

Minutes Of The Regular Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, July 28, 2015 At #90 Town Center Drive In The Village Of University Park

A. CALL TO ORDER

Village Clerk Jones announced that Mayor Covington was running a little late, and noted that a physical quorum was present, and the Board would need to appoint a Temporary Mayor Pro-tem until the arrival of the Mayor.

Trustee Payton moved, Trustee Oscar Brown seconded a motion to appoint Trustee Larry Brown as Temporary Mayor Pro-tem.

Ayes: Trustees Larry Brown, Wilson, Payton, Griffin and Oscar Brown.
Nays: None.
Absent: Trustee Roudez and Mayor Covington.

Motion to approve carried.

Mayor Pro-tem Larry Brown called this regular meeting of the of Board of Trustees to order at 7:07 p.m.

B. ROLL CALL

Mayor:	Vivian E. Covington	Absent (arrived @ 7:20)
Trustees:	Larry B. Brown	Present
	Paula C. Wilson	Present
	Milton C. Payton	Present
	Oscar H. Brown, Jr.	Present
	Keith J. Griffin	Present
	Joseph E. Roudez, III	Absent (arrived @ 7:13)

Also present were Village Manager Bola Delano, Attorney Gina Harrison, Finance Director Sharon Floyd, Acting Police Chief Dan Murphy, Parks & Recreation Director Keely Childress, Golf Course General Manager/PGA Pro Paul Blockoms, Deputy Fire Chief Brain Chellios, Public Works Manager Jerry Hunt, IT Director Deryl Bolton, Director of Governmental Affairs Tim Williams, HR Director Maxine Jackson, and Village Clerk Dorothy R, Jones.

C. PLEDGE OF ALLEGIANCE

Mayor Pro-tem Larry Brown led the audience in the pledge of allegiance to the Flag of the United States of America.

D. APPROVAL OF MINUTES

Trustee Griffin moved, Trustee Oscar Brown seconded a motion to approve the minutes of the regular meeting of the BOT held Tuesday, July 14, 2015.

Trustee Payton noted a correction to the minutes on page 5.

Ayes: Trustees Larry Brown, Wilson, Payton, Griffin, and Oscar Brown,
Nays: None
Absent: Trustee Roudez, and Mayor Covington

Motion To Approve Carried.

E: GENERAL PUBLIC COMMENTS

Mrs. Mary Truss welcomed aboard new Trustee Wilson and stated that she is a certified reporter, degreed individual, and long-time resident of University Park and commented on allegations of censoring her programs on WUPC Tv4. She stated that her show Mary T Prospective would not be bullied or censored, noting that her programs are run on YouTube, and Channel 19 and that her intent is not to, nor does she portray the Village in a negative light, but give the resident a prospective of what is happening in the Village of University Park.

Mrs. Nakita Williams, First Lady of First Baptist Church of University Park greeted the Board and audience, and announced that First Baptist Church of University Park would host its 1st Annual Comm-Unity Fest on Saturday, August 8, 2015 from 10:00 am to 2:00 pm and thanked Mayor Covington and the Board for partnering with them in this community event. She gave a list of proposed activities that are planned for the event, including book bag give-away, clothing, games, food and fellowship. She invited the entire community to come out.

Mrs. Marilyn Crockett greeted the Board and audience, and commented that the Senior Citizen's Committee would hold its Annual Senior Fun Day on Wednesday, August 26, 2015 from 12:30 to 4:00 pm at #90 Town Center, and invited the Board, staff and residents out. She stated that this event is free for all seniors 55 or older, and asked that those under the age of 55 to make a contribution of \$5.00. She also voiced her concerns with keeping our Village clean, and asked residents to stop throwing garbage in the streets, and for residents to pick up debris when they see it. She also commented on the lack of road repair and maintenance on Hickok Street, west of the pool, noting that for 23 years the road has not had any asphalt or major road repair during that time, and asked that the Board give this matter some attention. She also asked if there is any movement on condemning the Cityscape property, noting that it is unsightly and a safety hazard.

Mayor Covington arrived at 7:20 pm and took over the meeting.

General Public Comments – continued:

Mayor Covington stated that the Village has scheduled a Village-wide Clean-up Day in October.

Mrs. Vanessa Lawson, University Park Library Board Trustee commented that the Library Board is working to create a culture of reading in the Village, and noted that the Library has updated computers, software, have movie night and jewelry making. She invited the public to take advantages of these opportunities, and make an investment in our youth. She also thanked Clerk Jones for bringing the minutes up to date on the website.

F-1: UNFINISHED BUSINESS

F-1a: First, Second and Third Readings – An Ordinance Amending Section 260-06 Of Chapter 260, Of Title Eight, Of Part Two Of The Codified Ordinances Of The Village Of University Park, Will And Cook Counties, Illinois, Appointments To Boards And Commissions

Trustee Larry Brown moved, Trustee Wilson seconded a motion to approve first second third readings of this ordinance.

Trustee Griffin asked to know where the funds to sustain these programs would come from, and who would make the decision as to which project would be funded. Because the Village paid a lot of money for previous events that were not well attended nor profitable

Village Manager Delano responded that the committees have been asked to look at alternate funding source, because the Village cannot continue to do things as in the past.

Mayor Covington commented that she, Trustees Larry Brown and Payton donated to help fund special event project such as Thanksgiving Day dinner and the coat drive.

Trustee Griffin countered by saying that the Village pay PK's catering for the Thanksgiving Day dinners.

Trustee Roudez asked to know why the Parks and Recreation department was not running the special events, and why the Board never discussed criteria for appointments to the Board of Fire and Police Commissioners.

Village Manager Delano responded that some of the Park and recreation program or social, and not in line with Village ordinances and obligations, and that that the Board of Fire and Police Commissioners set their own criteria for membership.

Trustee Payton stated that he wanted to correct the inaccuracies of the comments of Trustee Griffin, and stated that the Pine lake Concerts and carnival where well attended, and put on by volunteer of the Human Services and Special Events Committee.

F-1a: continued:

Trustee Payton stated that the Human Services and Special Events Committee hosted 17 events including Christmas tree lighting, Black History Month, Job Fair and several other events, and that PK took a loss on the Thanksgiving dinners.

Ayes: Trustees Larry Brown, Wilson, Payton, and Mayor Covington.
Nays: Trustees Griffin, Oscar Brown, and Roudez.
Absent: None.

Motion To Approve Carried

Ordinance Number O2015-28.

F-1b: First, Second and Third Readings – An Ordinance Amending Part Two, Title Eight, Of The Codified Ordinances Of The Village Of University Park, Will And Cook Counties, Illinois, Pertaining To Various Boards And Commissions

Trustee Larry Brown moved, Trustee Oscar Brown seconded a motion to approve first second third readings of this ordinance.

Trustee Oscar Brown voiced his outrage at the proposed elimination of the Senior Citizen's Committee.

Mayor Covington stated that they are reconstructing the ordinance and will make rules and regulations for that committee.

Motion To Amend Main Motion:

Trustee Oscar Brown moved, Trustee Roudez seconded a motion to amend the main motion to consider by paragraph as follows:

- Combine Sections 1, 2, 4, 6, 8, 9, 10 and 11 into one motion as one item.
- Combine Sections 5 and 7 as one item.
- Consider Section 3 as one item.

Ayes: Trustees Larry Brown, Wilson, Griffin, Oscar Brown, Roudez and Mayor Covington.
Nays: Trustee Payton.
Absent: None.

Motion To Approve Carried.

Trustee Payton stated that he wanted to remove Section 7 (Senior Citizens Committee) from the list of committees eliminated.

Motion To Amend Amended Motion:

Trustee Payton moved, Trustee Larry Brown seconded a motion to amend the amended motion to separate Section 5 and Section 7 and consider separately.

Ayes: Trustees Larry Brown, Wilson, Payton and Mayor Covington.
Nays: Trustees Griffin, Oscar Brown and Roudez.
Absent: None.

Motion To Approve Amendment Carried.

Motion To Take Action On Sections 1, 2, 4, 6, 8, 9, 10, and 11.

Trustee Roudez moved, Trustee Oscar Brown seconded a motion to approve these sections of Item F-1b

Ayes: Trustees Larry Brown, Wilson, Payton, Griffin, Oscar Brown, Roudez and Mayor Covington.
Nays: None.
Absent: None.

Motion To Approve Carried.

Motion To Table:

Trustee Payton moved, Trustee Larry Brown seconded a motion to table any action on section 7 (Senior Citizen Committee).

Ayes: Trustees Larry Brown, Wilson, Payton, and Mayor Covington.
Nays: Trustees Griffin, Oscar Brown, and Roudez.
Absent: None.

Motion To Table Carried.

Motion To Take Action On Section 5

Trustee Roudez moved, Trustee Oscar Brown seconded a motion to approve section 5 of Item F-1b.

Ayes: Trustees Larry Brown, Wilson, Payton, and Mayor Covington.
Nays: Trustees Griffin, Oscar Brown, and Roudez.
Absent: None.

Motion To Approve Carried.

Motion To Take Action On Section 3 (HSSEC)

Trustee Wilson moved, Trustee Larry Brown seconded a motion to approve section 3 (HSSEC)

Ayes: Trustees Larry Brown, Wilson, Payton, Oscar Brown, and Mayor Covington
Nays: Trustees Griffin, and Roudez.
Absent: None.

Motion To Approve Carried.

Roll Call On Main Motion As Amended To Approve All Sections Except Section 7, And To Table Section 7 (Senior Citizen Committee)

Ayes: Trustees Larry Brown, Wilson, Payton, Griffin, Oscar Brown, Roudez and Mayor Covington.
Nays: None. .
Absent: None.

Motion To Approve As Amended Carried **Ordinance Number O2015-29.**

F-1c: First, Second and Third Readings – An Ordinance Accepting Currie Motors' Proposal For Leasing Of A 2016 Ford Escape S

Trustee Larry Brown moved, Trustee Wilson seconded a motion to approve 1st, 2nd, and 3rd readings of this ordinance.

Trustee Griffin commented that he wants to add \$1,500.00 to this item and donate the money to the Illinois Flame Track Team.

Trustee Larry Brown asked Manager Delano to provide each member of the Board with an accounting of all the vehicles.

Manager Delano responded that she would, and stated that she did an inventory and that the vehicle that she currently drives is the only reliable vehicle not in use, and that the Public Works Mechanic is doing a mechanical review of vehicles in fleet.

Trustee Payton stated that this item was not in the budget, and that the Village can direct the Manager to put funds in for the Track Team.

Trustee Wilson voiced her concerns that we budgeted funds for kids programs, but the funds are not there. Therefore, she feels that if there are no funds for one program, there should be no funds for any.

Ayes: Trustees Larry Brown, Wilson, Payton, Oscar Brown, Roudez and Mayor Covington.
Nays: Trustee Griffin.
Absent: None.

Motion To Approve Carried

Ordinance Number O2015 – 30.

F-1d: First, Second and Third Readings – An Ordinance Of The Village Of University Park, Cook And Will Counties, Illinois Establishing A Municipal Gas Use Tax And Amending Chapter 894 Of The Codified Ordinances Of The Village Of University Park To Effectuate Same

Trustee Roudez moved, Trustee Griffin seconded a motion to approve 1st, 2nd, and 3rd readings of this ordinance.

Ayes: Trustees Larry Brown, Wilson, Payton, Griffin, Oscar Brown, Roudez and Mayor Covington.
Nays: None.
Absent: None.

Motion To Approve Carried

Ordinance Number O2015 – 31.

F-1e: First, Second and Third Readings – An Ordinance Of The Village Of University Park, Cook And Will Counties, Illinois, Authorizing An Agreement By And Between The Village Of University Park And Northern Illinois Gas Company D/B/A Nicor Gas Company

Trustee Griffin moved, Trustee Roudez seconded a motion to approve 1st, 2nd, and 3rd readings of this ordinance.

Ayes: Trustees Larry Brown, Wilson, Payton, Griffin, Oscar Brown, Roudez and Mayor Covington.
Nays: None.
Absent: None.

Motion To Approve Carried

Ordinance Number O2015 – 32.

F-1f: First, Second and Third Readings – An Ordinance Amending Section 1232-02 (D)(4) Of Chapter 1232 Of Title Six Of Part Twelve Of The Codified Ordinances Of The Village Of University Park, Will And Cook Counties, Illinois, Increasing The Size Of Storage Sheds

Motion To Table F-1f:

Trustee Griffin moved, Trustee Payton seconded a motion to table this item.

Ayes: Trustees Larry Brown, Wilson, Payton, Griffin, Oscar Brown, Roudez and Mayor Covington.
Nays: None.
Absent: None.

Motion To Table Carried.

F-1g: First, Second and Third Readings – An Ordinance Amending Section 1442-04 Of Chapter 1442 Of Title Four Of Part Fourteen Of The Codified Ordinances Of The Village Of University Park, Will And Cook Counties, Illinois, Pertaining To License Fees And Bonds Of Contractors

Trustee Roudez moved, Trustee Griffin seconded a motion to approve this ordinance.

Trustee Payton stated he would like to see comparison with other municipalities.

Motion To Amend Main Motion:

Trustee Payton moved, Trustee Wilson seconded a motion to amend this item to first reading only tonight.

Ayes: Trustees Larry Brown, Wilson, Payton, and Mayor Covington.
Nays: Trustees Griffin, and Oscar Brown.
Absent: None.
Abstained: Trustee Roudez.

Motion To Amend to First Reading Carried.

F-1h: Resolution Authorizing The Submission Of A Binding Proposal For The Operation Of A Village Post Office

Trustee Larry Brown moved, Trustee Wilson seconded a motion to approve this resolution.

Trustee Payton voiced his concern that this is a binding agreement that will cost the Village money that we cannot afford.

Village Manager Delano responded that this is a service that would be operated by Village residents.

Mayor Covington stated that this is just a resolution that would allow the Village to negotiate with the Postal Service for solicitation of service, with no obligation, and this facility would not be run by the federal government.

Ayes: Trustees Larry Brown, Wilson, Payton, and Mayor Covington.
Nays: Trustees Griffin, Oscar Brown, and Roudez.
Absent: None.

Motion To Approve Carried

Resolution Number R2015 – 16.

F-1i: Appointments Of Mr. Joe Lovelace To The Board Of Fire & Police Commissioners And Ms. Gina Williams To The Plan Commission (Both Terms To Expire December 31, 2017.

Motion To Consider These Appointments Separately:

Trustee Oscar Brown moved, Trustee Roudez seconded a motion to consider these appointments separately.

Ayes: Trustees Larry Brown, Wilson, Payton, Griffin, Oscar Brown, and Roudez
Nays: Mayor Covington.
Absent: None.

Motion To Approve Separately Carried.

Appointment Of Mr. Joe Lovelace To The Board Of Fire & Police Commissioners

Trustee Wilson moved, Trustee Larry Brown seconded a motion to approve the appointment of Mr. Joe Lovelace to The Board Of Fire & Police Commissioners, term to expire December 31, 2017

Trustee Griffin voiced his concern with the lack of expertise or police background of Mr. Lovelace, and commented that this is one of the most important Commissions in the Village.

Mayor Covington responded that all of the appointed commissioners go for extensive training.

Trustee Larry Brown commented that he agrees with Trustee Griffin on one hand, and on the other hand he does not, because he feels that we might need a Lay person in addition to police professionals.

Motion To Postpone Definitely:

Trustee Oscar Brown moved, Trustee Roudez seconded a motion to postpone action on this appointment until the second meeting in October.

Roll Call On Postponement:

Ayes: Trustees Payton, Griffin, Roudez, and Oscar Brown.

Absent: None.

Motion To Postpone Appointment Carried.

Appointment Of Ms. Gina Williams To The Plan Commission (Term To Expire December 31, 2017)

Trustee Oscar Brown moved, Trustee Roudez seconded a motion to approve this appointment

Ayes: Trustees Larry Brown, Wilson, Payton, Griffin, Oscar Brown, Roudez and Mayor Covington.

Nays: None.

Absent: None.

Motion To Approve Carried.

Village Clerk Dee Jones administered the Oath of Office to Ms. Williams.

F-1j: First, Second and Third Readings – An Ordinance Of The Village Of University Park, Will And Cook Counties, Illinois Approving A Facility Use And Lease Agreement By And Between The Village Of University Park And U.S. Investigations And Protection Agency/U.S. Fugitive Enforcement Bureau

Trustee Roudez moved, Trustee Griffin seconded a motion to approve this ordinance.

Trustee Roudez voiced his pleasure in this company coming to University Park, and noted that they plan to occupy the old NutraSweet Building.

Attorney Harrison commented that initially this company would use our gun and occupied number 8 Town Center Drive, and later move into the old NutraSweet Building.

Trustee Payton voiced his concern with the clean-up after use, and questioned the cost of \$500 for use of #8 Town Center Drive.

Attorney Harrison responded that the intent is to capture the most revenue, and they decided that a flat fee is guaranteed as opposed to 25% of revenue from this company when we do not know how much will be collected. She further stated that this is a private company with contracts with federal agencies.

Trustee Wilson asked who would be responsible for the environmental clean-up.

Manager Delano responded that during recycle, the Village would receive revenue for the clean-up.

Ayes: Trustees Larry Brown, Wilson, Payton, Griffin, Oscar Brown, Roudez and Mayor Covington.
Nays: None.
Absent: None.

Motion To Approve Carried

Ordinance Number O2015-33.

F-2: NEW BUSINESS

F-2a: First, Second and Third Readings – An Ordinance Amending Section 416-02 Of The Traffic Code Regarding Yield Signs

Trustee Oscar Brown moved, Trustee Wilson seconded a motion to approve this Ordinance.

Village Manager Delano explained the safety objectives of this action.

Ayes: Trustees Larry Brown, Wilson, Payton, Griffin, Oscar Brown, Roudez and Mayor Covington.
Nays: None.
Absent: None.

Motion To Approve Carried

Ordinance Number O2015-34.

Trustee Roudez left the meeting at 9:20, and did not return.

F-2b: Bills Payable

Trustee Larry Brown moved, Trustee Wilson seconded a motion to approve a listing of general operating funds for the Village of University Park from June 15, 2015 to July 28, 2015. The following is a list of funds charged for those expenses.

General Operation Fund	\$ 178,803.37
Road & Bridge	\$ 1,303.28
Golf Course	\$ 7,006.47
Capital Project Fund	\$ 7,473.25
TIF V	\$ 175.00
TIF VI	\$ 131.25
After Payroll	<u>\$ 6,140.67</u>

Total \$ 201,033.29

Bills Payable continued:

Trustee Griffin questioned check numbers 85220 for alarm systems at Riegel Farm and 85170 to Ford Motor and asked the number of vehicles this involved.

Finance Director Floyd responded that she would check to clarify the amount to Ford, and report back to the Board.

Mayor Covington commented that the golf club needs to consider the use of paper tablecloths instead of the linen, and stated that they are looking at leasing the golf club restaurant.

Village Manager Delano stated that they have prepared RFP's and are looking for analysis of the value of the golf club by the end of August.

Trustee Payton commented that he thought that the Board would have a workshop, but it appears that decisions have already been made.

Village Manager Delano stated that no decision has been made yet, they are creating a strategic framework to work from, and now need a date for the retreat that is convenient for everyone.

Trustee Larry Brown noted that the totals do not balance.

Trustee Wilson stated that she wants clarity on the Ford check before voting on it.

Motion To Exclude Payment of Check #85170 for clarity.

Trustee Wilson moved, Trustee Larry Brown seconded a motion to exclude payment of check #85170 until it is clarified.

Ayes: Trustees Larry Brown, Wilson, Payton, Griffin Oscar Brown, and Mayor Covington.

Nays: None.

Absent: Trustee Roudez,

Motion To Approve Carried.

Roll Call On Bills Payables as amended.

Ayes: Trustees Larry Brown, Wilson, Payton, Griffin, Oscar Brown, and Mayor Covington.

Nays: Trustee Griffin

Absent: Trustee Roudez

Motion To Approve Carried.

H. REPORTS OF MAYOR, TRUSTEES, CLERK, MANAGER, APPOINTED OFFICIALS, and COMMITTEES

H-1: Mayor's Report:

Mayor Covington reported that there are three top runner-up for the position of Police Chief; the State of the Village has been postponed; noted that there are job opportunities at the golf club for Chef and Line Staff. She also commented on the newly formed Veterans Affairs Committee and asked residents to apply for membership, and she voiced her pleasure with the U S Protective Service that will be coming to town, and stated that she is proud of our Manager and Staff.

Reports of Village Trustees

Trustee Griffin reported that the I-57 Interchange project is moving along and on schedule to open in October, and that they are working to install traffic signals at Cicero with lane configuration.

G. EXECUTIVE SESSION

Trustee Larry Brown moved, Trustee Wilson seconded a motion to move into executive session for purposes of negotiation at 9:40 p.m.

Ayes: Trustees Larry Brown, Wilson, Payton, Griffin, Oscar Brown, and Mayor Covington.
Nays: None.
Absent: Trustee Roudez.

Motion To Approve Carried.

The Board returned from executive session at 10:14 p.m. and resumed the regular meeting, with nothing to report out.

I. ANNOUNCEMENT OF SCHEDULED MEETINGS

None.

J. ADJOURNMENT

Trustee Wilson moved, Trustee Larry Brown seconded a motion to adjourn the regular meeting of the Board of Trustee at 10:15 p.m.

Motion to Adjourn Carried By Unanimous Voice Vote with Trustee Roudez absent.

Respectfully Submitted,

*Dorothy R. Jones, MMC, RMC
Village Clerk*