

***Minutes Of The Regular Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, November 24, 2015 At #90 Town Center Drive In The Village Of University Park***

**A. CALL TO ORDER**

Mayor Covington called this regular meeting of the Board of Trustees to order at 7:24p.m.

**B. ROLL CALL**

Mayor:	Vivian E. Covington	Present
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	Present

Also present were Acting Village Manager Johnna Townsend, Attorney Felicia Frazier, Finance Director Sharon Floyd, Human Resource Director Maxine Jackson, Police Chief John Pate, Parks & Recreation Director Keely Childress, Golf Course General Manager/PGA Pro Paul Blockoms, Restaurant Manager Paul Dixon, Deputy Fire Chief Brain Chellios, and Deputy Clerk Jacelia Kelly.

**C. PLEDGE OF ALLEGIANCE**

Mayor Covington led the audience in the pledge of allegiance to the Flag of the United States of America.

**D. APPROVAL OF MINUTES**

Trustee Larry Brown moved, Trustee Roudez seconded a motion to table the minutes of the regular meeting of the BOT held Tuesday, November 10, 2015.

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

***Motion To Table Approved.***

**E: GENERAL PUBLIC COMMENTS**

Ms. Elizabeth Williams greeted the Board and asked questions regarding the snow removal in the Village and she expressed her concern regarding her not being invited to the ribbon cutting ceremony of I-57.

Mr. & Mrs. Franklin greeted the board and announced that the University Park football peewee team came in 3<sup>rd</sup> place in the national tournament.

Ms. Morgan greeted the Board and presented a framed signed ribbon from I-57 ribbon ceremony to the Acting Village Manager Johnna Townsend.

An unidentified Resident greeted the Board and voiced her concerns regarding the village being nearly bankrupt.

Ms. Kari Boykin greeted the Board and voiced her concerns regarding street lights that are out in the village.

Mrs. Star Lawson greeted the Board and voiced her concerns regarding charges on the Mayor's American Express card.

Mr. David Sevier greeted the Board and voiced his concerns regarding the bond that will be voted on tonight.

Ms. Gina Williams greeted the board and voiced her concerns regarding baseball expenditures.

Ms. Cherrese Williams greeted the board and voiced her concerns regarding I-57 exits.

**F-1: UNFINISHED BUSINESS**

**F-1a: 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Readings- An Ordinance of The Village of University Park, Cook and Will counties, Illinois Providing for the Issuance of Not Exceed \$7,500.00. General Obligation Bond Series of 2015B.**

**F-1b: 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Readings- An Ordinance of The Village of University Park, Cook and Will Counties, Illinois approving Louis Cainkar, Ltd. As Bond Counsel In connection with the 2015 GO Bond Series Of the Village of University Park.**

**F-1c: 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Readings- An Ordinance of The Village of University Park, Cook and Will Counties, Illinois approving Stern Brothers & Co. As Bond Underwriters In Connection with The 2015B Go Bond Series of The Village of University Park.**

Trustee Wilson moved, Trustee Larry Brown seconded a motion to table the following items F-1a, F-1b, and F-1c.

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

***Motion to table approved.***

**F-2: NEW BUSINESS**

**F-2a: 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Readings – Ordinance Accepting the Proposal Of Terry’s Ford For The Lease/Purchase of a New 2015 Ford F-550 4x4 with Dump Body and Plow & Spreader For The Department of Public Works, And Authorizing The Expenditure of Funds From the Employer’s Expense Tax Fund For the First Annual Payment.**

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

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

***Motion carried to Approve.***

***Ordinance Number: O2015-53***

**F-2b: Resolution of Condolences Honoring Mr. Johnnie B. “Lil John” White.**

Trustee Larry Brown moved, Trustee Roudez seconded a motion to approve this Resolution.

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

***Motion to approve carried.***

***Resolution Number: R2015-25***

**F-2c: Power Point Presentation – Standard Bank and Trust.**

**F-2d: Bills Payable**

Trustee Roudez moved, Trustee Wilson seconded a motion to approve a listing of general operating funds for the Village of University Park from November 11, 2015 to November 24, 2015. The following is a list of funds charged for those expenses.

General Operation Fund	\$ 111,506.24
Road & Bridge	\$ 34.58
Town Center	\$ 1,220.50
Golf Course	\$ 22,516.44
Capital Fund	\$ <u>7,181.36</u>
<b>Total</b>	<b>\$ 142,459.32</b>

Trustee Griffin questioned check numbers: 85942, 85956, 85384, and 85990.

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

Nays: Trustee Griffin.

Absent: None.

***Motion To Approve Carried.***

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

**REPORT OF VILLAGE MANAGER**

The Village Manager stated that she had no report to give.

**REPORTS OF STAFF**

Chief Pate made an announcement regarding public comments.

Paul Dixon announced the new operating hours of the University Park Golf Course.

**G.: Mayor's Report:**

Mayor Covington gave a report regarding the squatter issue the Community. She noted that she attended the ground breaking ceremony held at Crete Monee, and stated noted that in the near future there will be a Robotic training starting in the community.

**H. ANNOUNCEMENT OF SCHEDULED MEETINGS**

None.

**I. EXECUTIVE SESSION**

None.

**J. ADJOURNMENT**

Trustee Wilson moved, Trustee Larry Brown seconded a motion to adjourn the regular meeting of the Board of Trustee 9:17 p.m.

***Motion to Adjourn Carried by Unanimous Voice Vote.***

*Respectfully Submitted,*

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

By:

Jacelia Kelly, Deputy Village Clerk