

Minutes Of The Special Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, December 29, 2015 At #90 Town Center Drive In The Village Of University Park

A. CALL TO ORDER

Mayor Covington called this special meeting of the Board of Trustees to order at 7:25 p.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, Village Treasurer Devon Dilworth, Finance Director Sharon Floyd, Police Chief John Pate, HR Director Maxine Jackson, Public Works Director Gary Richardson, and Village Clerk Dorothy R. Jones.

C. PLEDGE OF ALLEGIANCE

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

D. ACTION ITEMS

D-1: NEW BUSINESS

D-1a: Bills Payable

Trustee Roudez moved, Trustee Larry Brown seconded a motion to approve the listing of General Operating Expenses for the last two weeks from December 9, 2015 to December 28, 2015:

General Operating Fund	\$ 170,802.89
Road & Bridge	\$ 8,960.14
Town Center	\$ 8,307.20
Golf Course	\$ 12,040.53
Capital Project Fund	\$ 9,599.21

Bills Payable – continued:

TIF III Cicero Ind. Fund	\$	372.52
TIF V – Dralle Ind. Fund	\$	388, 7443.85
After Payroll Deductions	\$	<u>7,812.53</u>
Total	\$	606,638.87

Trustee Griffin questioned check numbers 86152 – Verizon; 86124, 86100 – Com Ed; and 86108 – Direct Energy.

Finance Director Floyd gave an explanation for 86152, 86124, and stated that she would check into 86100 – Com Ed; and 86108 – Direct Energy and report back to the Board next week.

Motion To Exclude Payment Of Check Numbers 86100 – Com Ed; And 86108 – Direct Energy Until Clarified

Trustee Griffin moved, Trustee Roudez seconded a motion to Exclude Payment Of Check Numbers 86100 – Com Ed; And 86108 – Direct Energy Until Clarified

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

Motion To Approve Carried.

Roll Call On Main Motion As Amended:

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

Motion To Approve Carried.

D-2: PUBLIC COMMENTS

Mrs. Star Lawson asked when would an answer be given relating to the bills not approved for payment, and questioned the payment for the golf course.

Finance Director responded that an answer would be given at the next Board meeting.

D-3: Executive Session

None.

E. ADJOURNMENT

Trustee Larry Brown moved, Trustee Wilson seconded a motion to adjourn the special meeting of the Board of Trustee at 7:45 p.m.

Motion to Adjourn Carried by Unanimous Voice Vote.

Respectfully Submitted,

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