



Vivian E. Covington
MAYOR

Dorothy R. Jones, MMC
VILLAGE CLERK

BOARD OF TRUSTEES

Larry B. Brown
Joseph E. Roudez III
Oscar H. Brown, Jr.
Keith J. Griffin
Milton C. Payton
Paula C. Wilson

Johnna L. Townsend
ACTING VILLAGE
MANAGER

BOARD OF TRUSTEES

Regular Meeting
Of March 14, 2017

Revised Agenda
Re-scheduled To:

Thursday, March 16, 2017

90 Town Center Drive – 7:00 p.m.

Visitors are always welcome to all public meetings of the Board of Trustees. To comment on an issue, persons wishing to speak will be called upon by the Mayor during Section E, General Public. The interested party will stand, identify themselves and make their comment.

In order to give proper consideration to all items on this agenda, the Mayor will limit participants in a debate and will close off protracted, repetitive, irrelevant or abusive remarks.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES
- E. GENERAL PUBLIC COMMENTS

This is a comment forum, and if response is necessary, Board members may elect to respond formally at the next regular Board meeting.

F. ACTION ITEMS

F-1: UNFINISHED BUSINESS

None.

F-2: NEW BUSINESS:

F- 2a: 1st, 2nd, and 3rd Readings -Ordinance Authorizing Revisions And Amendments To Part 10 – Streets, Utilities, And Public Service Code, Title 6 – Other Public Utilities, Chapter 1062 – Alarm Monitoring Service

- F-2b:** 1st, 2nd, and 3rd Readings – An Ordinance Of The Village Of University Park, Will And Cook Counties, Illinois Approving The Renewal Of A Lease For The Fire Alarm Monitoring System
- F-2c:** 1st, 2nd, and 3rd Readings – An Ordinance Prohibiting Nuisances Within The Village Of University Park, A Home Rule Unit Of Government, Cook And Will Counties, Illinois
- F2d:** 1st, 2nd, and 3rd Readings – An Ordinance Authorizing And Providing For A \$3,200,000 General Obligation Tax Anticipation Warrant For Tax Year 2016 Of The Village Of University Park, Cook And Will Counties, Illinois
- F-2e:** 1st, 2nd, and 3rd Readings – An Ordinance Approving a Revised Lease For Johnny's At #30 Town Center Drive
- F-2f:** Bills Payable
- F-2g:** 1st, 2nd, & 3rd Readings - An Ordinance Approving Lease Agreements For America Smiles At #70 & 80 Town Center Drive

G. Report of Mayor, Report of Board Of Trustees, Clerk, Manager, Appointed Officials, And Committees

Departmental Updates

H. ANNOUNCEMENT OF SCHEDULED MEETING

- I. EXECUTIVE SESSION** (Litigation – Pending/Eminent Litigation Against, Affecting, Or On Behalf Of Public Body; And Personnel Appointment/Employment/Compensation/Discipline/Dismissal Of An Employee/Lease/Sale Of Municipal Property, Self Evaluation)

J. ADJOURNMENT