

Village of

# University Park



Vivian E. Covington  
**MAYOR**

Dorothy R. Jones, MMC  
**VILLAGE CLERK**

**BOARD OF TRUSTEES**

Oscar H. Brown, Jr.  
Milton C. Payton  
Paula C. Wilson  
Elizabeth Williams  
Theaplise Brooks  
Curtis McMullan II

John E. Pate  
**Village Manager**

Devon Dilworth  
**VILLAGE TREASURER**

***VILLAGE OF UNIVERSTIY PARK***  
***BOARD OF TRUSTEES***  
***Committee Of The Whole Meeting***

**Tuesday, February 13, 2018**  
**90 Town Center Drive, University Park, Illinois**  
**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 4, 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. Public Comments will be limited to a total of thirty (30) minutes.

**AGENDA**

- 1. CALL TO ORDER.**
- 2. ROLL CALL.**
- 3. PLEDGE OF ALLEGIANCE**
- 4. GENERAL PUBLIC COMMENT.**

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

**Presentation** - Wipfli LLP – Village Auditor Proposal

**5. BUSINESS DISCUSSION ITEMS:**

- 5-a1) Discussion Animal Licensing (Include all other areas, including residential) Fee increase and include all areas.
- 5-a2) Discussion -Demolition (Increase Fees, including Traffic Control by Police dept.)

- 5-a3) Discussion - Fire Department Section (Update & Amendments)
- 5-a4) Discussion - Ordinance Of The Village Of University Park, Will And Cook Counties, Illinois Amending Title Two, Part Eight Of The Codified Ordinances Of The Village Of University Park Pertaining To Business Regulation And License Fees
- 5-α5 Discussion - PK's Christian Daycare Center Lease
- 5-a6) Discussion - Ordinance Authorizing The Execution Of An Addendum To The Lease Of Commercial Property By And Between The Village Of University Park, Will And Cook Counties, Illinois And United Dental Resources Corporation For Town Center Unit 70 Addendum to Add Additional Year to American Smiles Lease
- 5-a7) Discussion - Ordinance Authorizing The Execution Of A Revised Lease Of Commercial Property By And Between The Village Of University Park, Will And Cook Counties, Illinois And Leukemia Research Foundation, Inc. For Town Center Unit 6
- 5-a8) Discussion -Public Comments Policy.
- 5-a9) Discussion -Rental of #90 Town Center
- 5-a10: Discussion - Crime Free Housing
- 5-a11) Discussion - Ordinance Of The Village Of University Park, Will And Cook Counties, Illinois, Amending Chapters 890 And 892 Of Title Four, Of Part Eight Of The Codified Ordinances Of The Village Of University Park Amending The Rate Of Tax Imposed Under The Municipal Retailer's Occupation Tax And Municipal Service Occupation Tax
- 5-a12) Discussion - Real Estate Transfer Tax Increase
- 5-a13) Discussion - Resolution Of The Village Of University Park, Will And Cook Counties, Illinois Authorizing And Approving A Resolution To Utilize Motor Fuel Tax Funds For Maintenance Under The Illinois Highway Code For Pavement Markings, Sidewalk And Concrete Removal And Replacement, And Material Rock Salt
- 5-a14) Discussion – IRH Contract Addendum And Presentation By IRH
- 5-a15) Discussion -Budget Amendment 3000.00 Clerk's Training Allocation
- 5-16) Discussion -Board of Trustees Meeting Schedule 2018.