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

A. CALL TO ORDER

Mayor Covington called this regular meeting of the of Trustees to order at 7:13 p.m.

B. ROLL CALL

Mayor: Vivian E. Covington Present

Trustees: Elizabeth Williams Present
Oscar H. Brown, Jr. Absent
Milton C. Payton Present
Keith J. Griffin Present
Joseph E. Roudez, III Present (left @7:32p.m.)
Larry B. Brown Absent

Also present were Village Manager Lafayette Linear, Village Attorney Felicia Frazier, Police Chief Ed Bradley, Parks & Recreation Director Keely Childress, Golf Course General Manager/PGA Pro Paul Blockoms, Deputy Fire Chief Brain Chellios, Finance Director Sharon Floyd, 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 Roudez moved, Trustee Griffin seconded a motion to approve the minutes of the special meetings/public hearings held April 20, 2015.

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

Motion to approve carried.
E-1: UNFINISHED BUSINESS


Trustee Griffin moved, Trustee Roudez seconded a motion that the approves 2nd, & 3rd readings of this ordinance.

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

Motion to approve carried. Ordinance Number O 2015-13

E-2: NEW BUSINESS


Trustee Roudez moved, Trustee Griffin seconded a motion that the approves 1st, 2nd, & 3rd readings of this ordinance.

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

Motion to approve carried. Ordinance Number O 2015-14.

E-2b: Resolution Approving The Will County 2015 CDBG Application.

Trustee Griffin moved, Trustee Roudez seconded a motion that the approves first, second and third readings of this resolution.

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

Motion to approve carried. Resolution Number R 2015-11.
E-2c: Bills Payable

Trustee Payton moved, Trustee Griffin seconded a motion that the approves the listing of the General Operating Expenses that the Village of University Park as incurred for the last two (2) weeks from April 15, 2015 to April 28 2015. The following funds will be charged for these expenses:

- General Operation Fund: $366,614.22
- Road & Bridge: $4,401.25
- Town center: $3,310.66
- Golf Course: $41,410.17
- Capital Project Fund: $20,606.51

Total: $436,342.82

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

Motion to approve carried.

F. EXECUTIVE SESSION

None

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

G-1: MAYOR'S REPORT

Mayor Covington gave a brief update on the ongoing University Parkway reconstruction project, and reported that the Village had to give an estimate to Robinson engineering regarding the shovel ready program which will be around two (2) or three (3) million dollars. The funds will be used to repair the streets and curbs in the community. Mayor Covington also reported that an estimate of 1 million dollars was given by Robinson Engineers regarding the tree removal program, and stated that all through this program the residents will have the opportunity to obtain mulch and firewood from the tree removal. Mayor Covington thanked the police officers for patrolling the University Park Metra Train stop at night.
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Mayor's Report – continued:

Mr. Wayne invited the residents to come and join him at the Tribute to Bessie Coleman which will be held at the Lincoln Commentary on Saturday May 2, 2015 at 1:00 p.m.

Mayor Covington reported that she attended a Dinner honoring Sgt. Shirley Spruel for her Home Coming from her tour in Afghanistan. Mayor Covington stated that we will honor Sgt. Shirley Spirole at the next meeting and also add her name to the Veteran’s Wall.

G-1: Proclamation – Motorcycle Awareness Month.

The Proclamation was read Trustee Payton.

H. GENERAL PUBLIC

Ms. Williams greeted the Mayor and Board of Trustees and thanked Trustee Liz Williams for her time and service to the Village of University Park. She also asked if there would be a dedication for the I-57 overpass, and if Aqua Illinois will put water on the West Side of I-57 in case there are future developments.

I. ANNOUNCEMENT OF SCHEDULED MEETINGS

J. ADJOURNMENT

Trustee Griffin moved, Trustee Payton seconded a motion that the adjourns the regular meeting of the of Trustee at 7:45p.m.

Motion to Adjourn Carried By Unanimous Voice Vote.

Respectfully Submitted,

Dorothy R. Jones, MMC, RMC
Village Clerk

By: Jacelia Kelly, Deputy Clerk
Minutes Of The Regular Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, December 13, 2016 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 7:06 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 Attorney George Robinson, Village Prosecutor Gary Mueller, Police Chief John Pate, Deputy Fire Chief Brian Chellios, Public Works Director Gary Richardson, Parks & Recreation Program Supervisor Neva Jenkins, 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. APPROVAL OF MINUTES
Trustee Roudez moved, Trustee Griffin seconded a motion to approve minutes of the special meeting held December 6, 2016.

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

Nays: None.

Abstained: Trustees Wilson, and Oscar Brown.

Absent: None.

Motion To Approve Carried.
Approval of Minutes – continued:

Trustee Roudez moved, Trustee Larry Brown seconded a motion to approve minutes of the regular meeting held November 22, 2016.

Trustee Wilson stated that she did not see the statements of Mayor Covington from November 8, 2016 as amended, and requested a copy of those minutes emailed to her.

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

Nays: None.

Abstained: Trustee Oscar Brown.

Absent: None.

Motion To Approve Carried.

E: GENERAL PUBLIC COMMENTS

Mayor Covington informed the public that if a response to their concerns is needed, they would be done within the next two weeks, and not necessarily at this Board meeting.

Ms. LaVerne Williams addressed the Mayor and Board and requested a summary of what was discussed at the public hearing relating to the budget earlier tonight; she asked if the Fire Department and the Parks and Recreation Department were being removed; she stated that with a population of approximately 7000 residents she feels that the residents should have input on the budget, and stated that if the Village plans on capital improvement that the plan commission should be involved in the process.

Acting Village Manager Johnna Townsend responded that the Board would review the budget quarterly and make the decision on how we should proceed

Mrs. Mary Smith addressed the Mayor and Board and asked to know why the Tax Levy was not increased, and voiced her concerns that the budget discussion was not held at the Town Hall meeting, she also asked if monies were levied for the 911 Call Center.

Mr. John Daly responded to a portion of the concerns of Mrs. Smith stating that the Tax Levy is based on property taxes, and an increase of slightly less than 5% was done to provide services to the residents.
Ms. Gina Williams addressed the Mayor and Board and offered her condolences to Acting Village Manager Townsend. She then voiced her concerns with the lack of communication, noting that there is no cable studio operating, and no Robo calls. She asked to know the amount of money that it is costing to operate the Parks and Recreation Department; she stated that she has been unable to google IRH Development to get information on their credentials, and that she is disgusted with payments being made without proper information. She further stated that she is a taxpayer and wants to see something done.

Mayor Covington responded that she would respond to Ms. Williams later.

Mr. Devon Dilworth commented that the Tax Levy shows a 5.21% increase, and that a public hearing should have been held; that the Treasurer’s report and the Tax Levy is inconsistent and show $6.9 million dollars in the summary and expenditures in the levy. He further stated that he is the still the Village Treasurer, and does not know what Treasurer in their right mind would sign this Treasurer’s report because it does not adequately show the state of the Village finances.

Mr. Lamar Rogers responded that he has offered to sit down with Treasurer Dilworth to discuss the inconsistency but he has never responded; that the information in the report is taken from information that is in the Villages system, and that the reconciliation of bank statements had not been done in years.

Trustee Payton commented that Mr. Dilworth had been Treasurer for 5 ½ years and has publicly stated that bank reconciliations had been done when they are not. He also stated that the debt service, Treasurer’s report and budget are all different and that as the Treasurer he should have informed the Board and Manager of the real finances of the Village.

Mr. Robert Travis addressed the Mayor and Board and asked to know if the Board voted to bring IRH on Board; why IRH is preparing the Treasurer’s report, and asked if there are checks and balance to prevent financial disrepair.

Acting Village Manager Townsend responded that the Treasurer’s report is extracted from what is keyed into our system, and that the Board gave a directive to bring in a consultant for a short-term, and they will now submit a proposal for 90 days.

Trustee Payton commented that the finance committee is providing guidance to the Village, and that some facts have been hidden from the Board. He noted that the Village Treasurer was not involved with the finance committee prior to his appointment as Treasurer, and that the auditors should have provided the Board with information to allow them to check and analyze.

Trustee Wilson stated that the Board did not authorize Moses Mays, and that IRH started work in August which is more than ninety day; that we needed three quotes and that there are no checks and balances.
Trustee Roudeuz suggested that the Village finances are prioritized.

Mayor Covington commented that when she came on the Board, audits had not been done since 2008.

Ms. Ima Holloway, President of IRH Consulting stated that she, nor her firm has any relationship with Moses Mays; that they were brought in to look at the TIF Accounts, and she brought in a team of highly skilled professionals to clean up what has not been done for years. She further stated that they are not creating the information in these documents, but taking it from our system and discovered in the process that the general ledger has not been closed out for many years.

**F-1: UNFINISHED BUSINESS**

**F-1a:**

*Second and Third Readings – Ordinance Levying Taxes for The Fiscal Year Commencing On The First Day of May 2016 and Ending on The Thirtieth Day of April 2017*  

Trustee Griffin moved, Trustee Roudeuz seconded a motion to approve second and third readings of this ordinance.

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

**Motion To Approve Carried**  

Ordinance Number O2016-29.

**F-1b:**

*Second And Third Readings - Ordinance Providing For The Annual Budget For The Fiscal Year Commencing May 1, 2016 And Ending April 30, 2017 For The Village Of University Park, Cook And Will Counties, Illinois*

Trustee Roudeuz moved, Trustee Griffin seconded a motion to approve second and third readings of this ordinance.

**Motion To Amend Main Motion:**

Trustee Payton moved, Trustee Roudeuz seconded a motion to amend the main motion as follows: motion to amend the budget to reflect the thirty thousand dollars in savings from supplemental insurance and add six thousand dollars each to youth basketball, baseball, and football under the Parks and Recreation Department. Thereby leaving a net surplus of twelve thousand dollars.
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Roll Call On Amendment:

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

Motion To Approve Carried.

Roll Call On Main Motion As Amended:

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

Motion To Approve Carried  

Ordinance Number O2016-30.

F-2:  

NEW BUSINESS

F-2a:  

Resolution Adopting A Public Way Use Agreement For Fiber Network  
With Crown Castle NG Central, LLC

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

Mr. Sam Franklin gave a brief presentation on this project, noting that it is for  
access to the public way for installing fiber cables.

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

Motion To Approve Carried  

Resolution Number R2016-29.

F-2b:  

Bills Payable

Trustee Payton moved, Trustee Roudez seconded the motion to approve payments of  
the following TIF V District Vendors:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Avatar</td>
<td>$39,403.26</td>
</tr>
<tr>
<td>Exeter Property Group</td>
<td>$1,102,016.86</td>
</tr>
<tr>
<td>Dart</td>
<td>$4,112,999.72</td>
</tr>
<tr>
<td>W.P. Carey/Smuckers</td>
<td>$740,670.32</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$5,995,090.16</td>
</tr>
</tbody>
</table>


Attorney Mueller explained the process for TIF Payments, and noted that this process has not been done in the past, as it should have been. However, the Village is back on track with these accounts.

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

Motion To Approve Carried.

G. REPORTS OF TRUSTEES, CLERK, MANAGER, APPOINTED OFFICIALS, and COMMITTEES

G-1: Report Of Trustees:

Trustee Payton encouraged residents to attend the finance committee meeting that is held the third Wednesday of each month. He offered his condolences to Acting Village Manager Johnna Townsend in the loss of her mother.

G-2: Report Of Village Clerk

Village Clerk Dee Jones reminded the public, and those individuals seeking to be candidates in the April 4, 2017 Consolidated Election, that the filing period for nominating petitions for the office of Village Trustee (3 seats) began on December 12, 2016 at 9 AM, and would end on December 19, 2016 at 5 PM. She encouraged those individuals filing nominating petitions to check the candidates guide, or obtain legal counsel before beginning this process. She also reported that since Christmas would be on a Sunday, the State Board Of Elections had amended and extended the last day for filing objections To nominating petitions. Therefore, since Village Hall would be officially closed for the holiday on Friday, December 23rd and Monday, December 26th the last day to file objections would be December 28, 2016.

G-3: Report Of Appointed Officials:

Police Chief Pate reminded the public of the parking snow ban ordinance, and stated that there would be strict enforcement of the snow ban parking ordinance, and violators would be ticketed.

Mayor Covington stated that she wants this information highly publicized, and that she would pay for the RoBo calls if necessary.

H. ANNOUNCEMENT OF SCHEDULED MEETINGS
None noted.

I. EXECUTIVE SESSION

Trustee Griffin moved, Trustee Roudez seconded a motion to move into executive session for purposes of litigation, pending or eminent at 9:00 PM.

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

Nays: None.

Absent: None.

Motion to Approve Carried.

The Board returned from executive session at 9:41 PM and resumed the regular meeting with nothing to report out.

J. ADJOURNMENT

Trustee Griffin moved, Trustee Larry Brown seconded a motion to adjourn the regular meeting of the Board of Trustee at 9:42 p.m.

Motion to Adjourn Carried by Unanimous Voice Vote.

Respectfully Submitted,

[Signature]

Dorothy R. Jones, MMC, RMC
Village Clerk

/drj
Minutes Of The Regular Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday January 10, 2017 At #90 Town Center Drive In The Village Of University Park

A. CALL TO ORDER
In the absence of Mayor Covington, Mayor Pro-temp Larry Brown called this regular meeting of the Board of Trustees to order at 7:10 p.m.

B. ROLL CALL

Mayor:  Vivian E. Covington  Absent
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, Ill  Present

Also present were Acting Village Manager Johnna Townsend, Village Attorney Loren Glennon, Village Prosecutor Gary Mueller, Police Chief John Pate, Public Works Director Gary Richardson, and Village Clerk Dorothy R. Jones.

C. PLEDGE OF ALLEGIANCE

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

D. APPROVAL OF MINUTES

Trustee Payton moved, Trustee Griffin seconded a motion to approve minutes of the public hearing and regular meeting held December 13, 2016.

Trustee Payton referred to page 3 of 7, paragraph 8, and noted that his comment reads "the Treasurer is not involved in the finance committee", and should read “prior to being appointed as Village Treasurer he was not involved with the finance committee”.

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

Motion To Approve Carried.
E: GENERAL PUBLIC COMMENTS

Attorney Glennon reminded the public of the rules governing public comments.

Ms. Redman voiced her concerns regarding parking of disabled vehicles on Samson Drive; the deplorable conditions of the property and garage at 485 Pebble Beach Court, and the length of time that half of the light on the east side of the Marquee has been out.

Ms. Tonnie Adams asked what efforts were made to notify the public of the electoral process.

Trustee Oscar Brown responded to Ms. Adams stating that he feels it is the responsibility of the candidate to obtain the information necessary to run for office, and to inform their constituent.

Village Clerk Dee Jones responded to Ms. Adams stating that notice of the hearing of the Electoral Board was posted at Village Hall and at #90 Town Center Drive along with the agenda for each call.

F-1: UNFINISHED BUSINESS

F-1a: First, Second and Third Readings – Ordinance Re-appointing Devon Dilworth Village Treasurer

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

Mayor Pro-tem Larry Brown asked to know why this action is being brought forward, if the treasurer is still being paid his normal compensation.

Trustee Payton responded that this appointment should have been made at the beginning of the new term of the Mayor. However since it had not been done, the action is brought forward now.

Mr. Dilworth addressed the Board and public stating that he knows of discrepancies in accounting, posting to the general ledger, composition of the Treasurer’s report, and other inconsistency...

Ayes: Trustee Wilson.
Nays: Trustees Payton, Griffin, Roudez, and Oscar Brown.
Absent: Mayor Covington.
Abstained: Trustee Larry Brown, who concurred with the action of the Board.

Motion To Approve Failed To Carry.
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F-2:  
NEW BUSINESS

F-2a:  
Motion – Approving a Contractual Agreement Between The Village of University Park And IRH Financial Consultants

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

Mr. Devon Dilworth stated that the Village could hire a full-time accountant for less than the fifteen thousand dollars per month that they are paying this firm until April 2017. He stated that he does not agree with the hiring of this firm.

Trustee Wilson voiced her concerns, and asked for clarity relating to payments for the reconciliation of bank statement, and requested a list of bank accounts being reconciled. She also asked for clarity on attorney fees as listed as #16 in this agreement and Force Majeure as listed as #9.

Acting Village Manager Townsend responded to Mr. Dilworth noting that the cost of the previous financials staff was a lot more than the fifteen thousand dollars per month for this financial consulting firm. She noted that salary for financial staff ranged from forty-five thousand per year to more than eighty thousand per year plus employment benefits, and that the consultants are for a short term to clean up our financial mess.

Mr. Ed Rodgers responded to Trustee Wilson related to attorney fees and stated that this would only apply to problems between IRH and the Village of University Park related to violation of the contractual agreement.

Village Prosecutor Mueller explained the meaning of Force Majeure as listed as #9, noting that if the Village or the consultant is not able to comply with the terms of the agreement due to acts out of control of either party.

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

Nays: Trustee Wilson.

Absent: Mayor Covington.

Motion To Approve Carried.
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F-2b: Bills Payable

Trustee Payton moved, Trustee Oscar Brown seconded the motion to approve payments of the following paid and payables. The following accounts will be charged for those payments.

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$285,990.74</td>
</tr>
<tr>
<td>Applied Systems TIF III</td>
<td>$698,371.54</td>
</tr>
<tr>
<td>Family Dollar</td>
<td>$55,432.37</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$1,039,794.65</strong></td>
</tr>
</tbody>
</table>

**Motion To Amend Bills Payable:**

Trustee Griffin moved, Trustee Payton seconded a motion to remove Direct Energy from the list of bills payable and vote to approve that the Village attorney intercede and communicate with Direct Energy.

Acting Village Manager Townsend commented that we have been unable to find Board Approval for entering into an agreement with Direct Energy.

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

Nays: Trustee Wilson.

Absent: Mayor Covington.

**Motion To Approve Carried.**

**Roll Call on Main Motion As Amended:**

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

Nays: Trustee Wilson.

Absent: Mayor Covington.

**Motion To Approve Carried.**

**F-2c: Motion Approving The 2017 Calendar Year Meeting Schedule.**

Trustee Roudez moved, Trustee Payton seconded a motion to approve the 2017 calendar year meeting schedule with the following corrections and additions:
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F-2c: continued:

*Board of Trustees from July 4th to July 11, 2017, and November 8th and 22nd to November 14th and 26th.

*Finance Committee – Remove July meeting.

*Human Services & Special Events Committee to meet the 3rd Saturday at 10:00 a.m. At Village Hall.

*Parks & Recreation Advisory Committee from June 7th to June 1, 2017.

*Senior Citizens Committee from May 13th to May 10th; June 10th to June 14th; July 15th to July 12th; August 12th to August 9th; September 9th to September 13th, and October 14th To October 11, 2017.

Motion To Table:

Trustee Roudez moved, Trustee Oscar Brown seconded a motion to table this item to the next agenda

Ayes: Trustees Griffin, Roudez, and Oscar Brown.

Nays: Trustees Larry Brown, Wilson, and Payton

Absent: Mayor Covington.

Motion To Table Failed To Carry.

Roll Call On Main Motion As Amended:

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

Nays: None.

Absent: Mayor Covington.

Motion To Approve Carried.

G. REPORTS OF TRUSTEES, CLERK, MANAGER, APPOINTED OFFICIALS, and COMMITTEES

No reports given.
H. ANNOUNCEMENT OF SCHEDULED MEETINGS

None noted.

I. EXECUTIVE SESSION

Trustee Griffin moved, Trustee Roudez seconded a motion to move into executive session for purposes of litigation, pending or eminent at 8:04 PM.

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

Nays: None.

Absent: Mayor Covington.

Motion to Approve Carried.

The Board returned from executive session at 8:41 PM and resumed the regular meeting with nothing to report out.

J. ADJOURNMENT

Trustee Oscar Brown moved, Trustee Wilson seconded a motion to adjourn the regular meeting of the Board of Trustee at 8:42 p.m.

Motion to Adjourn Carried by Unanimous Voice Vote.

Respectfully Submitted,

[Signature]
Dorothy R. Jones, MMC, RMC
Village Clerk

/drj