

**Minutes Of The Regular Meeting Of The Board Of Trustees
For The Village Of University Park, Will And Cook Counties
Illinois, Held Tuesday, October 24, 2017 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:	Elizabeth Williams	Present
	Paula C. Wilson	Present
	Theaplise Brooks	Present
	Curtis McMullan II	Present
	Milton C. Payton	Present
	Oscar H. Brown, Jr.	Present

Also present were Village Attorney John Wise, Interim Village Manager/Police Chief John Pate, Deputy Fire Chief Brian Chellios, Parks and Recreation Director Keely Childress, IT Director Deryl Bolton, and Village 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 Wilson moved, Trustee Williams seconded a motion to table minutes of the regular meeting held October 10, 2017.

Ayes:	Trustees Williams, Wilson, Brooks, McMullan, Payton, Oscar Brown, and Mayor Covington.
Nays:	None.
Absent:	None.

Motion To Table Approved.

E: General Public Comments

Mr. Donald Washington voiced his concern to the Board regarding bringing new business to the community.

Ms. Gina Williams greeted the Board and expressed her condolence regarding the passing of Mr. Robert Larson, and expressed her ideas regarding moving the Village forward.

F-1: UNFINISHED BUSINESS

None

F-2: NEW BUSINESS

F-2a: First, Second and Third Readings – Ordinance Authorizing the Execution Of An Agreement By And Between The Village Of University Park, Will And Cook Counties, Illinois And Settlers Pond For The Transfer Of Ownership And Responsibility Of Animals From Riegel Farm.

Trustee Oscar Brown moved, Trustee Wilson seconded a motion to table this ordinance

Ayes: Trustees Williams, Wilson, Brooks, McMullan, Payton, Oscar Brown, and Mayor Covington.
Nays: None.
Absent: None.

Motion To Table Carried.

F-2b: First, Second and Third Readings– An Ordinance Amending the Execution Of An Intergovernmental Agreement By and between the Village Of University Park, Will and Cook Counties, Illinois, and PACE, the Suburban Bus Division of the RTA for the Use of Pace Vehicles.

Trustee Oscar Brown moved, Trustee McMullan seconded a motion to Table this ordinance

Ayes: Trustees Williams, Wilson, Brooks, McMullan, Payton, Oscar Brown, and Mayor Covington.
Nays: None.
Absent: None.

Motion To Table Carried.

F-2c: Resolution of the Village of University Park, Will and Cook Counties, Illinois Authorizing & Approving the Execution of Business Signature Cards and Related Bank Documents with Illinois Funds.

Trustee Oscar Brown moved, Trustee Wilson seconded the motion to approve this item.

Ayes: Trustees Williams, Wilson, Brooks, McMullan, Payton, Oscar Brown, and Mayor Covington.

Nays: None.

Absent: None.

Motion To Approve Carried

Resolution Number 2017-20.

F-2d: Resolution Of The Village Of University Park, Will And Cook Counties, Illinois Authorizing & Approving The A Resolution For Improvement Under The Illinois Highway Code For Section Number 96-00014-00PV.

Trustee Wilson moved, Trustee William seconded the motion to approve this item.

Ayes: Trustees Williams, Wilson, Brooks, McMullan, Payton, Oscar Brown, and Mayor Covington.

Nays: None.

Absent: None.

Motion To Approve Carried

Resolution Number 2017-21

F-2e: Resolution of the Village of University Park, Will and Cook Counties, Illinois Authorizing & Approving A Resolution For Improvement Under The Illinois Highway Code for Section Number Section Number 96-00014-01-PV

Trustee Wilson moved, Trustee Oscar Brown seconded the motion to approve this item.

Ayes: Trustees Williams, Wilson, Brooks, McMullan, Payton, Oscar Brown, and Mayor Covington.

Nays: None.

Absent: None.

Motion To Approve Carried

Resolution Number 2017-22

F-2f: Resolution of the Village of University Park, Will and Cook Counties, Illinois Authorizing the Execution of an Agreement by and Between Holland Asphalt Services, Inc. And The Village of University Park for Emergency Storm Sewer and Roadway Repairs on Blackhawk Drive.

Trustee Oscar Brown moved, Trustee McMullan seconded the motion to approve this item.

Ayes: Trustees Williams, Brooks, McMullan, Payton, Oscar Brown, and Mayor Covington.
Nays: None.
Absent: None.

Motion To Approve Carried.

Resolution Number 2017-23.

F-2g: Resolution Of The Village Of University Park, Will And Cook Counties, Illinois Authorizing The Execution Of An Indemnification And Hold Harmless Agreement By And Between Windstorm Running Fitness Wellness Event Productions, Inc. D The Village Of University Park Will And Cook Counties Illinois For The Use Of Village Roadways During The Sole Shero Half Marathon 10K & 5K Race On November 5, 2017.

Trustee Wilson moved, Trustee Williams seconded the motion to approve this item.

Ayes: Trustees Williams, Brooks, McMullan, Payton, Oscar Brown, and Mayor Covington.
Nays: None.
Absent: None

Motion To Approve Carried

Resolution Number 2017-24.

F-2h: Resolution of the Village of University Park, Will and Cook Counties, Illinois Authorizing & Approving the Acquisition of a Henke 38”H X 11’1 Reversible Snow Plow from Lindco Equipment Sales, Inc.

Trustee Oscar Brown moved, Trustee McMullan seconded the motion to approve this item.

Ayes: Trustees Williams, Wilson, Brooks, McMullan, Payton, Oscar Brown, and Mayor Covington.
Nays: None.
Absent: None

Motion To Approve Carried.

Resolution Number 2017-25

F-2i: Bills Payable (Paid & Payable)

Trustee Payton moved, Trustee Brooks seconded a motion to approve the following bills payable list of critical general operating expenses that the Village has occurred from October 11, 2017 through October 24, 2017. The following funds will be charged:

General Fund Account	\$`203,093.90
Road and Bridge Fund	\$ 1,382.74
Town Center Fund	\$ 3,790.24
Capital Fund	<u>\$ 5,404.40</u>

TOTAL \$ 213,671.28

Motion To Amend Main Motion:

Trustee Oscar Brown moved, Trustee Wilson seconded a motion to amend the main motion to remove a check (101649) in the amount of \$9,392.74 to Upstate Wholesale/Bright Computers for equipment to the police department.

Roll Call on Amendment:

Ayes: Trustees Williams, Wilson Brooks, McMullan, Payton, Oscar Brown, and Mayor Covington.
Nays: None.
Absent: None

Motion To Approve Carried.

Roll Call On Main Motion As Amended:

Ayes: Trustees Williams, Wilson, Brooks, McMullan, Payton, Oscar Brown, and Mayor Covington.
Nays: None.
Absent: None

Motion To Approve Carried.

G. Reports of the Mayor, Board of Trustees, Clerk, Manager, Appointed Officials, and Committees\Commissions

G-1 and G-2: Presentations by Illinois Housing Authority and Ingalls Occupational Health postponed.

G-3: *Reports of Appointed Officials*

Reports of the Village Manager

Interim Village Manager/Police Chief Pate had nothing to report.

Report Of The Board of Trustees

None

Report Of The Mayor

Mayor Covington reported on meetings and events she has attended and participated in since the last meeting, which included a visit she made to the office of Congresswoman Kelly to inquire about a letter from her to ask for a reduction in the hearing of the water bill, noting that her assistant stated this might not work because this is a private utility company. However, she stated that she is sending the same request to Senators Hutchinson, Harris, and State Representatives Al Riley and Anthony Deluca; A meeting was held, and requests were made that the County support the Village by enhancing the stop sign at I-57 Interchange with a larger stop sign and reflectors to avoid additional accidents at that site. She attended the SSMA Planning meeting and requested that IDOT place a stop light at the same site when the budget will allow. She also attended the Democratic Dinner where Senator Pat McGuire received the Walsh Leadership Award, noting that last year our own Jim Harris received that award.

H. ANNOUNCEMENT OF SCHEDULED MEETINGS

None noted.

I. EXECUTIVE SESSION

Trustee Oscar Brown moved, Trustee McMullan seconded a motion to move into executive session for purposes of litigation (pending & probable) at 9:58 pm.

Ayes: Trustees Williams, Wilson, Brooks, McMullan, Payton, and Mayor Covington.
Nays: None
Absent: None

Motion To Approve Carried.

The Board returned from executive session at 10:33 pm 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 10:34pm.

Motion to Adjourn Carried by Unanimous Voice Vote.

Respectfully Submitted,

Dorothy R. Jones

*Dorothy R. Jones, MMC
Village Clerk*

BY:

Jacelia Kelly, Deputy Village Clerk