

Minutes Of The Regular Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, February 14, 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 7:00 p.m.

B. ROLL CALL

Mayor:	Vivian E. Covington	Present
Trustees:	Larry B. Brown	Absent
	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 Loren Glennon, Police Chief John Pate, 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. APPROVAL OF MINUTES

Trustee Payton moved, Trustee Roudez seconded a motion to approve minutes of the regular meeting held January 24, 2017.

Mayor Covington commented that the minutes did not reflect all of her comments. She also stated that as promised, she would email her report to the Village Clerk.

Motion To Table:

Trustee Wilson moved, Trustee Payton seconded motion to table the minutes to the next Board meeting.

Roll Call On Table

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

Motion To Table Carried.

E: GENERAL PUBLIC COMMENTS

Mayor Covington informed the public of the passing of Mrs. Mary Williams, a longtime resident of University Park and asked for a moment of silence in her honor.

Mr. Keith Crittenden, Operator of America Smiles gave a brief presentation of his business operation, noting that he has been in the business of making dental apparatus for more than 30 years and is interested in occupying space in the Town Center Mall as soon as possible, and possibly, later he may be interested in expanding his business and locate in the old Co-Op building.

There were no other comments from the general public.

F-1: UNFINISHED BUSINESS

F-1a: First, Second & Third Readings – Ordinance Amending Section 660-11 Of The Village Of University Park Code Of Ordinances Adopting Civil Penalties For Cannabis And Drug Paraphernalia In The Village Of University Park, Will And Cook Counties, Illinois

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

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

Motion To Approve Carried

Ordinance Number O2017-03.

F-2: NEW BUSINESS

F-2a: Motion Authorizing the Acting Village Manager: Request For Consideration By The Board For The Lease Or Sale Of Hickok Pool And Resultant RFP, If Needed.

Trustee Roudez moved, Trustee Oscar Brown seconded a motion to table this item to an Executive session.

F-2a – continued:

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

Motion To Table To An Executive Session Carried.

F-2c: Bills Payable

Trustee Roudez moved, Trustee Griffin seconded a motion to approve the bills payable to Robinson Engineers in the amount of \$170,398.92.

Acting Village Manager Townsend explained that portions of this bill relating to reconstruction of University Parkway and Central Avenue is reimbursable, and that once Robinson Engineers Informs IDOT of this payment, we should receive the reimbursement within four weeks.

Mayor Covington asked if we had received \$180,000 in reimbursements already.

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

Motion To Approve Carried.

G. Mayor's Report

Mayor Covington reported that RTA did give money for our portion of the construction; that we maybe eligible for funding from Cook County for the second phase of the Cicero Avenue project, and that we will not have to use our own money. She also reported that the AAMA has funding in the amount of \$34 million and that we qualify for some of those funds to assist with some of our projects

REPORTS OF TRUSTEES

Trustee Griffin reported of the University Parkway construction and stated that the lights are up, and the traffic signal at the entrance of Governors State University is up and should be functional shortly.

Trustee Payton thanked Director Richardson for the repair of lights on Pine Woods Court.

REPORTS OF APPOINTED OFFICIALS, and COMMITTEES

No reports given.

H. ANNOUNCEMENT OF SCHEDULED MEETINGS

None noted.

I. EXECUTIVE SESSION

None.

J. ADJOURNMENT

Trustee Wilson moved, Trustee Roudez seconded a motion to adjourn the regular meeting of the Board of Trustee at 7:24 p.m.

Motion to Adjourn Carried by Unanimous Voice Vote.

Respectfully Submitted,

Dorothy R. Jones

Dorothy R. Jones, MMC
Village Clerk