

***Minutes Of The Regular Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, April 11, 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 7:11 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.	Absent (arrived @ 7:16)
	Keith J. Griffin	Present
	Joseph E. Roudez, III	Present

Also present were Village Attorney Frazier, Parks & Recreation Director Keely Childress, Deputy Fire Chief Brian Chellios, Public Works Director Gary Richardson, and Deputy Village 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 Larry Brown seconded a motion to approve minutes of the special meeting held March 28, 2017

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

***Motion To Approve Carried.***

**E: General Public Comments**

Ms. Debra Taylor greeted the Board and voiced her concern regarding the agenda items F1b the University Park policy on public comment at Village Board Meetings.

**F-1: UNFINISHED BUSINESS**

**F-1a: First, Second and Third Readings -Ordinance Authorizing The Acting Village Manager And Staff To Declare Surplus Personal Property Items And Authorize The Disposal Of Surplus Items**

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

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

**Motion To Approve Carried** **Ordinance Number O2017-11.**

**F-1b: Resolution Approving Village Of University Park Policy On Public Comment At Village Board Meetings**

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

**Motion To Table:**

Trustee Wilson moved, Trustee Larry Brown seconded a motion to table this item.

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

**Motion To Table Failed To Carry.**

**Roll Call On Main Motion:**

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

**Motion To Approve Carried** **Resolution Number R 2017 – 02.**

**F-2: NEW BUSINESS**

**F-2a: Resolution Authorizing Acting Village Manager To Accept Bid For Pre-Tenant Renovation Of Unit 80 Town Center**

Trustee Roudez moved, Trustee Larry Brown seconded a motion to approve resolution.

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

***Motion To Approve Carried***

***Resolution Number R2017-03.***

**F-2b: First Reading – An Ordinance Providing For The Annual Budget For The Fiscal Year Commencing May 1, 2017 And Ending April 30, 2018 For The Village Of University Park, Cook And Will Counties, Illinois**

Trustee Roudez moved, Trustee Larry Brown seconded a motion to approve first reading of this budget ordinance

***Motion To Table:***

Trustee Larry Brown moved, Trustee Wilson seconded a motion to table first reading of this budget ordinance

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

***Motion To Table Failed To Carry.***

***Roll Call On Main Motion:***

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

***Motion To Approve First Reading Carried.***

**F-2c: Bills List (Paid & Payable)**

Trustee Larry Brown moved, Trustee Payton seconded a motion to approve the Bill's list (Paid & Payable).

General Fund           \$ 133,202.95

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

***Motion To Approve Carried***

**G.           Mayor's Report**

None noted.

***REPORTS OF TRUSTEES***

None.

**H.    ANNOUNCEMENT OF SCHEDULED MEETINGS**

None noted.

**I.    EXECUTIVE SESSION**

None.

**J.    ADJOURNMENT**

Trustee Payton moved, Trustee Roudez seconded a motion to adjourn the regular meeting of the Board of Trustee at 8:49 p.m.

***Motion to Adjourn Carried by Unanimous Voice Vote.***

*Respectfully Submitted,*

*Dorothy R. Jones*  
*Dorothy R. Jones, MMC  
Village Clerk*

*BY:           Jacelia Kelly, Deputy Clerk*