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