

Minutes Of The Special Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Friday, September 1, 2017 At #90 Town Center Drive In The Village Of University Park

A. CALL TO ORDER

Mayor Covington called this special meeting of the Board of Trustees to order at 7:03 p.m.

B. ROLL CALL

Mayor:	Vivian E. Covington	Present
Trustees:	Elizabeth Williams	Present
	Paula C. Wilson	Present
	Theaplise Brooks	Present
	Curtis McMullan	Present
	Milton C. Payton	Absent (arrived @7:06pm)
	Oscar H. Brown, Jr.	Present

Also present were Village Attorneys John Wise, and Matthew Welch, Police Chief John Pate, and Deputy Village Clerk Jacelia Kelly.

C: General Public Comments

No Public Comments

D-1: NEW BUSINESS

D-1: 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 Pine Trace Court.

Trustee Wilson moved, Trustee Brooks seconded a motion to approve the resolution

Roll Call:

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

Nays: None.

Absent: None.

Motion To Approve Carried.

Resolution Number R2017-13.

D-2: Resolution of the Village Of University Park, Will and Cook Counties, Illinois Approving An agreement With the Illinois Department Of Transportation and the Village of University Park for The RTA Access To Transit Various Sidewalk Improvements.

Trustee Brooks moved, Trustee McMullan seconded a motion to approve this resolution

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

Nays: None.

Absent: None.

Motion To Approve Carried.

Resolution Number R2017-14.

D-3: EXECUTIVE SESSION: Appointment, employment, compensation, Discipline, performance or dismissal of certain employees,5 ILCS 120/2(c) (1); and Litigation pending and probable.

Trustee Brooks moved, Trustee McMullan seconded a motion to table the executive session.

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

Nays: None.

Absent: None.

Motion To Table Approved.

**D-4: Motion to Authorize Expenditure of funds For Private Mediator,
In The Matter of Clorox International Company vs. Village of University
Park (17 CV 62) In an Amount Not To Exceed \$ 2,500, 00.**

Trustee Brooks moved, Trustee McMullan seconded a 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.

**D-5: Action Related To The Termination Of The Acting Village
Manager**

Trustee Payton moved, Trustee Oscar Brown seconded a motion to table this item.

Ayes: Trustees Williams, Payton, Oscar Brown.

Nays: Trustee Wilson, Brooks, McMullan and Mayor Covington

Absent: None.

Motion To Table Failed.

Trustee Brooks moved, Trustee Wilson seconded a motion to Motion to
Terminate Acting Village Manager Johnna Townsend.

Ayes: Trustees, Wilson, Brooks, McMullan, and Mayor Covington.

Nays: Trustee Williams, Payton, Oscar Brown

Absent: None.

Motion To Approve Carried.

**D-6: Motion To Authorize Posting And Publication Of Village
Manager Position**

Trustee Wilson moved, Trustee Brooks seconded a motion for the Mayor to prepare and request resumes' for the Village Manager position and post with the South Suburban Mayors and Managers, Local Website, Illinois Municipal League, and Local Newspaper with general publication, and have a deadline thirty days from today's date.

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

Nays: Trustee Payton.

Absent: None.

Motion To Approve Carried.

E. ADJOURNMENT

Trustee Williams moved, Trustee Oscar Brown seconded a motion to adjourn the special meeting of the Board of Trustee at 7:37pm.

Motion to Adjourn Carried by Unanimous Voice Vote.

Respectfully Submitted,

*Dorothy R. Jones, MMC
Village Clerk*

By:

Jacelia Kelly

*Jacelia Kelly
Deputy Village Clerk*