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.


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,

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Dorothy R. Jones, MMC
Village Clerk

By:

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Jacelia Kelly
Deputy Village Clerk