

***Minutes Of The Special Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, March 13, 2018 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 6:56 p.m.

**B. ROLL CALL**

Mayor:	Vivian E. Covington	Present
Trustees:	Elizabeth Williams	Absent
	Paula C. Wilson	Absent
	Theaplise Brooks	Absent
	Curtis McMullan	Present
	Milton C. Payton	Present
	Oscar H. Brown	Present

Also present were Village Manager John Pate, Village Attorney John Wise, Deputy Fire Chief Brian Chellios, Cable/Communication Specialist Neva Jenkins, and Village Clerk Dorothy R. Jones.

**C: General Public Comments**

None.

**D: ACTION ITEMS**

**D-1: Resolution Of The Village Of University Park, Will And Cook Counties, Illinois Authorizing And Approving A Resolution To Utilize Additional Motor Fuel Tax Funds For Maintenance Under The Illinois Highway Code For Emergency Culvert Repairs**

Trustee Payton moved, Trustee McMullan seconded a motion to approve this resolution.

Village Manager Pate stated that this is 100% motor fuel tax funds, but he is also looking at using some 50/50 reimbursable TIF funds. He also stated that the Illinois Department of Transportation wants our records updated, and that Robinson Engineering will be monitoring this project, and moving forward will be reporting to the Illinois Department of Transportation

**Roll Call On D-1:**

Ayes: Trustees, McMullan, Payton, Oscar Brown, and Mayor Covington.  
Nays: None.  
Absent: Trustees Williams, Wilson, and Brooks.

***Motion To Approve Carried***                      ***Resolution Number R2018-10.***

**D-2:                      *Resolution Of The Village Of University Park, Will And Cook Counties, Illinois Authorizing The Execution Of An Agreement By And Between M & J Underground, Inc. And The Village of University Park For Culvert Repairs On Dralle Road***

Trustee Payton moved, Trustee Brown seconded a motion to approve this resolution.

Trustee Payton asked if any TIF funds would be used for this project.

Village Manager Pate responded that it is under review with Robinson Engineers.

Ayes: Trustees, McMullan, Payton, Oscar Brown, and Mayor Covington.  
Nays: None.  
Absent: Trustees Williams, Wilson, and Brooks.

***Motion To Approve Carried***                      ***Resolution Number R2018-11.***

**E:                      *ADJOURNMENT***

Trustee Payton moved, Trustee Brown seconded a motion to adjourn this special meeting of the Board of Trustees at 7:08 pm.

***Motion To Adjourn Carried By A Unanimous Voice Vote.***

*Respectfully Submitted,*

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*Dorothy R. Jones, MMC  
Village Clerk*