Minutes Of The Regular Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, January 24, 2023 At 90 Town Center Drive, University Park, Illinois 60484.

***A. CALL TO ORDER***

Mayor Roudez called this regular meeting of the Board of Trustees to order at 7:09 p.m.

**B. ROLL CALL**

Mayor: Joseph E. Roudez III Present

Trustees: Karen L. Lewis Present

Donzell Franklin Present

Shirley A. Bolding Absent

Janelle D. McFadden Present

Sonia Jenkins-Bell Present Theaplise Brooks Present

Also, present were Village Manager Elizabeth Scott, Economic Development Director Ernestine B. Beck Fulgham, Village Attorney James Wargo, and Village Clerk Dorothy R. Jones.

**C. PLEDGE OF ALLEGIANCE**

Mayor Roudez led the audience in the Pledge of Allegiance To the Flag of The United States Of America.

**D. APPROVAL OF MINUTES**

Truste Brooks moved, Trustee McFadden seconded a motion to approve the minutes of a virtual special meeting January 12, 2023 and special in-person meetings held January 19, 2023 and November 29, 2022.

Ayes: Trustees Lewis, Franklin, McFadden, Jenkins-Bell, Brooks,

and Mayor Roudez.

Nays: None.

Absent: Trustee Bolding,

***Motion To Approve Minutes Carried.***

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**E. GENERAL PUBLIC COMMENT**

Ms. Gina Williams commented that four men coming through the Pin Oak area shot into her daughter’s house five times. she stated that we cannot continue to do nothing, and that this Board is doing nothing to combat crime, and we need to bring back Chief Wilson, and take action.

Trustee Brooks stated that he spoke with Village Manager Scott and informed her that we need to start hourly checks around the home of Ms. Lolita Perkins so that family can feel safe. He further stated that this village needs to move forward with strong leadership and bring the police department up to staffing.

Ms. Mildred Morgan asked to know the identity of the person responsible for taping the Board meetings, noting that sometimes the meetings are not being taped and aired. She further stated that it is important that the public have access to all meetings.

**F-1: UNFINISHED BUSINESS**

**F-1a**: ***First, Second, and Third Readings - An Ordinance Of The Village Of University Park, Will And Cook Counties, Illinois, Authorizing Distribution Of Surplus From The Special Tax Allocation Fund Of Redevelopment Project Area Number III.***

Trustee Lewis moved, Trustee McFadden seconded a motion to approve this ordinance.

Ayes: Trustees Lewis, Franklin, McFadden, Jenkins-Bell, Brooks, and Mayor Roudez.

Nays: None.

Absent: Trustee Bolding. McFadden, , Brooks, and Mayor Roudez.

Nays: None.

Absent: None.

Abstained: Trustee Jenkins-Bell.

***Motion To Approve*** **Carried *Ordinance #O2023 – 03.***

**F-2: NEW BUSINESS**

***F-2a: Bills Payable.***

Trustee Franklin moved, Trustee Lewis seconded a motion to approve the following Bills Payables. That the Village occurred from November 30, 2022 thru December 20, 2022. The following funds will be charged.

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General Fund $ 197,911.67

Road and Bridge Fund $ 4,648.90

Town Center Fund $ 11,314.17

Capital Project Fund $ 165,804.51

TIF V Fund $ 412.50

Payroll Fund $ 5,841.32

**Total: $ 385,933.07**

TrusteeBrooks referred to the Golf Club, and asked how long will we continue to fund them when they are not open and operating.

Ayes: Trustees Lewis, Franklin, McFadden, and Mayor Roudez.

Nays: Trustees Jenkins-Bell, and Brooks.

Absent: Trustee Bolding.

***Motion To Approve Carried.***

Ms. Mildred Morgan made a request for a complete Board Packet.

Village Clerk Dee Jones responded that beginning with the next meeting, she would give Ms. Morgan a full packet at the end of the meetings.

**G:** **REPORTS OF THE MAYOR,** **BOARD OF TRUSTEES, VILLAGE CLERK,**

**VILLAGE MANAGER,** **APPOINTED OFFICIALS, COMMITTEES, AND**

**COMMISSIONS.**

Trustee Brooks offered his condolences to Denise Nicholson on the passing of her husband.

He thanked Trustee Franklin for including him in the Mentor program, stating that we need

more men to get involved and carry this program forward. He further stated that we need to

restore juvenile accountability, more police officers, and a youth division Officer.

Trustee Franklin thanked all of the men, the Crete Monee School District, Mayor Roudez,

Trustee Brooks and all who attended and participated in the Mentoring Program Event.

He offered his condolences to the Jordan family who was shot and killed. He also stated

that he had spent time with Ms. Lolita Perkins today, and with the Crete Monee School

District to ensure that Grief Counselors were available for our kids. He also stated that

based on the results, some of the residents do not want a Park District, but to do nothing

is not working. Additionally, although he is no longer running for office, he will continue

to do the work that God has put on his heart.

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Trustee McFadden thanked Trustee Franklin, Keely Childress and Mayor Roudez for their

Work with our kids.

**H. ANNOUNCEMENT OF SCHEDULED MEETINGS.**

None Noted.

**I *EXECUTIVE SESSION (Appointment, employment, compensation,***

***discipline, performance, or dismissal of certain employees; Litigation, pending***

***and probable, sale/lease/disposal of Village Property).***

None.

**J: ADJOURNMENT**

Trustee Brooks moved, Trustee Lewis seconded a motion to adjourn this regular meeting of the Board of Trustee at 7:57 p.m.

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

*Respectfully Submitted,*

*Dorothy R. Jones, MMC, Village Clerk*

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