Minutes Of The Regular Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, November 29, 2022 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 7:07 p.m.

**B. ROLL CALL**

Mayor: Joseph E. Roudez III Present

Trustees: Karen L. Lewis Present

 Donzell Franklin Present

 Shirley A. Bolding Present

 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, Fire Chief Brian Chellios, Communication Engagement Specialist Neva Jenkins, and Deputy Village Clerk Jacelia Kelly.

**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 table the minutes.

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

and Mayor Roudez.

Nays: None.

Absent: Trustee.

***Motion To Table Minutes Carried.***

**E. GENERAL PUBLIC COMMENT.**

**F-2: NEW BUSINESS**

***F-2a: Presentation/Discussion By Cleo Downs President Production Distribution Companies Relating To Lighting Project For Municipal Street Lighting.***

Trustee Brooks moved, Trustee Lewis seconded a motion to table this item to a Committee of the Whole meeting.

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

Nays: None.

Absent: None.

***Motion To Approve Table Carried.***

***F-b: A Resolution Approving And Authorizing The Execution Of A Professional Services Agreement By And Between The Village Of University Park And Local Gov, LLC And Milberg Bryson Coleman Phillips Grossman PLLC. (Vacant Property Registry).***

Trustee Bolding moved, Trustee Lewis seconded a motion to table this item to a Committee of Whole meeting.

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

Nays: None.

Absent: None.

***Motion To Approve Table Carried.***

***F-2c: A Resolution Approving And Authorizing The Execution Of An***

 ***Agreement For Property, Casualty And Workers Compensation***

 ***Insurance. (InsureSource, LLC)***

Trustee Brooks moved, Trustee Jenkins-Bell seconded a motion to approve this resolution.

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

Nays: None.

Absent: None.

***Motion To Approve Carried Resolution Number 2022 – 31.***

***F-2d: A Resolution Approving And Authorizing The Execution Of***

***An Agreement For Medical, Dental And Vision Insurance Benefits***

***(VistaNational)***

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

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

Nays: None.

Absent: None.

***Motion To Approve Carried Resolution Number 2022 – 32.***

**F-2e: *A Resolution Authorizing A Water Relief Program***

Trustee Lewis moved, Trustee Franklin seconded a motion to approve this resolution.

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

Nays: None.

Absent: None.

***Motion To Approve Carried Resolution Number 2022 – 33.***

**F-2f: *A Resolution Authorizing A Snow Removal Program For Senior Citizens***

Trustee McFadden moved, Trustee Bolding seconded a motion to approve this resolution.

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

Nays: None.

Absent: None.

***Motion To Approve Carried Resolution Number 2022 – 34.***

**F-2g: *First Reading An Ordinance Providing For The Annual Budget For The Fiscal Year Commencing May 1, 2022, And Ending April 30, 2023, For The Village Of University Park, Will And Cook Counties, Illinois.***

Trustee Bolding moved, For lack of a second, no action was taken on this item.

***F-2h: A Resolution Authorizing The Submittal Of An Application For The Cook County Government Surplus Property Donation Program***

Trustee Franklin moved, Trustee Lewis seconded a motion to approve this resolution.

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

Nays: None.

Absent: None.

***Motion To Approve Carried Resolution Number 2022 – 35.***

***F-2i: A Resolution Endorsing The Metropolitan Mayors Caucus’ Greenest Region Compact***

Trustee Franklin moved, Trustee Lewis seconded a motion to approve this resolution.

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

Nays: None.

Absent: None.

***Motion To Approve Carried Resolution Number 2022 – 36.***

***F-2j: Appointment M.O.S.E. Committee.***

Trustee Brooks moved, Trustee Lewis seconded a motion to approve the appointment of

Chaiwar Walton to the Mayors Office Of Special Events. M.O.S.E. Committee. Term to expire end of 2025.

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

Nays: None.

Absent: None.

***Motion To Approve Carried.***

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

Trustee Franklin moved, Trustee Bolding seconded a motion to approve the following Bills Payables. That the Village occurred from October 26, 2022 thru

November 29, 2022. The following funds will be charged.

 General Fund $ 374,315.56

 Road and Bridge Fund $ 8,375.63

 Town Center Fund $ 7,292.62

 TIF V Fund $ 1,618.50

 TIF VII Fund $ 97.50

 Payroll Fund $ 3,919.74

  **Total: $ 395,619.55**

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

Nays: Trustees Jenkins-Bell, and Brooks.

Absent: None.

***Motion To Approve Carried.***

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

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

 **COMMISSIONS.**

**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 8:43 p.m.

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

 *Respectfully Submitted,*

 *Dorothy R. Jones, MMC, Village Clerk*