

The Regular Meeting Minutes Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, October 13, 2009 At #90 Town Center Drive, In The Village Of University Park.

A. CALL TO ORDER

Mayor McCowan called this regular meeting of the Board of Trustees to order at 8:07 p.m.

B. ROLL CALL

Mayor:	Alvin R. McCowan	Present
Trustees:	Sharon A. McGuire	Present
	Oscar H. Brown, Jr.	Present
	Vivian E. Covington	Present (arrived at 8:12 p.m.)
	Keith J. Griffin	Present
	Joseph E. Roudez, III	Present
	Larry B. Brown	Present

Also present were Village Attorney Forest Miles, Interim Village Manager/Finance Director David Sevier, Village Treasurer James Ellis, Police Chief Melvin Easley, II, Executive Liaison Johnna Townsend, IT Director Deryl Bolton, Public Works Director Jerry Townsend, Parks & Recreations Director Robert Graham, Golf Club Manger/PGA Golf Pro Paul Blockoms, Cable Studio Manager Christel Allen, Economic & Community Development Director Kimberly Porter, and Deputy Village Clerk Sue Sanfratello

C. PLEDGE OF ALLEGIANCE

Mayor McCowan led the audience in the pledge of allegiance to the Flag of the United States of America.

D. READING OF MINUTES

Trustee Roudez moved, Trustee Oscar Brown seconded a motion to approve minutes of the regular meeting of the Board of Trustees held September 22, 2009 as presented.

Ayes: Trustees McGuire, Oscar Brown, Covington, Griffin, Roudez, and Larry Brown
Nays: None
Absent: None

Motion to approve carried.

E. NON-DISCUSSION AGENDA

E -1: Village Manager's Report

Interim Village Manager David Sevier gave the following report: Now that our summer programs have come to a close, we have put a temporary spending freeze on non-essential spending. This is a proactive approach to allow for our revenues to catch up with our spending for the summer programs.

As of August 30, 2009, the General Fund was over \$400,000 in the black. In addition, our revenue streams are pretty much on track.

Our fire station is approaching its last month of renovations and occupancy is expected sometime in the middle of November.

Our department heads will begin preparing their 2011 budgets, in preparing for the December Levy. I am asking the Mayor and Trustees to provide for me a list of project, concerns, or suggestions for the 2011 budget by November 1, 2009. This will ensure that the Finance Committee has time to review the Levy and the preliminary budget for 2011. The Finance Committee will be reviewing this information in the month of November. This is the start of the process for preparing the 2011 budget.

E-2: Mayor's Report

Mayor McCowan thanked Village Manager David Sevier for his efforts in trying to get the Olympics to Chicago; he also thanked Mayor Daley and said that he did a good job and deserves accolades.

Mayor McCowan scheduled a special meeting for Saturday, November 17, 2009 at 8:30 a.m. at 90 Towncenter to adopt the FY 2009-10 Budget Ordinance. The Mayor stated that there have been plenty of meetings involving the public and asked that they not be involved; he also stated that he wants the trustees to be prepared to vote on the budget ordinance at the meeting. He also announced that a workshop would be held to discuss "Special Rules" and municipal vehicles before the next regular board meeting.

Mayor McCowan stated that we (the Board) have to be very careful about how employee personnel matters are handled outside the Board meeting; he is asking trustees to stop sending out e-mails, or have any other involvement with employee personnel issues.

Mayor's Report – continued:

Jamal Powell was commended for initiating a petition for residents to sign pertaining to the elimination of bus service to University Park (Route 367) and asked as many residents as possible to sign the petition which will be at Village Hall.

A Town Hall meeting will be held on Saturday, November 7, 2009 beginning at 9:30 a.m. at the Crete-Monee Middle School Gymnasium, 635 Olmsted Road, University Park. The Mayor stated that we have a lot of money slated to come into this town and at the meeting current projects will be showcased that will benefit the village.

Trustee McGuire asked about the status of the Newsletter.

E-3: Committee & Commission Reports

Public Works Director Jerry Townsend stated that the village has an ordinance which prohibits raking of leaves in the street and requested that residents refrain from raking leaves in the street; it creates a problem with the street sweeper.

Trustee McGuire stated that some of the surrounding communities have adopted ordinances prohibiting baggy pants (pants that droop below the hips and expose underwear and more) and wants a similar ordinance in place for University Park. Police Chief Melvin Easley will look into this matter.

E-4: Reports Of Other Officers

Trustee Covington announced that a Coat Drive would be held this year and additional information will be available at the Village Hall.

Village Treasurer Jim Ellis stated that the Finance Committee would like Board approval to receive a copy of the 2007 audit report.

F. DISCUSSION AGENDA

F-1: UNFINISHED BUSINESS

None.

F-2: NEW BUSINESS

F-2a: **First, Second And Third Readings – Ordinance Authorizing The Execution Of A Lease Modification Agreement (Amendment) To The Lease Agreement With PK’s Christian Learning Site, Inc. For Space No. 82 In The University Park Towncenter Building**

Trustee Oscar Brown moved, Trustee McGuire seconded a motion to approve a table of this item for discussion at a workshop.

Roll Call On Table:

Ayes: Trustees McGuire, Oscar Brown, Covington, Griffin and Larry Brown
Nays: Trustee Roudez
Absent: None

Motion to Table Passed.

F-2b: **First, Second And Third Readings Ordinance Amending Chapter 430 Of The Traffic Code Entitled “Abandoned Motor Vehicles” To Provide That All Inoperable And/Or Abandoned Motor Vehicles, Whether On Public Or Private Property, In View Of The General Public Shall Be Declared A Nuisance**

Trustee Roudez moved, Trustee McGuire seconded a motion to approve this ordinance.

Ayes: Trustees McGuire, Oscar Brown, Covington, Griffin, Roudez, and Larry Brown
Nays: None
Absent: None

Motion to approve carried.

Ordinance No. 2009-34

F-2c: **First, Second And Third Readings - Ordinance Approving A New Entrance Site Plan For Ingress And Egress To Hamilton Avenue From The Pilot Travel Facility Located At The Northwest Corner Of Monee-Manhattan Road And Hamilton Avenue**

Trustee Roudez moved, Trustee Covington seconded a motion to approve this ordinance.

F-2c: - continued:

Ayes: Trustees McGuire, Oscar Brown, Covington, Griffin, Roudez, and
Larry Brown
Nays: None
Absent: None

Motion to approve carried.

Ordinance No. 2009-35

***F-2d: First Reading – Ordinance Accepting The Dedication Of
Certain Common Areas As Designated On The Plat(s) Of The
Rosedale Subdivision***

Trustee Covington moved, Trustee Roudez seconded a motion to approve first reading of this ordinance.

Ayes: Trustees McGuire, Oscar Brown, Covington, Griffin, Roudez, and
Larry Brown
Nays: None
Absent: None.

Motion to approve carried.

***F-2e: First, Second And Third Readings – Ordinance Conditionally
Accepting Proposals For Blacktop Paving And Seal coating At
The Riegel Farm Complex From Dark Horse Seal coating And
T&M Sealcoat***

Trustee Roudez moved, Trustee McGuire seconded a motion to approve this ordinance.

Ayes: Trustees McGuire, Oscar Brown, Covington, Griffin, Roudez, and
Larry Brown
Nays: None
Absent: None

Motion to approve carried

Ordinance No. 2009-36

F-2f: Bills Payable

Trustee McGuire moved, Trustee Covington seconded a motion to approve the listing of the General Operating Expenses that the Village of University Park has incurred for the last three (3) weeks from September 23, 2009 to October 13, 2009. The following funds will be charged for these expenses:

Bills Payable – continued:

General Operation Fund	\$	359,728.33
Road and Bridge Fund	\$	23,019.90
Towncenter Operations	\$	753.52
University Golf Club	\$	73,649.94
Capital Project Fund	\$	343,021.26
Motor Fuel Tax Fund	\$	159,359.83
TIF I - Towncenter Area Fund	\$	67.50
TIF II – Industrial Park Fund	\$	302,942.36
TIF III- Cicero Industrial Fund	\$	37,092.89
TIF IV- Governors East Fund	\$	120.00
TIF V-Dralle Industrial Fund	\$	<u>2,413,313.70</u>
Total	\$	3,713,069.23

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Village Manager David Sevier answered a number of questions from Board members regarding checks on the Bill Payable listing Check # 67701 made payable to Margot Courson for an escrow refund will be voided as the amount was incorrect.

Ayes: Trustees McGuire, Oscar Brown, Covington, and Roudez
Nays: Trustees Griffin and Larry Brown
Absent: None

Motion to approve carried.

G. GENERAL PUBLIC COMMENTS

D. Renkin questioned the creation of a Special Service Area for the Rosedale Subdivision.

Robert Travis stated that more board packets need to be available for the people who attend the meetings.

Patty Quinn thanked Police Chief Melvin Easley and Board of Trustees for doing a good job.

Anthony Stevens announced that Congressman Bobby L. Rush would be the guest speaker at the October monthly breakfast meeting of the 100 Men Association, Inc. which will be held at the University Park Golf Club on October 31, 2009 from 9:00 a.m. – 11:00 a.m. The cost is \$10.00, and reservations will be accepted at 312-907-1339 or e-mail address: The100MenAssoc@yahoo.com. Everyone is encouraged to attend this event. Seating is limited and available on a first come basis.

General Public Comments – continued:

Cynthia Hudson stated that she attended a workshop on H1N1 at Crete-Monee High School and announced that two more workshops will be held on November 4, 2009 and December 3, 2009 at Crete-Monee High School from 6:30 – 8:30 p.m. She stated that there are everyday actions that can help prevent the spread of germs that cause H1N1 flu such as washing your hands often with soap and water and if soap and water are not available, use an alcohol-based hand sanitizer and encouraged everyone to get a flu shot. Ms. Hudson encouraged everyone to attend future workshops.

H. BOARD CAUCUS

Mayor McCowan suspended the meeting from 9:55 p.m. to 10:07 p.m. to allow the Board time to caucus. He reconvened the Board meeting and the following responses were given to concerns raised by residents under general comments:

Responding to the concerns of Ms. Renkin, Mayor McCowan stated that there will be no Special Service Area tax for the Rosedale Subdivision.

Responding to the resident with his concerns about the village worker who was allegedly drinking at one of the parks, Mayor McCowan stated that policies are in place for handling this type of situation.

Responding to Mr. Robert Travis' request, Mayor McCowan will talk to the Clerk about more board packets.

Responding to Mr. Anthony Stevens, Mayor McCowan thanked him for the information regarding Congressman Rush and encouraged everyone to attend the meeting.

Responding to Ms. Hudson, Mayor McCowan thanked her for the informational report on the H1N1 flu.

I. ANNOUNCEMENT OF SCHEDULED MEETINGS

J. TRUSTEES' COMMENTS

K. ADJOURNMENT

Trustee Roudez moved, Trustee Oscar Brown seconded a motion to adjourn the regular meeting of the Board of Trustees at 10:45 p.m.

Motion to Adjourn Carried By Voice Vote.

Respectfully Submitted,

Dorothy R. Jones, CMC
Village Clerk

BY:

Sue Sanfratello, Deputy Clerk