

Minutes Of The Regular Meeting Of The Board Of Trustee For The Village Of University park, Will And Cook Counties Illinois, Held Tuesday, October 25, 2011 At #90 Town Center Drive, In The Village Of University Park.

A. CALL TO ORDER

Mayor Covington called this regular meeting of the Board of Trustees to order at 7:10 p.m.

B. ROLL CALL

| | | |
|-----------|-----------------------|---------|
| Mayor: | Vivian E. Covington | Present |
| Trustees: | Elizabeth Williams | Present |
| | Oscar H. Brown, Jr. | Present |
| | Milton C. Payton | Present |
| | Keith J. Griffin | Present |
| | Joseph E. Roudez, III | Present |
| | Larry B. Brown | Present |

Also present were Village Manager Lafayette Linear, Village Attorney Ivan Tomic, Village Treasurer Devon Dilworth, Police Chief Melvin Davis, Golf Club General Manager/PGA Pro Paul Blockoms, Parks & Recreation Programs Supervisor Gregory Murray, Cable Studio Manager Eddie Pearson, Deputy Fire Chief Brian Chellios, Finance Director Gloria Gibson, and Village Clerk Dorothy R. Jones.

C. PLEDGE OF ALLEGIANCE

Mayor Covington 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 Larry Brown seconded a motion that the Board approves minutes of September 13, 2011 as amended to show the following corrections and/or additions as noted by Mayor Covington and Trustee Larry Brown.

Mayor Covington referred to the Mayor's Report on page 5 and noted that she attended a Ground Breaking Ceremony for the new Science Building at GSU; that she was honored at Miller Chapel AME Church, along with Congressman Danny Davis and other notable individuals, and that she attended the 201-U School District Budget Hearing (not budget meeting).

Reading of minutes continued:

Trustee Larry Brown referred to page 9 under F-2a and stated that it was Trustee Oscar Brown, not Trustee Roudez who asked to add tobacco products as prohibited advertisement.

Ayes: Trustees Williams, Oscar Brown, Payton, Griffin, Roudez and Larry Brown.
Nays: None.
Absent: None.

Motion Carried to Approve.

Trustee Oscar Brown moved, Trustee Roudez seconded a motion that the Board approves minutes of September 27, 2011 as amended to show the following corrections and/or additions as noted by Mayor Covington.

Mayor Covington referred to page 3 under Mayor's Report and stated that at the 201 – U School Board Budget Hearing, she stated that the deficit would be approximately 1.7 million dollars, not 2.7 million dollars.

Ayes: Trustees Williams, Oscar Brown, Payton, Griffin, Roudez and Larry Brown.
Nays: None.
Absent: None.

Motion Carried to Approve.

E. NON-DISCUSSION AGENDA

E-1: Village Manager's Report

Village Manager Lafayette Linear reported on a meeting with representatives of MB Financial that he and Mayor Covington attended in reference to concerns of residents of Fairway Estates, and noted that MB Financial, who have taken over the foreclosed property of Montalbano Homes, has promised to rectify the problems currently associated with the property; He reported on the success of the Board Retreat, and stated that the Facilitators would have a written synopsis shortly; #34 Town Center Drive is being decorated to house the Kids Health Club, and the equipment should be moved in within the next week or two; Dr. Watson has promised to donate additional equipment; He meets with Attorney Tomic, and the Finance Director every other Friday to review the TIF Agreements, and noted that they are working diligently to bring them all into compliance.

Village Manager's Report – continued:

Relating to the University Parkway Road Project Manager Linear stated that CMT Engineers, acting as engineers of record for this project have been requested to draft a technical review letter as requested by IDOT; and that they are reviewing the Right of Way relating to that project. He also commented on the work to market the Town Center beginning with curb appeal.

Manager Linear reported that he was informed by Trustee Oscar Brown and Attorney Miles of Aqua's proposed rate increase, and stated that Attorney Tomic received communication from Forest Miles relating to that proposed rate increase.

Trustee Oscar Brown stated that the Village of University Park needs to hold a public

Mayor Covington voiced her concern that a new business "Uncle Bubba's Rib House" held its grand opening, and notification was not given to the Village Board, and noted that there is a need for a contact person between the village and industrial park businesses. She also stated that she wants a sensitized list of industrial park businesses that shows the number of University Park residents as employees.

Trustee Oscar Brown asked for a status of the Regent Road repairs and dedication of that street, asked Mr. Linear to share his plan to deal with graffiti throughout the village, specifically graffiti on Blackhawk and Irving.

Manager Linear responded that Public Works Director Townsend is out ill, however the Village received a check from the Letter of Credit from the bank last Friday that should cover expenses relating to applying the final lift on the road. He also asked that questions, not germane to the agenda be presented to him prior to the Board meetings.

Trustee Griffin commented that he is the Trustee who brought Paramount Staffing to the village for a presentation; he asked where funding would come from for the new computers, and asked to know when the next finance committee meeting would be held.

Manager Linear responded that the next meeting of the finance committee would be held at the next regular scheduled date.

E-2: Mayor's Report

Mayor Covington began her report with the ***Swearing In Of The New Police Chief***

Accompanied by Mayor Covington and Trustee Larry Brown, Village Clerk Dorothy R. Jones administered the Oath of Office to Chief of Police Melvin Davis.

Chief Davis asked permission for his Champlain to offer words of prayer before he took the oath. Chief Davis was accompanied by his Champlain, his mother, wife, and sisters.

Mayor Covington reported on the numerous meetings and events she has attended with various board members and staff since the last meeting, including the following: Royalty Aviation & Young Wings with Vision; GSU Digital Learning & Media Design; Pembroke Hopkins Park Construction Outreach Program, where they did a PSA; Big Brothers/Big Sisters, where she was a celebrity judge; Village Board Retreat; MB Financial relating to problems and future of Fairway Estates; EDI Engineering relating to their environmental services; Harris Bank to discuss incentives for locating within University Park; and with Dr. Watson relating to opportunities for Kids Health.

Mayor Covington yielded this portion of her report to Trustee Griffin who introduced Mr. Sheppard of Dawson Institute.

Mr. Willie Sheppard gave a brief presentation on Dawson Technical Institute, noting that it is a division of Kennedy King College, located at 3901 S. State Street in Chicago, phone # 773 451-2000. He also expounded on the services provided, and the criteria for involvement in the construction careers training programs, which includes training in highway construction, carpentry, welding/plumbing, concrete masonry/bricklaying, and overhead electrical line workers. Mr. Sheppard noted that A.A.S Degrees can be obtained in construction management through this program at Kennedy King College. He noted that the requirements for inclusion in this program include: High School Diploma or GED, Compass Placement test, 18 years old minimum, and they must pass a drug test. He also stated that this program embraces ex-offenders, and that financial aid is available for those who qualify.

Mayor Covington introduced Ms. Yolanda Kaufman of Royalty Aviation & Young Wings with Vision who gave a brief presentation of the background of the organization, and how she wants to introduce our young residents to the aviation program. She stated that she is working with Prairie State College, and the program starts with students in elementary school, and is designed to teach aviation and bring up test scores, and her desire is to include kids in University Park, Richton Park and other surrounding areas.

E-3: Committee & Commission Reports

Trustee Griffin reported that on September 29, 2011 he, along with Manager Linear, Public Works Director Townsend, and Robinson Engineer Pat Barker. Also in attendance at that meeting were Bud Fleming of SSMMA, and from IDOT Temi Latinwo, Mel Mangoba, Chad Riddle and Jim Skvaria. Trustee Griffin gave a synopsis of IDOT's summary to date of the University Parkway Reconstruction Project, noting that the project began in 1996; Phase 1 Engineering Report was approved in 2001; Phase 11 Design services were authorized by IDOT to begin in November, 2003, and the area was to include reconstruction of University Parkway from Central to Crawford Avenues, and the most recent submittal was dated April, 2010.

Trustee Griffin's Report – continued:

Trustee Griffin stated that with new requirements, and to provide more current data, IDOT has requested that CMT Engineers submit a Technical Memorandum amending the Phase 1 Report in order to complete Phase 11 of the project. He also reported on the project management and funding for engineering and other parts of the project. He also noted that the Village requested staging the construction in three separate contracts with the initial phase of construction from Central Avenue to Cicero with a target date of the fall of 2012 for the first stage of construction. The last submittal of plans identified \$12 million as the cost estimate for the entire project, and the cost estimate will be updated by stages and additional funding identified for each stage to move forward. He also stated that IDOT has suggested that CMT Engineers finish the Phase 1 work, since it is almost completed, and that separately funded project lighting and landscaping improvements should be assessed to ensure that the contract does not impact work that will be staged at a later date.

Trustee Payton reported on upcoming Human Services & Special Events Committee (HSSEC Committee) events such as the Haunted House, in conjunction with the University Park Police Department this Saturday, and a Halloween Party for younger individuals hosted by the University Park Library. He noted that in October they will kick off the coat and food drive with barrels located in various locations in the village for collection. He reported that at the last meeting of HSSEC there were nine members present, however there was a lack of a quorum, and stated that they would like to see a different structure with the appointment of advisory and associate members.

E-4: Reports Of Other Officers

Golf Club General Manager/PGA Paul Blockoms reported that this Thursday is the final Jazz Night for the season, and Friday is the regular Steppers Set, with a Halloween Party on Saturday. He also reported that the Concerned Golfers of University Park is looking to feed approximately 300 needy families for Thanksgiving, and that the giveaway would be the Tuesday before Thanksgiving. He also noted that they are soliciting donations in the form of a Turkey Shoot and requested support from the Board and residents. He reported that they are looking at starting an Old School Rhythm & Blues Night on Wednesdays with Salsa dancing on Thursdays.

Parks & Recreation Programs Supervisor Greg Murray reported on upcoming Parks & Recreation Events including youth basketball registration will be held November 8th, 10th, 15th, & 17th at Coretta Scott-King Magnet School; Tennis Clinic hosted by Mr. Ed. Johnson; October Fest will be October 26th, which includes a Halloween Party for Kids at #90 Town Center; Line dancing begins on November 4th. Additionally, local University Park Hero Phil Henderson's Basketball Clinic is scheduled to begin December 5th thru 16th from 6 – 8:30. However, due to an injury the date may change until he is able to come out.

Deputy Fire Chief Brian Chellios reported that November is Fire Prevention Month, and advised residents that when they change the clock that they should change batteries in all detectors, check and clean furnace and heater filters. He also welcomed abroad Police Chief Melvin Davis.

Village Treasurer Devon Dilworth introduced our new Finance Director Gloria Gibson.

Ms. Gibson thanked the village for an opportunity to serve in this capacity, and stated that she has thirteen years experience in the financial industry including Chicago, and that she comes to us with an M.S.A. Degree in Finance. She stated that she did not have a report this evening, but would begin reporting shortly.

Police Chief Melvin Davis stated that is looking forward to bringing University Park to another level in law enforcement. That he brings with him seventeen years experience in law enforcement on several levels, including most recent former Police Chief in Phoenix, Illinois.

F. DISCUSSION AGENDA

F-1: UNFINISHED BUSINESS

F-1a: First Reading – Ordinance Amending Chapter 299.14 Of The Administration Code Entitled “Ethics Commission”

Trustee Oscar moved, Trustee Roudez seconded a motion that the Board approves first reading of this ordinance.

Trustee Oscar Brown asked for a workshop on this item prior to second and third readings of this ordinance, and suggested a composition of a five (5) member Board.

Mayor Covington responded that she would address the matter.

Trustee Larry Brown stated that he wants to see language that would indicate that no one is above reproach, and that the Ethic Commissioners are separate from interference from village government.

Trustee Payton commented that he supports a five (5) member Board for confidentially reasons, because he feels that if something is brought before the Commission, the matter should be handled in a confidential manner. He also wants the enforcement language addressed and referred to the second paragraph entitled membership.

Mayor Covington responded that the Commission would be in compliance with State Statue.

Trustee Oscar Brown commented that he wants Attorney Tomic to list what State Statues applies for addressing issues relating to employees and Board Members.

F-1a – continued:

Attorney Tomic responded that he would make necessary changes as the Board directs him to do.

Ayes: Trustees Williams, Oscar Brown, Payton, Griffin, Roudez and Larry Brown.

Nays: None.

Absent: None.

Motion To Approve Carried.

F-1b: Resolution Authorizing The Execution Of A General Release In Favor Of Information Technologies, Inc.

Trustee Oscar moved, Trustee Payton seconded a motion that the Board approves of this resolution.

Trustee Griffin voiced his concern that this only covers certain specific records, and stated that he wants language in the resolution that would include all records.

Attorney Tomic stated that according to Attorney Forest Miles and Deputy Chief Box, some records are at the Police Department, that is why only specific records are included in this resolution.

Trustee Payton voiced his concern on issues relating to the waiver that the company wants the Village of University Park to agree to, and asked the consequences if we decide not to agree to sign the waiver. He also stated that when this item was tabled, Attorney Tomic was to review the waiver and see if it should be included.

Attorney Tomic stated that according to Attorney Forest Miles, he never saw, nor was he aware of a contract between the University Park Police Department and Information Technologies, Inc. (ITI), and that he was only aware of what the police department agreed to.

Trustee Larry Brown referenced item c in the letter relating to fees, terms and conditions and stated that he feels that this is a release.

There was a discussion relating to whether or not any payments had been made to ITI, or if there was ever a contract.

Motion To Amend Main Motion:

Trustee Griffin moved, Trustee Roudez seconded a motion that the Board approves to table item for clarification.

Ayes: Trustees Williams, Oscar Brown, Payton, Griffin, Roudez and Larry Brown.
Nays: None.
Absent: None.

Motion To Table Approved.

F-2: NEW BUSINESS

F-2a: First Readings - Ordinance Amending Chapter 292 Of The Administration Code Entitled Human Services And Special Events Committee

Trustee Larry Brown moved, Trustee Payton seconded a motion that the Board approves first reading of this ordinance.

Motion To Amend Main Motion:

Trustee Larry Brown moved, Trustee Payton seconded a motion that the Board approves to amend this to include first and second readings of this ordinance.

Ayes: Trustees, Payton, Griffin, Roudez and Larry Brown.
Nays: Trustees Williams, and Oscar Brown.
Absent: None.

Motion to amend carried for approval.

Trustee Roudez voiced his concerns with certain changes of responsibility of paid staff, specifically Parks & Recreation employees, and stated that he wanted on how these changes would affect them.

Trustee Oscar Brown referred to items 2,3,4,9, and 13 and stated that he feels those programs are best left with the Parks & Recreation Department; that the Golf Club personnel should handle the golf outing; and that the Fire Department should handle Fire Awareness. He stated that most of the other events appear to be okay with HSSEC.

Manager Linear stated that none of the departments have problems with HSSEC taking over any of these events, and they do not want to duplicate services.

F-2a- continued:

Trustee Payton commented that these are functions of the committee, who will coordinate with other village department, and make and execute plans for successful events.

Trustee Roudez stated that as liaison to the Parks & Recreation Advisory Committee, this is the first he had heard of these changes, and feels that someone is passing the buck, and attempting to reduce the authority of the Department Head.

Mayor Covington commented that in previous years, prior to the retirement of Barbara McKinley, Parks & Receptions did not do Family Fling, but was handled by Barbara McKinley, and that she always volunteered to help.

Trustee Oscar Brown voiced his concern with the level of authority given to this committee, and stated he does not want volunteers to feel as though this volunteer committee appointment is a job.

Attorney Tomic commented that this action does not take away anything from the departments, not does it lower the standard or authority of Department Heads.

Roll Call As Amended To Approve First And Second Readings

Ayes: Trustees Payton, Griffin, Roudez and Larry Brown.
Nays: Trustees Williams, and Oscar Brown.
Absent: None.

Motion To Approve Carried.

F-2b: First Reading – Ordinance Amending Chapter 290 Of The Administration Code Entitled Finance Committee

Trustee Larry Brown moved, Trustee Williams seconded a motion that the Board approves first reading of this ordinance.

Trustee Larry Brown voiced his concern with the composition of this committee and stated that he does not feel that Trustees should be on this committee and that all members should be village residents.

Trustee Payton commented that he feels that the committee should be able to scrutinize the finances, and that the Mayor and Treasurer, as Ex-Officio members should be advisory only with no voting rights.

Village Clerk Jones commented that Ex-Officio members are allowed voting rights.

Attorney Tomic stated that he would research the matter, and amend the language as it relates to the Mayor and Treasurer.

Trustee Roudez asked to know the number of members on that committee with unexpired terms.

Mayor Covington responded that under the former Mayor, new individuals were appointed without giving current members an opportunity to remain on the committee.

Trustees Payton and Oscar Brown suggested several changes, and Clerk Jones requested that they put these motions in writing and submit to her for clarity and inclusion in the minutes.

Attorney Tomic stated that he would reduce the suggested changes to writing.

Motion To Amend Main Motion:

Trustee Payton moved, Trustee Oscar Brown seconded a motion that the Board approves to amend this ordinance to include suggested changes to be brought forward by Attorney Tomic.

Ayes: Trustees Williams, Oscar Brown, Payton, Griffin, Roudez and Larry Brown.
Nays: None.
Absent: None.

Motion To Approve Carried As Amended.

F-2c: First, Second, and Third Readings - Ordinance Accepting The Lowest Responsible Bid For Painting The Towncenter Facade

Trustee Larry Brown moved, Trustee Williams seconded a motion that the Board approves first, second, and third readings of this ordinance.

Trustee Roudez stated that he will support beautification for curb appeal and to better market the village, but wants us to look at long term fixes and give local minority contractors an opportunity for some of these jobs.

Mayor Covington stated that she agrees with Trustee Roudez, and Manager Linear stated that he is looking at long range plans, and that the contractor recommended is a minority contractor.

Trustee Larry Brown voiced his pleasure that finally this matter is being resolved, because it has been a concern of his for a few years, and originally this was to be a project for the public works department.

F-2c- continued:

Trustee Payton thanked Manager Linear for bringing this before the Board, and stated that the Manager has the authority to make this decision, because the cost of the project is less than \$10,000.00.

Ayes: Trustees Williams, Oscar Brown, Payton, Griffin, Roudez and Larry Brown.
Nays: None.
Absent: None.

Motion To Approve Carried

Ordinance Number O2011-29.

F-2d: Motion To Renew the Village's Health Insurance Plan With BlueCross BlueShield

Trustee Roudez moved, Trustee Larry Brown seconded a motion that the Board approves this motion.

Ayes: Trustees Williams, Oscar Brown, Payton, Griffin, Roudez and Larry Brown.
Nays: None.
Absent: None.

Motion To Approve Carried.

F-2e: Appointments – Board of Fire & Police Commissioners; Golf Club Advisory Committee and the Finance Committee

Trustee Oscar Brown moved, Trustee Williams seconded that the Board approves to consider separately appointment to each committee/commission.

Ayes: Trustees Williams, Oscar Brown, Payton, Griffin, Roudez and Larry Brown.
Nays: None.
Absent: None.

Motion To Consider Separately Carried.

Appointments – Board of Fire & Police Commissioners:

Trustee Larry Brown moved, Trustee Williams seconded a motion that the Board approves the appointments of Gloria Barnett-Brookins and Deborah Young to the Board of Fire & Police Commissioners. Both terms will expire December 31, 2014.

F-2e – continued:

Trustee Williams commented that she has no objections to the individuals appointed, but she would not vote to approve the appointments, because she voted against increasing the number of members.

Ayes: Trustees Oscar Brown, Payton, Griffin, and Larry Brown.
Nays: Trustees Williams, and Roudez.
Absent: None.

Motion To Approve Carried.

Swearing in of Board of Fire & Police Commissioners

Accompanied by Mayor Covington and Trustee Larry Brown, Village Clerk Dee Jones administered the Oath of Officer to Gloria Barnett-Brookins and Deborah Young.

Appointments –Golf Club Advisory Committee:

Trustee Oscar Brown moved, Trustee Larry Brown seconded a motion that the Board approves the appointments of Robert Travis, Pete Gordon, Dorothy “Dee” Jones, and Trustee Elizabeth Williams to the Golf Club Advisory Committee – Terms to expire December 31, 2014; and the appointments of Retired Judge Michael Stuttley, and Al Christian – Terms to expire December 31,2013.

Trustee Payton voiced his concern with appointments of non-resident members as voting members on this committee.

Motion To Amend Main Motion:

Trustee Payton moved that the Board approves to remove Retired Judge Michael Stuttley, and Al Christian from the committee as voting members and appoint them as advisory or associate members.

For the lack of a second, this motion failed to carry.

Roll Call On Main Motion:

Ayes: Trustees Williams, Oscar Brown, Griffin, Roudez, and Larry Brown.
Nays: Trustee Payton.
Absent: None.

Motion To Approve Carried

F-2e – continued:

Appointment – Finance Committee:

Trustee Roudez moved, Trustee Larry Brown seconded a motion that the Board approves the appointment of Art King to the Finance Committee – Term will expire December 31, 2014.

There was a brief discussion relating to the status of previous finance committee members.

Mayor Covington stated that she would check the status of current members to ascertain if they are still interested, and if they are not, she would replace them with prior members.

Ayes: Trustees Williams, Oscar Brown, Payton, Griffin, Roudez and Larry Brown.

Nays: None.

Absent: None.

Motion To Approve Carried.

F-2f: Bills Payable

Trustee Payton moved, Trustee Griffin seconded a motion that the Board approves the listing of the General Operating Expenses that the Village of University Park has incurred from September 28, 2011 to October 25, 2011. The following funds will be charged for these expenses:

| | |
|-----------------------------|----------------------|
| General Operation Fund | \$ 301,706.22 |
| Road & Bridge | \$ 66,790.80 |
| Towncenter Operations | \$ 3,167.60 |
| University Golf Club | \$ 128,395.31 |
| Capital Project Fund | \$ 27,603.00 |
| Motor Fuel Tax Fund | \$ 7,992.60 |
| TIF II Industrial Park Fund | \$ 729.00 |
| Total | \$ 536,384.53 |

Trustee Griffin referred to check numbers 74472 and 74577 and asked for clarity. Manager Linear responded that check number 74472 for DJ Lavelle appears to be for several occasions, but that he would check into the matter, and also get clarity on check #74577.

Ayes: Trustees Williams, Oscar Brown, Payton, Griffin, Roudez and Larry Brown.

Nays: None.

Absent: None.

Motion To Approve Carried.

G. GENERAL PUBLIC COMMENTS

Ms. Patti Quinn commented that she does not agree with Board members who would not second the motion by Trustee Payton.

Mrs. Mildred Morgan began her comments with personal derogative comments aimed at Mayor Covington, was asked not to make personal attacks, and was subsequently escorted from the Board room.

Ms. Druuada Henry commented that she welcomes our new Police Chief Melvin Davis, and Finance Director Gloria Gibson and asked Mayor Covington if she had an opportunity to meet with B. Keith Bobo, Director of Supportive Services, and Mr. LaJobie Mosley, CEO of PHPCOP (Pembroke Hopkins Park Construction Outreach Program.); Relating to committee/commission appointments, she asked when would Chairs be appointed, and if there is a time frame for current finance committee members to respond if they wish to remain on that committee.

Ms. Sandra Heard thanked the Police Department for the quick response when she experienced a break in, and asked to know why victims of crimes have to pay for a police report. She commented on the construction out front near University Parkway, and asked if this part of funds from the GSU project; commented on the lack of finance committee meeting, and asked to know the number of full and advisory members on that committee and if there are any vacancies.

Mr. Lester "Jack" Scarborough thanked the police and fire departments for the assistance that they rendered when he had a medical emergency. He invited the Board and residents out for a Men's Day of Prayer at First Baptist Church this coming Saturday, beginning at 9:00 a.m. with free breakfast.

Mrs. Gloria Barnett-Brookins asked to know what criteria are used in selecting recipients for thanksgiving giveaways.

Mr. Larry Wayne commented on the lack of publication of home invasions in the newspaper and notification to residents of the problem.

Mr. Alvin Coleman commented on the athletic association's end of the year banquet, and invited the Board and residents out to support the young people. The banquet will be held at 9425 West 191st Street in Mokena on November 13, 2011 from noon to 4 p.m. He also asked to know when they would receive payments for registration due them from the village.

H. BOARD CAUCUS

Mayor Covington suspended the meeting from 9:40 p.m. to 9:55 p.m. to allow the Board to caucus. The following responses were given to concerns raised under general public:

Responding to concerns relating to meeting with Pembroke Hopkins Park Construction Outreach Program, Mayor Covington stated that they had met and did a PSA on WUPC Tv4; Relating to the appointment of Chairs of committees/commissions she stated that some are appointed by the Mayor, and others a selected from within the committees/commissions; The time frame for responses from current members, she stated that a letter would go out to all of them informing them that if they miss three meetings they could be removed from the attend at committees/commissions.

Trustee Larry Brown commented that he feels that residents who are victims of crimes should not have to pay for their copy of the police report. However, outside agencies and insurance companies should pay a modest fee.

Trustee Payton responded that the lack of meetings of finance committee was due to the lack of a finance director and that the books are being audited. That they are sorting out memberships, however Art King is a full member, because a member of staff, who was a member of the finance committee resigned because of a conflict of interest.

Relating to question regarding criteria for receiving thanksgiving baskets, Golf Club Manager Paul Blockoms responded that the Turkey Shoot is a grass root organization of concerned golfers, and does not involve village funds, and that they have reached out to Churches, schools, Monee Township and Board members to help identify those in need.

Mayor Covington responded that the curfew for youth is 10:30 p.m. weekdays, and 11:30 on weekends.

I. ANNOUNCEMENT OF SCHEDULED MEETINGS

J. TRUSTEES' COMMENTS

K. EXECUTIVE SESSION

Trustee Roudez moved, Trustee Williams seconded a motion that the Board move into executive session for purposes of personnel at 10:30 p.m.

The Board returned from executive session at 11:07 p.m. and resumed the regular meeting.

L. ADJOURNMENT

Trustee Griffin moved, Trustee Roudez seconded a motion that the Board adjourns the regular meeting of the Board of Trustee at 11:08 p.m.

Motion to Adjourn Carried By Voice Vote.

Respectfully Submitted,

*Dorothy R. Jones, CMC
Village Clerk*

/drj