

***Minutes Of The Regular Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, March 27, 2012 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 7:09 p.m.

**B. ROLL CALL**

Mayor:	Vivian E. Covington	Present
Trustees:	Elizabeth Williams	Present
	Oscar H. Brown, Jr.	Absent (arrived @ 7:13)
	Milton C. Payton	Present
	Keith J. Griffin	Present
	Joseph E. Roudez, III	Absent (arrived @ 7:10)
	Larry B. Brown	Present

Also present were Village Manager Lafayette Linear, Village Attorney Ivan Tomic, Village Treasurer Devon Dilworth, Police Chief Melvin Davis, Parks & Recreation Director Keely Childress, Public Works Director Jerry Townsend, Executive Liaison Johnna Townsend, Fire Chief Charles Exner, Golf Club General Manager/PGA Paul Blockoms, Cable Studio Manager Eddie Pearson, 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 Larry Brown moved, Trustee Griffin seconded a motion that the Board approves minutes of the Board of Trustees held, March 13, 2012 as presented.

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

***Motion to Approve Carried.***

## **E. NON-DISCUSSION AGENDA**

### **E-1: Village Manager's Report**

Village Manager Lafayette Linear reported on the work that has gone into relieving the pressure off the Board relating to the Town Builders Project. He noted that he has been able to secure a Bond Anticipation Note until the audits are completed, and the Village would have from six months to a year to complete the audits and not put at risk the \$250,000.00 Escrow, and hopefully this would put the Board at ease. He stated that hopefully he would be able to bring this completed process back to the Board. .

Trustee Griffin asked Manager Linear if he had contacted the professional firm that he passed to him from the Illinois Municipal League relating to contracting out Code Enforcement.

Manager Linear responded that to date he had not, because he is not looking to contract that position out, but would, as a courtesy follow up with the contact.

### **E-2: Mayor's Report**

Mayor Covington reported that PACE Surveys had been mailed to residents in the Village, and encouraged residents to return them so the Board could be informed on the service routes and usages that are anticipated. She introduced Mr. Craig Blanchette, Vice President of Operations for Aqua Water Company.

Mr. Craig Blanchette expounded on the recently approved rate increase granted Aqua by the Illinois Commerce Commission noting that this is the first rate increase granted for water in fifteen years, and seventeen years for sewer. Following is a synopsis of the rate increases:

The overall water revenue increase is 70.2 percent. As approved by the ICC, the average monthly residential bill (5,839 gallons) will increase by \$15.71 (\$0.52 per day) to \$38.08. At the new rate, customers would have a full day's worth of water (192 gallons) for \$1.25 per day – less than a penny per gallon; the overall wastewater revenue increase is 20.9 percent. As approved by the ICC, the average bill of \$45.60 will increase to \$55.12. Additionally, bills will change from a monthly flat rate to a base rate plus consumption charges.

Mr. Blanchette stated that the majority of the increase is related to more than \$10.5 million in infrastructure and other improvements that help ensure service reliability and regulatory compliance and improve customer service, including: Upgrade and replacement of water mains, fire hydrants, main valves, and customer service lines to ensure reliable water service and provide pressure for fire protection.

**Mayor's Report – continued:**

Mr. Blanchette noted that improvements to Aqua's potable water well system, including: the purchase of property and facilities to put a fifth well into service to provide added capacity for residential, commercial and industrial growth within the region; well pump rehabilitation projects, disinfection system improvements; and other projects to promote consistent and quality water supply to customers; Complete replacement of old water meters with new meters capable of being read remotely for the convenience of our customers and to ensure accurate readings and billings to customers; Improvements to reduce inflow and infiltration in the wastewater collection system, manholes, and other facilities, as well as pump replacements and upgrades to lift stations to improve conveyance of wastewater to treatment facilities; Power generation equipment to increase reliability and redundancy at both the water production facilities and the wastewater pumping and treatment facilities in order to maintain compliance with Illinois Environmental Protection Agency regulations; Construction of facilities at the University Park Regional Wastewater Treatment Plant to increase the capacity from 2.17 million gallons a day to 2.43 million gallons a day in order to accommodate residential, commercial and industrial growth within the region while maintaining compliance with IEPA regulations. The following is a summary of the rate increases requested and approved:

85% Proposed Increase – Awarded 70.2%, which equates to an Annual Increase of 3.9% since last rate Order; Average Monthly Residential Bill (5,839 gals) would be as listed below: Proposed = \$39.89 – Awarded \$38.08; Increase \$15.71 per month or \$0.52 per day; An average day's usage (192 gal) would cost \$1.25 (Less than a penny per gallon); Volumetric Rate Proposed \$6.82 per 1,000 gals. – Awarded \$3.28 per 1,000 gals; \$3.5 million in net investment in University Park Water/\$1,400 per customer.

**Sewer**

- First Rate Increase Request since 1995; 38.2% Proposed Increase – Awarded 20.9% which equates to an Annual Increase of 1.1% since last rate Order

- Average monthly residential bill (5,839 gals) – Proposed = \$67.05 – Awarded \$55.12 Increase \$9.52 per month or \$0.32 per day; an average day's usage (192 gal) would cost \$1.84; Fixed Customer Charge lowered to \$31.75. Aqua proposed a fixed charge of \$36; Multi-unit buildings with a single water meter fixed charge is \$22.23; Volumetric Rate Proposed \$5.31 per 1,000 gals. – Awarded \$3.99 per 1,000 gals; \$7 million in net investment in University Park Sewer/\$3,100 per customer.

Mayor Covington stated that she wants Aqua to host a public meeting in the near future to allow residents an opportunity to better understand these rate increases.

Trustee Larry Brown asked Mr. Blanchette if there are plans to employ University Park residents in light of the approved rate increases.

Mr. Blanchette responded that he has been in communication with Public Works Director Townsend and has agreed to hire University Park residents to do work painting fire hydrants, etc.

Trustee Payton asked to know how this combined rate increase compares with other municipalities, and asked the amount of profitability to Aqua, if there are any plans for improvements of service and quality, and if there is a minimum monthly cost if no services are used.

Mr. Blanchette responded the rates are comparable, but cost is dependent on the amount of usage; Aqua has anticipated an 8% profit; and they have already begun a meter replacement program, a water main project and other projects that will probably be profitable to University Park. He also stated that the average monthly rate when no service is used is approximately \$45.00 per month. Additional information is available by calling him at (815) 614-2030.

Mayor Covington introduced Ms. Valarie Williams of Robinson Engineers who gave a brief presentation relating to a Disaster Recovery Grant for a comprehensive plan for further planning in the event of disaster that is on the agenda later tonight.

Mayor Covington commented on meetings she has attended with other officials including The Chicago Southland; Red Wings, Pearls, and the Board Retreat. She also voiced thanks she received from the family of former Village President Vernon Young and Mrs. Donna Gaston for the condolences and efforts of celebrations by the Village in their losses.

### **E-3: Committee & Commission Reports**

Trustee Griffin reported on meetings he and Director Townsend attended relating to establishing a Joint Operations Center with ComEd to deal with power outages in the area. He explained the process, and how it would be administered. He also reported that on March 22<sup>nd</sup> he met with State Representative Anthony DeLucca and Rodney Greene of SSMMA relating to a \$300,000.00 grant.

Trustee Payton reported that the HSSEC is working with Sub-committees to bring events of celebration to University Park. He noted that Mr. Roosevelt Martin is Chair of the Sub-committee for a Job Fair to be held on April 20, 2012; Ms. Sandra Warren, Chair of Community Block Party & Village wide Garage Sale to be held June 9<sup>th</sup> and 10<sup>th</sup>, 2012; Mrs. Bobbi Greer, Chair for the Jazz, Blues & Gospel Fest to be held July 13<sup>th</sup> and 14<sup>th</sup>, 2012; and the Back To School Free Carnival and Fest will be August 17<sup>th</sup> thru 19, 2012. He stated that the committee is looking for sponsors for some of these events. He thanked Robert Travis for serving as Acting Chair during the absence of Chair Gaston, and Patti Guinn for her assistance whenever and wherever she was needed.

Trustee Oscar Brown reported that Congressman Jesse Jackson, Jr. would be hosting a symbolic ground breaking of the third airport on April 21, 2012 at 5710 W. Eagle Lake Road in Peotone, Illinois beginning at 9:00 a.m. and urged residents to come out, bring a shovel and show that we want economic development, and to bring pressure on Governor to release the land so construction can begin on the third airport.

Mayor Covington commented on a meeting she attended with Congressman Jackson and other notable officials relating to the need for a Trauma Center in the south suburban region. The meeting was held in Park Forest, and she thanked Mary Truss and the League of Women Voters of Park Forest Area for her inviting them, and her involvement and video taping that meeting, but for also taping another forum at Freedom Hall on Wednesday that included two of our Trustees.

Public Works Director Townsend commended Trustee Larry Brown for his work in getting job commitments from Aqua Water Company.

## **E-4: Reports Of Other Officers**

Parks & Recreation Director Keely Childress reported on the upcoming programs including a Basketball competition on March 28<sup>th</sup> at Crete-Monee Middle School, and Open House of Riegel Farm from April 11 through April 14, 2012 from 10:00 a.m. – 3:00 p.m. She asked for participation and support from the Board, Staff and residents.

Golf Club Manager Paul Blockoms reported that the Women's Golf League of University Golf Club would be holding registration on April 26, 2012. He also reminded residents of the weekly Saturday and Sunday Brunch.

Finance Director Gibson reported that the finance department is working on internal controls and the budget process.

Village Treasurer Dilworth reported that the general operating budget, as of March 27<sup>th</sup> is \$304,274.92, with other funds at \$2,670,274 already earmarked.

## **F. DISCUSSION AGENDA**

### **F-1: UNFINISHED BUSINESS**

**F-1a: Second And Third Readings – Ordinance Adopting A Redevelopment Agreement Pertaining To Redevelopment Site No. 4(A) In Amended Redevelopment Project Area Number V [TCB – NWC Venture, LLC.]**

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

**F-1a - continued:**

Trustee Griffin referred to pages 2 of the ordinance, and voiced his concern with the language that gives the Mayor authority to make changes to the agreement with advice of the attorney, stating he wants this to include approval by the Board of Trustees.

Trustee Griffin moved that the Board approves to amend second reading to include the language that requires approval from the Board and Mayor for any changes in the escrow agreement.

After this brief discussion with Attorney Tomic, and for lack of a second Trustee Griffin withdrew his motion.

**Motion To Amend Main Motion:**

Trustee Roudez moved, Trustee Oscar Brown seconded a motion that the Board approves to amend this item to second reading only.

Trustee Payton asked to know the reason for the separation of second and third readings. Trustee Roudez responded that there are some unanswered questions that have to do with the Master Development Agreement that is not included, other concerns that were discussed at the last meeting, and he is not comfortable that have been no changes since first reading.

Trustee Oscar Brown stated that the changes he asked for are not included in this agreement, and stated that he has had several discussions with Mr. Louthen, and he expected to see those changes incorporated in this agreement. He stated that he would get the changes to the attorney for inclusion in the next reading.

Mayor Covington noted that Trustee Oscar Brown stated at the previous meeting that he would get his suggested changes to Attorney Tomic, but to date he had not done that.

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

**Motion to Approve Amendment Carried.**

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

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

***Motion to Approve Second Reading Carried.***

**F-1a: - continued:**

Trustee Payton asked Manager Linear to explain the Audit status and the time frame for completion of the 2009 audit.

Finance Director Gibson responded that the 2009 audit should be complete by May, 2012, and that the finance department is working to make sure the 2010 audit is easier.

Manager Linear stated that the purpose of the Bond Anticipation Note is to take the audit out of the equation for funding for this project.

Trustee Payton explained the advantages, plans and amounts of funds that would be brought to the village with the passage of this ordinance, and stated that this is a highly sensitive investor who has done billions of dollars of this type of negotiations.

**F-2: NEW BUSINESS**

**F-2a: First Reading – Ordinance Authorizing Amendments To The Building & Housing Code**

**F-2b: First Reading - Ordinance Authorizing The Perry Group To Market Village-owned Sites In The Industrial Park**

Trustee Roudez moved, Trustee Griffin seconded a motion that the Board approves to table items F-2a Ordinance Authorizing Amendments To The Building & Housing Code, and F-2b. Ordinance Authorizing The Perry Group To Market Village-owned Sites In The Industrial Park

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

Nays: None.

Absent: None.

***Motion To Table Carried.***

**F-2c: Resolution Expressing Appreciation To Deborah Kowalik Upon Her Retirement And For More Than Twenty-Three Years Of Dedicated Service To The Village Of University Park**

Trustee Roudez moved, Trustee Griffin seconded a motion that the Board approves this resolution.

Village Clerk Dee Jones read the resolution.

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

**Motion To Approve Carried**

**Resolution Number R2012-05.**

**F-2d: Resolution Of Support For Submission Of One (1) Project To IDOT For Consideration Under The ITEP Program**

Trustee Roudez moved, Trustee Griffin seconded a motion that the Board approves this resolution.

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

**Motion To Approve Carried**

**Resolution Number R2012-06.**

**F-2e: Resolution Of Support – CDBG Recovery "IKE" Program Planning Program (PLP)**

Trustee Griffin moved, Trustee Oscar Brown seconded a motion that the Board approves this resolution.

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

**Motion To Approve Carried**

**Resolution Number R2012-07.**

**F-2f: Resolution –For The 394/I-57 Corridor Retail Market Study/Economic Development Strategy Grant**

Trustee Griffin moved, Trustee Oscar Brown seconded a motion that the Board approves this resolution.

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

**Motion To Approve Carried**

**Resolution Number R2012-08.**

**F-2g: Resolution Of Condolence Honoring The Memory And Contributions Of Vernon Young – Village Trustee From 1967 – 1989 And Village President From 1989 To 1995.**

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

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

Nays: None.

Absent: None.

**Motion To Approve Carried**

**Resolution Number R2012-09.**

**F-2h: Resolution Of Condolence In Memory of Phillip Gaston**

Trustee Roudez moved, Trustee Griffin seconded a motion that the Board approves this resolution.

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

Nays: None.

Absent: None.

**Motion To Approve Carried**

**Resolution Number R2012-10.**

**F-2i: Appointment To The Education Advisory Committee**

Trustee Roudez moved, Trustee Griffin seconded a motion that the Board approves the appointment of Raynard Gage to the Education Advisory Committee – Term will expire on December 31, 2014.

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

Nays: None.

Absent: None.

**Motion To Approve Carried.**

**F-2j: Bills Payable**

Trustee Roudez moved, Trustee Larry Brown seconded a motion that the Board approves the listing of the General Operating Expenses that the Village of University Park has incurred for the last two (2) weeks from March 14, 2012 to March 27, 2012. The following funds will be charged for these expenses:

**Bills Payable – continued:**

General Operation Fund	\$ 269,551.72
Road & Bridge	\$ 10,568.70
Towncenter Operations	\$ 950.69
University Golf Club	\$ 25,544.27
Capital Project Fund	\$ 720.17
TIF V –Dralle Industrial Park Fund	\$ 767,669.73
Payroll Fund	\$ 138.10
<b>Total</b>	<b>\$1,075,143.38</b>

Trustee Griffin requested clarity on check number 76182. Finance Director Gibson responded that the payment covers the entire village monthly service.

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

***Motion To Approve Carried.***

## **G. GENERAL PUBLIC COMMENTS**

Mr. Robert Travis asked the purpose and benefits of the IKE Grant, and encouraged residents to come out and support the University Golf Club & Conference Center and take advantage of the food and the live entertainment.

Mrs. Star Lawson addressed the Mayor and Board and commented that baseball registration has begun, but is slow; late registration will be April 21, 2012, and picture day is May 19<sup>th</sup>. She also noted that University Park has been awarded another All-Star game, date to be announced later, and commented that they need financial support; need lights installed at Craig Park, and asked if there is a target date that the lights would be installed.

Mr. James Bell addressed the Mayor and Board and commented that he got the answer to his question from the last Board meeting, and voiced his concern that now he noticed on the introductory remarks of the agenda now essentially restricts participation from residents, and limits public participation except in the section General Public. He referred to, and read Chapter 210-2(d) of the codified ordinances, and asked the Mayor and Board to clarify why the general public is not allowed to make comments and give input on agenda items during debate of those agenda items. He also asked to know the procedural process for residents to pose resolutions or items for the agenda. He requested that the Board and Mayor at least ask if there are questions or comments from the public as per ordinance.

Mrs. Mildred Morgan commented that she is still waiting for instructions to on how youth in the village can apply for employment, and asked if there are reasons why the Village Manager will not attend meetings of the Parks & Recreation Advisory meetings.

## **H. BOARD CAUCUS/RESPONSES TO GENERAL PUBLIC**

Mayor Covington suspended the meeting from 8:24 to 8:50 pm to allow the Board an opportunity to caucus. The Board returned and the following responses were given to general public comments.

Ms. Val Williams of Robinson Engineers responded to Mr. Travis noting that the IKE Grant is a result of the Hurricane that hit Galveston, Texas, and the havoc there caused massive flooding in University Park and other regions of the State. Thereby, we were declared a disaster area and qualified for federal funds. The State received four hundred million dollars in federal funds and the communities that they served were able to recapture hundreds of thousands dollars in relief. Now that they are on board here, they have identified some funds to assist in long term comprehensive planning in the event there is another serious disaster. The IKE Grant would allow planning for housing development, demolition, hazard mitigation and anything that could help make the community more livable.

Trustee Griffin responded to Mrs. Lawson noting that he has assurance from Director Townsend that the burned out lights at Craig Park would be replaced within the next week and a half.

Manager Linear responded to Mrs. Lawson relating to assistance for uniform purchases, and asked that she get information relative to the need by Friday, and the Village would make an honest effort to attempt to supplement them with the uniforms.

Village Clerk Dee Jones responded to the concern of Mr. Bell relating to resident's availability to submit resolutions or items for the agenda, and noted that currently there is no written policy or procedure on the books; however, it is customary that members of committees & commissions submit their desires to that committee for forwarding to the Mayor, Clerk or Executive Liaison. Relating to the removal of the introductory remarks section on the agenda that allowed resident the ability to speak on matters on the agenda, and also to voice their concerns during General Public comments, she stated even it is not on the agenda, there is nothing that precludes a resident from addressing the Mayor/Chair of the meeting for permission to voice their concern or give input at the time the item is being discussed.

Trustee Payton also responded to Mr. Bell relating submitting resolutions for the agenda and stated that one of the charges of the HSSEC (Human Services & Special Events Committee) is to present resolutions to residents. Therefore, resolutions can be submitted the Mrs. Donna Gaston, Chair of the HSSEC.

Mayor Covington commented that several of our ordinances are being reviewed for updates, noting that some of the ordinances have not been revised since inception of the Village.

Parks & Recreation Director Keely Childress responded to Mrs. Morgan relating to employment opportunities for our youth stating that for seasonal jobs with Parks & Recreation, applicants can fill out an application at Village Hall Monday through Friday. The last day for applications is April 5, 2012. Responding to a concern of Mayor Covington relating to ages for those positions, Ms, Childress responded that kids 16 – 17 years of age can apply at Village Hall, and applicants 18 years and older can apply at Davis Staffing.

Manager Linear responded to Mrs. Morgan relating to his not attending the Parks & Recreation Advisory Committee meeting noting that he has staff to represent him at those meetings and that they report any items of interest back to him. He also stated that he has intentions to attend those meeting when time allows.

**Motion To Re-Consider Vote Taken On Item F-1a: As Amended To Second Reading.**

Trustee Payton moved, Trustee Larry Brown seconded a motion that the Board approves to reconsider the vote taken on item F-1a: Approving Second Reading - Ordinance Adopting An Escrow Agreement Between Town Builders Studios Chicago, LLC And The Village Of University Park and return it to second and third readings of that ordinance

Ayes: Trustees Payton, Griffin, Larry Brown and Mayor Covington.

Nays: Trustees Williams, Oscar Brown and Roudez.

Absent: None.

**Motion Carried to Approve.**

**Call For Recess**

Trustee Oscar Brown moved, Trustee Roudez seconded a motion that the Board recess for five minutes at 9:00 p.m.

Mayor Covington reconvened the meeting at 9:06 p.m.

**Motion To Amend Original Main Motion:**

Trustee Oscar Brown moved, Trustee Griffin seconded a motion that the Board approves to amend item F-1a as follows: Motion to amend “Escrow Agreement” as follows: Paragraph 3, insert Title “Village Protection and Incentives”:

- a) “Investor agrees to open an office within the Village of University Park at an available location at the Town Center, and to pay fair market rent to the Village of University Park from the funds to be deposited by the Investor from the second paragraph of the Recitals”
- b) “Investor agrees to hire local employees from the Village of University Park at a rate of 25% of total, and to pay said employees from the funds to be deposited by the Investor from the second paragraph of the Recitals”
- c) “That the Village and the Investor will complete a development agreement by January 25, 2013 including in such agreement will be a time limitation of two (2) years As indicated in Resolution R2012-01”
- d) “Failure by the Developer to comply with any of these provision in this Paragraph 3); Sub-section a – c will result in the Investor’s forfeiture by the Investor, and the entire escrow amount is to be returned to the Village of University Park”

Mayor Covington voiced her desire to review written motion as made by Trustee Oscar Brown.

Trustee Oscar Brown stated that he spoke with Mr. Louthen and was assured that these things are acceptable to him, and he was to include the language and present to Mayor Covington. He also stated that he needed more than a five minute recess to draft the amendment.

Attorney Tomic commented that he feels these items could be better addressed in the re-development agreement.

Manager Linear stated that it he is unable to negotiate in the absence of the Developer.

Trustee Roudez asked to know how would the Village service the G. O. bonds and at what cost. He also asked why the village is selling bonds for a private developer; he asked if the village will be paid by taxpayers, and stated that he has some discomfort in rushing ahead with this project.

Mr. James Bell voiced his concern that the Village is committing \$250,000.00 of taxpayers’ funds to Chicago Title & Trust that becomes due on January 13, 2013 contingent on the completion of the 2009 – 10 Audits.

Mayor Covington responded that the Village Manager saved the Village \$250,000.00 in unemployment cost by re-negotiating the percentage that we pay in unemployment benefits, from 100% to 4.5%.

Trustee Payton commented that with this project, the Village will ultimately own the infrastructure, and Phase II and III of the University Parkway Road Project can be done out of those funds.

**Roll Call On Amendment:**

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

***Motion Carried To Approve.***

**F-1a: - continued:**

**Roll Call On Main Motion – Approving Second and Third Readings Of This Ordinance Adopting An Escrow Agreement Between Town Builders Studios Chicago, LLC And The Village Of University Park As Amended**

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

***Motion Carried to Approve***

***Ordinance Number O2012-11.***

**I. ANNOUNCEMENT OF SCHEDULED MEETINGS**

**J. TRUSTEES' COMMENTS**

**K. EXECUTIVE SESSION**

**L. ADJOURNMENT**

Trustee Griffin moved, Trustee Roudez seconded a motion that the Board adjourns the regular meeting of the Board of Trustee at 9:55 p.m.

***Motion to Adjourn Carried By Voice Vote.***

*Respectfully Submitted,*

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*Dorothy R. Jones, CMC  
Village Clerk*