

Minutes Of The Regular Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, April 25, 2017 At #90 Town Center Drive In The Village Of University Park

A. CALL TO ORDER

In the absence of Mayor Covington, Mayor Pro-tem Larry Brown called this regular meeting of the Board of Trustees to order at 7:02 p.m.

B. ROLL CALL

Mayor:	Vivian E. Covington	Absent
Trustees:	Larry B. Brown	Present
	Paula C. Wilson	Present
	Milton C. Payton	Present
	Oscar H. Brown, Jr.	Absent
	Keith J. Griffin	Present
	Joseph E. Roudez, III	Present

Also present were Village Attorney Frazier, Acting Village Manager Johnna Townsend, Parks & Recreation Director Keely Childress, Deputy Fire Chief Brian Chellios, Public Works Director Gary Richardson, and Deputy Village Clerk Jacelia Kelly.

C. PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Larry Brown led the audience in the pledge of allegiance to the Flag of the United States of America.

D. APPROVAL OF MINUTES

Trustee Payton moved, Trustee Wilson seconded a motion to approve minutes of the special meeting held March 28, 2017.

Ayes:	Trustees Larry Brown, Wilson, Payton, Griffin, and Roudez.
Nays:	None.
Absent:	Trustee Oscar Brown and Mayor Covington.
Abstain:	None.

Motion To Approve Carried.

E: General Public Comments

There were no comments from the general public.

F-1: UNFINISHED BUSINESS

F-1a: Second Reading – An Ordinance Providing For the Annual Budget For The Fiscal Year Commencing May 1, 2017 and Ending April 30, 2018 for The Village of University Park, Cook and Will Counties Illinois

Trustee Roudez moved, Trustee Griffin seconded a motion to approve second reading of this ordinance.

Ayes: Trustees Larry Brown, Wilson, Payton, Griffin, Roudez.

Nays: None.

Absent: Trustee Oscar Brown and Mayor Covington.

Motion To Approve Carried

F-2: NEW BUSINESS

F-2a: Municipal Separate Storm Sewer System (MS4's) Report.

This report was read to the board by Public Works Director Gary Richardson.

G. Mayor's Report

None noted.

REPORTS OF TRUSTEES, CLERK, MANAGER, APPOINTED OFFICIALS, AND COMMITTEES.

A report was given by the financial consultants IRH Development.

H. ANNOUNCEMENT OF SCHEDULED MEETINGS

None noted.

I. EXECUTIVE SESSION

Trustee Griffin moved and Trustee Roudez seconded the motion to enter into executive session at 8:10 pm.

Trustee Wilson moved and Trustee Roudez second the motion to enter back into Regular Meeting at 8:32pm

J. ADJOURNMENT

Trustee Wilson moved, Trustee Roudez seconded a motion to adjourn the regular meeting of the Board of Trustee at 8:33 p.m.

Motion to Adjourn Carried by Unanimous Voice Vote.

Respectfully Submitted,

Dorothy R. Jones

*Dorothy R. Jones, MMC
Village Clerk*

BY: Jacelia Kelly, Deputy Clerk