

***Minutes Of The Special Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Monday, January 30, 2017 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 7:37 p.m.

**B. ROLL CALL**

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

Also present were Acting Village Manager Johnna Townsend, Village Prosecutor Gary Mueller, Police Chief John Pate, Deputy Fire Chief Brian Chellios, Public Works Director Gary Richardson, and Deputy Village Clerk Jacelia Kelly.

**C. Agenda Item**

C-1: ***First, Second and Third Readings - Ordinance Authorizing and Directing the Execution of the Intergovernmental Agreement to Establish Laraway Communications Center***

Trustee Larry Brown moved, Trustee Brown seconded a motion to approve first second and third readings of this ordinance pending Sections 15, Article (a) of the agreement.

Ayes: Trustees Larry Brown, Wilson, Griffin, Roudez, Oscar Brown and Mayor Covington.

Nays: None.

Absent: Trustee Payton.

***Motion To Approve Carried***

***Ordinance Number O2017-02***

No comments from the public.

**E: ADJOURNMENT**

Trustee Wilson moved, Trustee Roudez seconded a motion to adjourn the special meeting of the Board of Trustee at 8:02 p.m.

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

*Respectfully Submitted,*

*Dorothy R. Jones*

*Dorothy R. Jones, MMC  
Village Clerk*