

**Minutes Of The Regular Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, January 23, 2018 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 7:17 p.m.

**B. ROLL CALL**

Mayor:	Vivian E. Covington	Present
Trustees:	Elizabeth Williams	Present
	Paula C. Wilson	Present
	Theaplise Brooks	Present
	Curtis McMullan II	Present
	Milton C. Payton	Present
	Oscar H. Brown, Jr.	Present

Also present were Village Attorney John Wise, Village Manager/Police Chief John Pate, Village Treasurer Devon Dilworth, Deputy Fire Chief Brian Chellios, Parks and Recreation Director Keely Childress, Public Works Director Gary Richardson, and Village Deputy Clerk Jacelia Kelly.

**C. PLEDGE OF ALLEGIANCE**

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

**D. APPROVAL OF MINUTES**

Trustee Brooks moved, Trustee Wilson seconded a motion to table minutes.

Ayes:	Trustees Williams, Wilson, Brooks, McMullan, Oscar Brown and Mayor Covington.
Nays:	None.
Absent:	None.

***Motion To Approve Carried.***

## ***E: General Public Comments***

Mr. Keith Griffin voiced his concerns with the condition of Maple Leaf the rental property. Mr. Griffin noted that our neighboring communities are gaining business that are bringing revenue.

Mr. Maurice Brown greeted the Board and extended the resources that he has that might be of service to the Village of University Park.

Ms. Debra Stroud greeted the Board and announced that voter's registration is going on.

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

None.

### ***F-2: NEW BUSINESS***

***F-2a: First, Second, and Third Readings – Ordinance Amending Part two, Title Eight Of The Codified Ordinance of the Village Of University Park, Will and Cook Illinois establishing a Community Action and Engagement Committee.***

Trustee Brown moved, Trustee Payton seconded the motion to table this ordinance until the next Board meeting.

Ayes: Trustees Williams, Brooks, McMullan, Payton, Oscar Brown, and Mayor Covington.

Nays: None.

Absent: None.

Abstained: Trustee Wilson.

***Motion to Table approved.***

***F-2b: First, Second, and Third Readings – Ordinance Implementing a Public Comment Policy for the Village of University Park, Will and Cook Counties, Illinois***

***Motion To Amend This Item***

Trustee Payton moved, Trustee Wilson seconded the motion to approve first and second readings of this ordinance.

Ayes: Trustees Williams, Wilson, Brooks, McMullan, Payton, Oscar Brown, and Mayor Covington.  
Nays: None.  
Absent: None.

***Motion to Approve Carried.***

***F-2c: First, Second And Third Readings Ordinance Of The Village Of University Park, Will And Cook Counties, Illinois Establishing A Policy For Reimbursement Of Travel, Meal And Lodging Expenses.***

***Motion to Amend:***

Trustee Brown moved, Trustee McMullan second the motion to amend and approve first and second readings of this ordinance.

Ayes: Trustees Williams, Wilson, McMullan, Payton, Brown, and Mayor Covington.  
Nays: None.  
Absent: None.

***Motion to Approve Carried.***

***F-2d: First, Second, And Third Readings Ordinance Of The Village Of University Park, Will And Cook Counties, Illinois Establishing A Policy For The Use Of 90 Town Center Drive By Elected Officials Of The Village.***

Trustee McMullan moved, Trustee Payton seconded motion to table this ordinance until next Board meeting

Ayes: Trustees Wilson, Brooks, McMullan, Payton, Oscar Brown, and Mayor Covington.  
Nays: Trustee Williams.  
Absent: None.

***Motion To Table Carried.***

***F-2e: First Reading –Ordinance Of The Village Of University Park, Will And Cook Counties, Illinois, Amending Title Six, Of Part Fourteen Of The Codified Ordinances Of The Village Of University Park Implementing A Crime Free Housing Program.***

Trustee Brown moved, Trustee Payton seconded motion to approve first reading of this ordinance.

Ayes: Trustees Williams, Wilson, Brooks, McMullan, Payton, Oscar Brown, and Mayor Covington.  
Nays: None.  
Absent: None.

***Motion To Approve Carried.***

Trustee Brooks moved, Trustee McMullan seconded a motion to approve items F-2f; F-2g; F-2h; and F-2i.

Ayes: Trustees Williams, Brooks, McMullan, Payton, Brown, and Mayor Covington.  
Nays: None.  
Absent: Trustee Wilson.

***Motion to Approve Carried***

***F-2f: Resolution of the Village of University Park, Will and Cook Counties, Illinois and Approving a Request for Authorization To Expend Motor Fuel Tax Funds for Design and Construction Engineering For the Sandra and Blackhawk Drive Storm Sewer Improvement Project.***

***Resolution Number R2018-01***

***F-2g: Resolution Of The Village Of University Park Will And Cook Counties Illinois And Approving A Resolution For Improvement Under The Highway Code For Design And Construction Engineering For The Sandra And Blackhawk Drive Storm Sewer Improvement Project.***

***Resolution Number R2018-02***

***F-2h: Resolution of the Village of University Park, Will and Cook Counties, Illinois authorizing and approving a resolution for Improvement Under The Illinois Highway Code and A request for Expenditure Motor Fuel Tax For Phase II Engineering for Proposed sidewalk installation and Pavement Markings***

***Resolution Number R2018-03***

***F-2i: Resolution of the Village of University Park, Will and Cook Counties Illinois Authoring and approving a resolution for improvement under The Illinois Highway code and a request for expenditure of motor fuel Tax Funds for Phase I Engineering For Installation of a Cicero Avenue Multi-Use Bike Path***

***Resolution Number R2018-04***

**F-2j: Motion to Approve Payment to Avatar Corporation In The Amount Of 129,879.67 Pursuant to its Redevelopment Avatar Corporation Project Area No. V.**

Trustee Brooks moved, Trustee McMullan seconded a motion to approve settlement.

Ayes: Trustees Williams, Wilson, Brooks, McMullan, Payton, Brown, and Mayor Covington.

Nays: None.

Absent: None.

***Motion to Approve Carried.***

**F-2k: Motion To Approve The Settlement In Case No. 2017 CV 6849.**

Trustee Brooks moved, Trustee McMullan seconded a motion to approve settlement.

Ayes: Trustees Williams, Wilson, Brooks, McMullan, Payton, and Mayor Covington.

Nays: Trustee Brown.

Absent: None.

***Motion To Approve Carried.***

**F-2l: Motion to Approve the Settlement in Case No.2017 CV 62.**

Trustee Wilson moved, Trustee Brown seconded a motion to approve settlement.

Ayes: Trustees Williams, Wilson, Brooks, McMullan, Payton, Brown, and Mayor Covington.

Nays: None.

Absent: None.

***Motion To Approve Carried.***

**F-2m: Bills Payable (Paid & Payable)**

Trustee Brooks moved, Trustee Brown seconded a motion to approve the following bills payable list of critical general operating expenses that the Village has occurred from January 10, 2018 through January 23, 2018. The following funds will be charged:

General Fund Account	\$ 120,799.41
Road and Bridge Fund	\$ 9,258.75
Capital Project Fund	\$ 48,219.23
Town Center Fund	\$ 8,580.30
Motor Fuel Tax	<u>\$ 22,069.37</u>
<b>Total</b>	<b>\$ 208,927.06</b>

Ayes: Trustees Williams, Brooks, McMullan, Payton, Brown, and Mayor Covington.  
Nays: Trustee Wilson.  
Absent: None.

***Motion To Approve Carried.***

**G. Reports of the Mayor, Board of Trustees, Clerk, Manager, Appointed Officials, Committees and Commissions**

**G-1: *Mayor's Report***

Mayor Covington noted that State Representative Davis will be on WTTW with host Carol Martin they will be discussing spring legislative session, the Governor's veto of the education funding bill, marijuana legislation. Mayor Covington thanked the Public Works department for repairing the lights on central. Mayor Covington announced that Village hall will be open Monday thru Friday 9:00am – 5:00pm. The Village is looking to hold a contest for the Village Sticker information will be posted at a later date. Mayor Covington stated that at the next SSMMA meeting they will be addressing Metra Representative regarding the status of repairing the signs and a possible face lift of the Metra Station.

**Reports of Appointed Officials**

None Noted.

**Report Of The Village Manager**

None Noted.

**H. ANNOUNCEMENT OF SCHEDULED MEETINGS**

None noted.

**I. EXECUTIVE SESSION**

None

**J. ADJOURNMENT**

Trustee Wilson moved, Trustee Brown seconded a motion to adjourn the regular meeting of the Board of Trustee at 10:07 pm.

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

*Respectfully Submitted,*

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*Dorothy R. Jones, MMC  
Village Clerk*

*Prepared By,*

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*Jacelia Kelly  
Deputy Clerk*