

**Minutes Of The Special Meeting Of The Board Of Trustees
For The Village Of University Park, Will And Cook Counties
Illinois, Held Tuesday, January 09, 2018 At #90 Town Center
Drive In The Village Of University Park**

A. CALL TO ORDER

Mayor Covington called this special meeting of the Board of Trustees to order at 6:43 p.m.

B. ROLL CALL

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

Also present were Village Attorney John Wise, Interim Village Manager/Police Chief John Pate, Deputy Fire Chief Brian Chellios, Parks and Recreation Director Keely Childress, IT Director Deryl Bolton, and Deputy Village Clerk Jacelia Kelly.

C. GENERAL PUBLIC COMMENT.

None.

D. ACTION ITEM

D-1: *1st, 2nd, & 3rd Readings – Ordinance Authorizing the Execution of a Commercial Premium Finance Agreement – Promissory Note by and between the Village Of University Park, Will and Cook Counties, Illinois, and AFCO Credit Corporation for the payment of insurance premiums.*

Trustee Oscar Brown moved, Trustee Curtis McMullan seconded a motion to approve 1st, 2nd, & 3rd readings of this ordinance.

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

Nays: None.

Absent: Trustee Wilson.

Motion To Approve Carried.

Ordinance Number 2018-01

D-2: 1st, 2nd, & 3rd Readings – Ordinance Authorizing the Execution of a Services Agreement by and between the Village Of University Park, Will and Cook Counties, Illinois, and Cannon Cochran Management Services, Inc. for services as the Village's Third Party Administrator for the Village's Workers' Compensation, Liability, And Property Coverages.

Trustee Oscar Brown moved, Trustee McMullan seconded a motion to approve 1st, 2nd, & 3rd readings of this ordinance.

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

Motion To Approve Carried.

Ordinance Number 2018-02

D-3: 1st, 2nd, & 3rd Readings – Ordinance Adopting a policy Prohibiting Sexual Harassment for the Village of University Park, Will and Cook Counties, Illinois

Trustee Brooks moved, Trustee McMullan seconded a motion to approve 1st, 2nd, & 3rd readings of this ordinance.

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

Motion To Approve Carried.

Ordinance Number 2018-03

D-4: Motion to approve payment to Family Dollar University Park in the amount of \$56,516.63 pursuant to the Redevelopment Agreement for Redevelopment Project Area No. VI.

Trustee Oscar Brown moved, Trustee McMullan seconded a motion to approve payment for Family Dollar.

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

Motion To Approve Carried.

D-5: Bills Payable (Paid & Payable)

Trustee Brooks moved, Trustee Oscar Brown seconded a motion to approve the following bills payable list of critical general operating expenses that the Village has occurred from December 13, 2017 through January 9, 2018. The following funds will be charged:

General Fund Account	\$ 89,873.84
Road and Bridge Fund	\$ 3,031.31
Bond Fund	\$ 425.00
Payroll	<u>\$ 12,944.23</u>

TOTAL \$ 106,274.38

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

Motion to Approve Carried.

E. AJOURNMENT

Trustee McMullan moved, Trustee Brooks seconded a motion to adjourn the special meeting of the Board of Trustees at 7:01pm.

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

Motion To Approve Carried.

Respectfully Submitted,

Dorothy R. Jones

*Dorothy R. Jones, MMC
Village Clerk*

By:

Jacelia Kelly, Deputy Clerk