Minutes Of The Regular Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, April 26, 2022 at 90 Town Center Drive, University Park, Illinois 60484

***A. CALL TO ORDER***

Mayor Roudez called this regular meeting of the Board of Trustees to order at 7:04 p.m.

**B. ROLL CALL**

Mayor: Joseph E. Roudez III Present

Trustees: Janelle D. McFadden Present

 Theaplise Brooks Absent (arrived @ 7:06)

 Sonia Jenkins-Bell Present Donzell Franklin Present Shirley A. Bolding Present

Karen L. Lewis Present

Also, present were Village Manager Ernestine B. Beck Fulgham, Village Attorney Joe Miller, Communications and Engagement Specialist Neva Jenkins, and Deputy Village Clerk Jacelia Kelly.

**C. PLEDGE OF ALLEGIANCE**

Mayor Roudez led the audience in the Pledge of Allegiance To the Flag of The United States Of America.

**D. APPROVAL OF MINUTES**

Truste Bolding moved, Trustee McFadden seconded a motion to table the minutes from the regular meeting held February 22, 2022, and minutes of the committee of the whole meeting held April 12, 2022.

Ayes: Trustees Lewis, Franklin, Bolding, McFadden, Jenkins-Bell, and Mayor Roudez.

Nays: None.

Absent: Trustee Brooks.

***Motion To Table Minutes Carried.***

**E. GENERAL PUBLIC COMMENT.**

**F-1: UNFINISHED BUSINESS.**

None.

**F-2: NEW BUSINESS**

**F-2a:  *First, Second, and Third Readings - An Ordinance Authorizing The***

 ***Acquisition Of New Self-Contained Breathing Apparatus (SCBA) And***

 ***Other Equipment Fire Department.***

Trustee Brooks moved, Trustee Lewis seconded a motion to approve this ordinance.

Ayes: Trustees Lewis, Franklin, Bolding, McFadden, Jenkins-Bell, Brooks, and Mayor Roudez.

Nays: None.

Absent: None.

***Motion To Approve Carried Ordinance Number 02021 – 02.***

***F-2b: First, Second, and Third Readings - An Ordinance Approving And***

 ***Adopting A Capital Improvement Plan For The Village Of University***

 ***Park***

Trustee Bolding moved, Trustee Lewis seconded a motion to approve this ordinance.

***Motion To Amend***

Trustee Brooks moved, Trustee Jenkins-Bell seconded a motion to amend this ordinance

to first and second readings only tonight for a presentation from the Antero Group for

clarity.

Ayes: Trustees Lewis, Franklin, Bolding, McFadden, Jenkins-Bell, Brooks, and Mayor Roudez.

Nays: None.

Absent: None.

***Motion To Approve First and Second Readings Carried.***

**F-2c: *First, Second, and Third Readings An Ordinance Approving And***

 ***Adopting A Strategic Plan For The Village Of University Park***

Trustee Brooks moved, Trustee Jenkins-Bell seconded a motion to table this item for

a presentation from the Antero Group for clarity.

Ayes: Trustees Lewis, Franklin, Bolding, McFadden, Jenkins-Bell, Brooks, and Mayor Roudez.

Nays: None.

Absent: None.

***Motion To Table Carried.***

**F-2d: *First, Second, and Third Readings - An Ordinance Approving And***

 ***Authorizing The Execution Of A Short-Term Lease Agreement For The***

 ***Property Commonly Referred To As Units 34, Town Center Drive,***

 ***University Park, Illinois 60484-2800***

Trustee Brooks moved, Trustee Jenkins-Bell seconded a motion to table this item for

a presentation from the proposed tenant.

Ayes: Trustees Lewis, Franklin, Bolding, McFadden, Jenkins-Bell, Brooks, and Mayor Roudez.

 Nays: None.

Absent: None.

***Motion To Table Carried.***

**F-2e: *A Resolution Authorizing And Creating The University Park Community Reimbursement Program And Adopting Program Rules, Regulations, Policy And Guidelines.***

Trustee Jenkins-Bell moved, Trustee Brooks seconded a motion to table this item for

additional information.

Ayes: Trustees Lewis, Franklin, Bolding, McFadden, Jenkins-Bell, Brooks, and Mayor Roudez.

Nays: None.

Absent: None.

***Motion To Table Carried.***

 ***F-2f: Resolution Approving Bargaining Unit Agreement Between the Village***

 ***Of University Park and AFSCME Council 31, Local 3837.***

Trustee Lewis moved, Trustee McFadden seconded a motion to approve this resolution.

***MOTION TO TABLE***

Trustee Brooks moved, Trustee Jenkins-Bell seconded a motion to table this resolution.

Ayes: Trustees Jenkins-Bell, and Brooks.

Nays: Trustees Lewis, Franklin, Bolding, McFadden, and Mayor Roudez.

Absent: None.

***Motion To Table Failed To Carry.***

***Roll Call On Main Motion:***

Ayes: Trustees Lewis, Franklin, Bolding, McFadden, , and Mayor Roudez.

Nays: Trustees Jenkins-Bell, and Brooks.

Absent: None.

***Motion To Approve Carried Resolution Number R2022-10.***

***F-2g: Resolution Authorizing And Approving The Execution Of A Memorandum Of Understanding By And Between The Village Of University Park And The University Park Youth Baseball Organization***

***MOTION TO TABLE***

Trustee Brooks moved, Trustee Jenkins-Bell seconded a motion to table this resolution.

Ayes: Trustees Lewis, Franklin, Bolding, McFadden, Jenkins-Bell, Brooks, and Mayor Roudez

Nays: None.

Absent: None.

***Motion To Table Carried.***

***F-2h: Resolution Of Condolence (Trustee Lewis’s Brother).***

Trustee Brooks moved, Trustee Jenkins-Bell seconded a motion to approve this resolution.

Ayes: Trustees Lewis, Franklin, Bolding, McFadden, Jenkins-Bell, Brooks, and Mayor Roudez

Nays: None.

Absent: None.

***Motion To Approve Carried Resolution Number R2022 – 11.***

***F-2i: Motion To Approve Appointments To M.O.S.E. Committee (Mayor’s Office Of Special Events)***

Trustee Lewis moved, Trustee Jenkins-Bell seconded a motion to approve the following appointments to the M.O.S.E. Committee. Terms to be determined.

Bill Bradshaw, Sheila Taylor, Donna Rucker, Devonia Sorell, and Gabe Masters

Ayes: Trustees Lewis, Franklin, Bolding, McFadden, Jenkins-Bell, Brooks, and Mayor Roudez

Nays: None.

Absent: None.

***Motion To Approve Carried.***

***F-2j: Bills Payable.***

Attached for your approval is a listing of General Operating Expenses for the Village of University Park that occurred on March 23, 2022 thru April 26, 2022.

 General Fund $ 567,654.47

 Road and Bridge Fund $ 5,427.68

 Town Center Fund $ 14,229.14

 Capital Project Fund $ 39,739.67

 Motor Fuel Tax Fund $ 9,049.39

 TIF IV Fund $ 1,000.00

 TIF V Fund $ 1,000.00

 TIF VI Fund $ 1,000.00

 Payroll Fund $ 5,948.42

 **Total: $ 645,048.77**

***Bills Payable – Continues:***

Trustee Bolding moved to approve bills payable. For lack of a second the motion to

approve failed.

**G:** **REPORTS OF THE MAYOR,** **BOARD OF TRUSTEES, VILLAGE CLERK,**

 **VILLAGE MANAGER,** **APPOINTED OFFICIALS, COMMITTEES, AND**

 **COMMISSIONS.**

*No report given.*

**H. ANNOUNCEMENT OF SCHEDULED MEETINGS.**

**I EXECUTIVE SESSION (If Needed)** (Appointment, employment, compensation,

 discipline, performance, or dismissal of certain employees; Litigation, pending and

 probable, sale/lease/disposal of Village Property).

None.

**J: ADJOURNMENT**

Trustee Lewis moved, Trustee McFadden seconded a motion to adjourn this 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, MMC, RMC Village Clerk*