



Village of  
**University Park**

***VILLAGE OF UNIVERSITY PARK  
BOARD OF TRUSTEES  
Committee Of The Whole Meeting  
In-Person***

Joseph E. Roudez III  
MAYOR

**Tuesday, March 14, 2023  
7:00 p.m.**

Dorothy R. Jones, MMC  
VILLAGE CLERK

**90 Town Center Drive, University Park, Illinois**

**COVID-19 Protocol Will Be Strictly Enforced**

**BOARD OF TRUSTEES**

Shirley A. Bolding  
Theaplise Brooks  
Sonia Jenkins-Bell  
Donzell Franklin  
Karen L. Lewis  
Janelle D. McFadden

Elizabeth Scott  
Village Manager

James H. Ellis  
VILLAGE TREASURER

Visitors are always welcome to all public meetings of the Board of Trustees. To comment on an issue, persons wishing to speak will be called upon by the Mayor during Section 4, General Public. The interested party will stand, identify themselves and make their comment.

In order to give proper consideration to all items on this agenda, the Mayor will limit participants in a debate and will close off protracted, repetitive, irrelevant, or abusive remarks. Public Comments will be limited to a total of thirty (30) minutes.

**AGENDA**

- 1. CALL TO ORDER.**
- 2. ROLL CALL.**
- 3. PLEDGE OF ALLEGIANCE**
- 4. GENERAL PUBLIC COMMENT.**

This is a comment forum, and if response is necessary, Board members may elect to respond formally at the next regular Board meeting.

**5. BUSINESS DISCUSSION ITEMS:**

**5-1a:** Presentation - Discussion – By Cleo Downs President Production Distribution Companies Relating To Lighting Project For Municipal Street Lighting.

**5-1b:** Presentation and Discussion - A Resolution Approving And Authorizing the Bass Group As Lobbyist.

**5-1c:** Presentation – Discussion –Robinson Engineering For General Professional Services.

**5-1d:** Presentations - Discussion — JDM Expedite, Inc. and SDC (Steinmarch Development Corporation Related To Buddy Bear Project.

**5-1e:** Power Point Presentations - Discussion – Revere Consultant Relating To EV Readiness Project.

**5-1f:** Discussion – Amended Resolution State of Illinois Enterprise Zone Modification (IGA).

**5-1g:** Discussion – Second Amendment To Terraco Incentive Agreement.

**5-1h:** Discussion – Autonomous Workforce

**6. EXECUTIVE SESSION (If needed)** (Appointment, employment, compensation, discipline, performance, or dismissal of certain employees; Litigation, pending and probable, sale/lease/disposal of Village Property).

**7. ADJOURNMENT.**