



Village of
University Park

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

Joseph E. Roudez III
MAYOR

**Tuesday, April 11, 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 - Discussion By Mattie Carter Regarding Modular Container Homes Design.

5-1c: Presentation – Discussion An Ordinance Approving Lease Agreement for Unit 34 In University Park Town Center.

5-1d: Presentations - Discussion – Plan Commission Recommendation - Dot Foods Parking Lot Expansion.

5-1e: Presentation - Discussion Plan Commission Recommendation Granting Permanent Easement to Monee – Manhattan Road, Egyptian Trail Lighting Project.

5-1f: Presentation – Discussion Plat of Dedication Variance to allow McDonald Drive Thru off Hamilton Ave.

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.