



Village of
University Park

***VILLAGE OF UNIVERSITY PARK
BOARD OF TRUSTEES
Special Meeting In-Person***

Tuesday, January 10, 2023

7:00 p.m.

**90 Town Center Drive, University Park, Illinois
Re-scheduled From Regular/Special Meeting of
December 20, 2022**

Joseph E. Roudez III
MAYOR

Dorothy R. Jones, MMC
VILLAGE CLERK

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 D, 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

- A. CALL TO ORDER.**
- B. ROLL CALL.**
- C. PLEDGE OF ALLEGIANCE.**
- D. GENERAL PUBLIC COMMENT.**

General Public Comments Will Be Read Into The Minutes. This is a comment forum, and if response is necessary, Board members may elect to respond formally at the next regular Board meeting.

E. UNFINISHED BUSINESS

- E-1a:** First, Second, and Third Readings An Ordinance Providing For The Annual Budget For The Fiscal Year Commencing May 1, 2022, And Ending April 30, 2023, For The Village Of University Park, Will And Cook Counties, Illinois.

E-2: NEW BUSINESS

E-2a: First, Second and Third Readings - An Ordinance Levying Taxes For General Corporate And Special Purposes For The Fiscal Year Beginning May 1, 2022, And Ending April 30, 2023 For The Village Of University Park, Cook And Will Counties, Illinois.

E-2b: A Resolution Adopting The Village Of University Park 2022 Treasurer's Report.

E-2c: A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And Axon Enterprise, Inc.

E-2d: A Resolution Approving And Authorizing The Execution Of A Professional Services Agreement By And Between The Village Of University Park And Local Gov, LLC And Milberg Bryson Coleman Phillips Grossman PLLC. (Vacant Property Registry).

E-2e: A Resolution Approving and Authorizing The Appointment Of A Chief of Police.

E-2f: Motion To Release Water Relief Payment.

E-2g: Motion To Approve BOT, Committee, Commission Meeting Schedule For 2023.

G: ANNOUNCEMENT OF SCHEDULED MEETINGS.

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

I: ADJOURNMENT.