



Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151

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**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JANUARY 6, 2015
7:00 P.M.
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/QUORUM ESTABLISHED**
- 4. PUBLIC COMMENTS** – *Any resident wishing to address the Board may do so according to the guidelines set forth in the “Rules for Public Comments at Public Meetings” handout.*
- 5. MOTION TO APPROVE CONSENT AGENDA / ADDITIONS-DELETIONS**

CONSENT AGENDA – OMNIBUS VOTE

All items listed on the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless requested by a Board member, in which event the item(s) will be removed from the Consent Agenda. Prior to a vote on the Consent Agenda, members of the public may request that a Trustee have an item removed from the Consent Agenda.

- a) Approval of Board Minutes
 - Board Meeting – December 2, 2014
 - Public Hearing – December 2, 2014
- b) Receive and File
 - Finance & PR&D Committee Meeting – October 28, 2014
 - Infrastructure Committee Meeting – October 28, 2014
 - Water Report for November 2014
- c) Acceptance of Cash and Investment Report as of November 30, 2014
- d) Approval of Bills Payable and Manual Check Register #727

ACCOUNTS PAYABLE:	\$25,054.60
MANUAL CHECKS:	7,446.05
TOTAL:	<u>\$32,500.65</u>

6. COMMITTEE REPORTS

- Personnel & Communications – Debra Armstrong, Chair
- Finance & Public Relations & Development – Steve Nowak, Chair
- Infrastructure – Greg Cutsinger, Chair

7. LEGAL REPORT

8. POLICE DEPARTMENT REPORT

9. PUBLIC WORKS REPORT

10. ENGINEERING REPORT

11. OLD BUSINESS

12. NEW BUSINESS

a) **RESOLUTIONS**

- **RESOLUTION 2015-01** Setting the Meeting Dates
A RESOLUTION ESTABLISHING THE DATES AND TIMES FOR 2015 MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAPLE PARK, COUNTIES OF KANE AND DEKALB, ILLINOIS.

b) **MOTIONS**

- MOTION TO WAIVE THE PENALTY FEE FOR ACCOUNT #0060009400 IN THE AMOUNT OF \$17.96

13. VILLAGE PRESIDENT REPORT

14. TRUSTEE REPORTS

15. EXECUTIVE SESSION – Review of Closed Session Minutes 5 ILCS 120/2(21)

16. MATTERS REFERRED FROM EXECUTIVE SESSION

17. ADJOURNMENT