



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, FEBRUARY 3, 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. Please complete a speaker request form and submit it to the Village Clerk.*
- 5. MOTION TO ACCEPT APPOINTMENT OF JP DRIES TO THE REMAINING TERM OF TRUSTEE, VACATED BY GREG CUSTINGER.**
- 6. 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 – January 6, 2015
- b) Receive and File
 - MFT Audit
 - Planning Commission Meeting Minutes – October 23, 2014
 - Planning Commission Meeting Minutes – January 15, 2015
 - Water Report for December 2014
- c) Acceptance of Cash and Investment Report as of December 31, 2014

d) Approval of Bills Payable and Manual Check Register #728

ACCOUNTS	\$68,550.30
PAYABLE:	
MANUAL CHECKS:	<u>4,755.36</u>
TOTAL:	<u>\$73,305.66</u>

e) **Ratifying Utility Tax Settlement**

7. COMMITTEE REPORTS

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

8. FINANCIAL REPORT

9. LEGAL REPORT

10. POLICE DEPARTMENT REPORT

11. PUBLIC WORKS REPORT

12. ENGINEERING REPORT

13. OLD BUSINESS

14. NEW BUSINESS

a) **RESOLUTIONS**

- **RESOLUTION 2015-02 ANIMAL CONTROL AGREEMENT**
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.

15. VILLAGE PRESIDENT REPORT

16. TRUSTEE REPORTS

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

18. MATTERS REFERRED FROM EXECUTIVE SESSION

19. ADJOURNMENT