



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, APRIL 7, 2015
IMMEDIATELY FOLLOWING THE PUBLIC HEARING
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. FINANCIAL REPORT**
- 6. PROCLAMATION**

PROCLAMATION 2015-01 MUNICIPAL CLERKS WEEK MAY 3, 2015 – MAY 9, 2015

- 7. 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 – March 3, 2015
- b) Receive and File
 - Planning Commission Meeting Minutes – February 19, 2015
 - Infrastructure Committee Meeting Minutes – March 31, 2015
 - Water Report for February 2015
- c) Acceptance of Cash and Investment Report as of February, 2015

d) Approval of Bills Payable and Manual Check Register #730

ACCOUNTS PAYABLE:	\$38,878.14
MANUAL CHECKS:	6,428.50
TOTAL:	<u>\$45,306.64</u>

8. COMMITTEE REPORTS

- Personnel & Communications – Debra Armstrong, Chair
- Finance & Public Relations & Development – Terry Borg, Chair
- Infrastructure – Luke Goucher, Chair

9. LEGAL REPORT

10. POLICE DEPARTMENT REPORT

11. PUBLIC WORKS REPORT

12. ENGINEERING REPORT

13. OLD BUSINESS

14. NEW BUSINESS

a) MOTIONS

- **Motion to re-appoint Liz Peerboom as Village Clerk for the term of May 1, 2015 to April 30, 2016.**
- **Motion to re-appoint Cheryl Aldridge as Deputy Clerk for the term of May 1, 2015 to April 30, 2016.**
- **Motion to Approve Engineering Work Order for the 2015 Paving Project – Center Street, in the amount of \$21,700.**
- **Motion to Approve Engineering Work Order for the 2015 Infrastructure General Services in the amount of \$11,500.**

b) ORDINANCES

- **ORDINANCE 2015-03 APPROPRIATIONS (BUDGET) ORDINANCE
AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING MAY 1, 2015 AND ENDING APRIL 30, 2016 IN THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS.**
- **ORDINANCE 2015-09 AMENDING THE STANDING COMMITTEES
AN ORDINANCE AMENDING TITLE 1 OF THE VILLAGE CODE OF MAPLE PARK, ILLINOIS “ADMINISTRATION,” SECTION 1-5-6 “COMMITTEES OF THE BOARD OF TRUSTEES”**

Agenda
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- **ORDINANCE 2015-10 ZONING MAP**
AN ORDINANCE ADOPTING THE MAPLE PARK ZONING MAP

15. VILLAGE PRESIDENT REPORT

16. TRUSTEE REPORTS

17. ADJOURNMENT