



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, JUNE 2, 2015
7 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. FINANCIAL REPORT**
- 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 – May 5, 2015
- b) Receive and File
 - Water Report for April 2015
- c) Acceptance of Cash and Investment Report as of April 30, 2015
- d) Approval of Bills Payable and Manual Check Register #732

ACCOUNTS PAYABLE:	\$36,199.47
MANUAL CHECKS:	56,425.46
TOTAL:	<u>\$92,624.93</u>

7. COMMITTEE REPORTS

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

8. LEGAL REPORT

9. POLICE DEPARTMENT REPORT

10. PUBLIC WORKS REPORT

11. ENGINEERING REPORT

12. OLD BUSINESS

13. NEW BUSINESS

a) **MOTIONS**

1. MAYOR APPOINTMENT

Confirming the appointment of Valerie Massa as Village Trustee (2 year term)

2. CRACK SEALING PROPOSALS

Motion to Approve the Crack Sealing Project for Ashton Drive and DeKalb Drive, in the not to exceed amount of \$20,000.

b) **ORDINANCES**

1. ORDINANCE 2015-13 PREVAILING WAGE

AN ORDINANCE DETERMINING THE PREVAILING WAGE RATES AS OF JUNE 2015 FOR CONSTRUCTION OF PUBLIC WORKS PROJECTS UNDER THE JURISDICTION OF THE VILLAGE OF MAPLE PARK.

14. VILLAGE PRESIDENT REPORT

15. TRUSTEE REPORTS

16. ADJOURNMENT