



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, JULY 7, 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 – June 2, 2015
- b) Receive and File
 - Infrastructure Committee Meeting Minutes – May 27, 2015
 - Water Report for May 2015
- c) Acceptance of Cash and Investment Report as of May 31, 2015
- d) Approval of Bills Payable and Manual Check Register #733

ACCOUNTS PAYABLE:	\$31,720.92
MANUAL CHECKS:	14,202.02
TOTAL:	<u><u>\$45,922.94</u></u>

7. NEW BUSINESS

A. MAYORAL APPOINTMENTS

- 1) Confirming the appointment of Christopher Higgins as Village Trustee (2 year term).
- 2) Confirming the appointment of Kristine Dalton as Village Trustee (2 year term)
- 3) Oath of Office – Christopher Higgins, Village Trustee
- 4) Oath of Office – Kristine Dalton, Village Trustee

B. ORDINANCES

1) ORDINANCE 2015-14 ANIMAL CONTROL

AN ORDINANCE AMENDING SECTION 6-2-7 “RUNNING AT LARGE,” OF THE VILLAGE OF MAPLE PARK ANIMAL CONTROL ORDINANCE

This item is for discussion purposes only. Board approval will take place at the August Board of Trustees meeting.

C. MOTIONS

1) MOTION TO APPROVE THE BLACKBOARD CONNECT 3-YEAR AGREEMENT IN THE AMOUNT OF \$880.00 PER YEAR

Blackboard Connect is the Emergency and Outreach Messaging Service.

8. COMMITTEE REPORTS

a) Discussion of Committee Appointments

b) Committee Reports:

- Personnel & Communications – JP Dries, 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. VILLAGE PRESIDENT REPORT

15. TRUSTEE REPORTS

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

17. MATTERS REFERRED FROM EXECUTIVE SESSION

a) Approval of Closed Session Meeting Minutes

- January 6, 2015
- February 3, 2015

b) Approval to Open Meeting Minutes to the Public

- January 6, 2015
- February 3, 2015

18. ADJOURNMENT