



# Village of Maple Park

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

Village Hall: 815-827-3309

Fax: 815-827-4040

Website: <http://www.villageofmaplepark.com>

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, AUGUST 4, 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. PRESENTATION BY KANELAND SCHOOL DISTRICT**
- 5. 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.*
- 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 – July 7, 2015
- b) Receive and File
  - Water Report for June 2015
- c) Acceptance of Cash and Investment Report as of June 30, 2015
- d) Approval of Bills Payable and Manual Check Register # 734

ACCOUNTS PAYABLE:	\$272,482.09
MANUAL CHECKS:	8,317.83
TOTAL:	<u><u>\$280,799.92</u></u>

**7. FINANCIAL REPORT**

**8. LEGAL REPORT**

**9. POLICE DEPARTMENT REPORT**

**10. PUBLIC WORKS REPORT**

**11. ENGINEERING REPORT**

**12. COMMITTEE REPORTS**

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

**13. OLD BUSINESS**

**14. NEW BUSINESS**

**A. RESOLUTIONS**

**1) RESOLUTION 2015-06 TUCKPOINTING PROJECT**

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAPLE PARK, COUNTIES OF KANE AND DEKALB, ILLINOIS, TO EXECUTE A CONTRACT WITH A TUCKPOINTING COMPANY IN THE NOT TO EXCEED AMOUNT OF \$26,000 FOR CIVIC CENTER RESTORATION PROJECT.

This resolution is to authorize the Village President to execute a contract for the budgeted tuckpointing project not to exceed \$26,000.

**15. VILLAGE PRESIDENT REPORT**

**16. TRUSTEE REPORTS**

**17. ADJOURNMENT**