



# 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>

**AMENDED**

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, SEPTEMBER 1, 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. AUDIT PRESENTATION** – Review of the audit by a representative of Lauterbach and Amen, LLP.
- 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 – August 4, 2015
- b) Receive and File
  - Personnel Committee Meeting Minutes July 21, 2015
  - Infrastructure Committee Meeting Minutes July 22, 2015
  - Water Report for July 2015
- c) Acceptance of Cash and Investment Report as of July 31, 2015

d) Approval of Bills Payable and Manual Check Register #735.

ACCOUNTS PAYABLE:	\$35,526.37
MANUAL CHECKS:	3,709.93
TOTAL:	<u>\$39,236.30</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) **MOTIONS**

- **MOTION #1**
  - Motion to Approve the Audit for the Fiscal Year Ending April 30, 2015.

b) **RESOLUTIONS**

- **RESOLUTION 2015-07 ACCEPTANCE OF HERITAGE HILLS PHASE III**

Approval of this Resolution would allow the Board of Trustees to approve all or a part of Heritage Hills Phase III.

c) **ORDINANCES**

**Ordinance 2015-14 Amending Animal Control Ordinance**

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

This ordinance removes a portion of a sentence in Section 6-2-7, pertaining to the required length of leashes.

**15. VILLAGE PRESIDENT REPORT**

**16. TRUSTEE REPORTS**

**17. ADJOURNMENT**