



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, OCTOBER 6, 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. MOMENT OF SILENCE FOR THE PASSING OF FORMER VILLAGE PRESIDENT RAYMOND MCADAMS.**
- 5. DONATION RECOGNITION**

Recognition of residents who collected donations to purchase a game for the Police Department Drop-In Center.

- 6. 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.*
- 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 – September 1, 2015
- b) Receive and File
 - Personnel Committee Meeting Minutes August 11, 2015
 - Water Report for August 2015
- c) Acceptance of Cash and Investment Report as of August 31, 2015

d) Approval of Bills Payable and Manual Check Register # 736

ACCOUNTS PAYABLE:	\$94,673.13
MANUAL CHECKS:	32,079.24
TOTAL:	<u>\$126,752.37</u>

8. FINANCIAL REPORT

9. LEGAL REPORT

10. POLICE DEPARTMENT REPORT

11. PUBLIC WORKS REPORT

12. ENGINEERING REPORT

13. COMMITTEE REPORTS

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

14. OLD BUSINESS

15. NEW BUSINESS

a) **ORDINANCES**

Ordinance 2015-15 Amending Section 7-5-2 “No Parking Generally”

AN ORDINANCE AMENDING TITLE 7, CHAPTER 5, SECTION 2 “NO PARKING GENERALLY,” OF THE MAPLE PARK VILLAGE CODE

This ordinance amends the code by removing 2 paragraphs in the code regarding no parking during construction of homes at certain times and outlining certain streets in Heritage Hills.

16. VILLAGE PRESIDENT REPORT

17. TRUSTEE REPORTS

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

19. MATTERS REFERRED FROM EXECUTIVE SESSION

a) **RESOLUTION 2015-08 Destruction of Closed Session Audio Recordings**

A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED SESSION MEETINGS.

20. ADJOURNMENT