



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, DECEMBER 1, 2015
IMMEDIATELY FOLLOWING THE TAX LEVY
PUBLIC HEARING AT 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. 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 – November 3, 2015
 - Special Meeting – November 21, 2015
- b) Receive and File
 - Personnel & Communications Committee Meeting Minutes October 20, 2015
 - Finance and Public Relations & Development Committee Meeting Minutes September 8, 2015
 - Infrastructure Committee Meeting Minutes August 25, 2015
 - Water Report for October 2015
- c) Acceptance of Cash and Investment Report as of October 31, 2015

d) Approval of Bills Payable and Manual Check Register # 738

ACCOUNTS PAYABLE:	\$41,663.43
MANUAL CHECKS:	61,522.54
TOTAL:	<u>\$103,185.97</u>

e) Approval of Appointment to the Planning Commission.

- Brandon Harris, 4-year term expiring April 30, 2018

6. FINANCIAL REPORT

7. LEGAL REPORT

8. POLICE DEPARTMENT REPORT

9. PUBLIC WORKS REPORT

10. ENGINEERING REPORT

11. COMMITTEE REPORTS

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

12. OLD BUSINESS

13. NEW BUSINESS

MOTIONS

- **MOTION TO CONSIDER CLOSING OUT THE ESCROW ACCOUNT FOR HERITAGE HILLS IN THE AMOUNT OF \$7,679.85.**
- **MOTION TO APPROVE THE PURCHASE OF A TRUCK AND PLOW NOT TO EXCEED \$15,000.**

RESOLUTIONS

- **RESOLUTION 2015-11 LIBRARY LEASE**

AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE LEASE AGREEMENT WITH THE MAPLE PARK PUBLIC LIBRARY DISTRICT.

- **RESOLUTION 2015-12 SETTING THE MEETING DATES**

A RESOLUTION ESTABLISHING THE DATES AND TIMES FOR 2016 MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAPLE PARK, COUNTIES OF KANE AND DEKALB, ILLINOIS.

- **RESOLUTION 2015-13 LINTECH ENGINEERING, INC. AGREEMENT**

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH LINTECH ENGINEERING, INC. FOR ENGINEERING SERVICES.

ORDINANCES

- **ORDINANCE 2015-16 TAX LEVY**

AN ORDINANCE FOR THE LEVY AND COLLECTION OF TAXES FOR THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES FOR THE FISCAL YEAR COMMENCING MAY 1, 2015 AND ENDING APRIL 30, 2016.

14. VILLAGE PRESIDENT REPORT

15. TRUSTEE REPORTS

16. ADJOURNMENT