



Village of Maple Park

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

Village Hall: 815-827-3309

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**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JANUARY 5, 2016
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 – December 1, 2015
 - Public Hearing – December 1, 2015
- b) Receive and File
 - Personnel & Communications Committee Meeting Minutes November 10, 2015
 - Finance and Public Relations & Development Committee Meeting Minutes November 17, 2015
 - Infrastructure Committee Meeting Minutes November 24, 2015
 - Water Report for November 2015
- c) Acceptance of Cash and Investment Report as of November 30, 2015

d) Approval of Bills Payable and Manual Check Register # 739

ACCOUNTS PAYABLE:	\$22,626.09
MANUAL CHECKS:	6,046.02
TOTAL:	<u>\$28,672.11</u>

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

MOTIONS

- **MOTION TO CONSIDER CLOSING OUT THE ESCROW ACCOUNT FOR HERITAGE HILLS IN THE AMOUNT OF \$7,679.85.**

13. NEW BUSINESS

MOTIONS

- **MOTION TO APPROVE PUBLIC SAFETY ANTENNA TO BE INSTALLED ON THE VILLAGE'S WATER TOWER AT THE COST OF KANECOMM.**

RESOLUTIONS

- **NONE**

ORDINANCES

- **ORDINANCE 2016-01 LOCKWOOD DISCONNECTION**

AN ORDINANCE DISCONNECTING 47.46 ACRES PURSUANT TO REQUEST OF LAND OWNER GAYLORD LOCKWOOD FROM THE VILLAGE OF MAPLE PARK.

- 14. VILLAGE PRESIDENT REPORT**
- 15. TRUSTEE REPORTS**
- 16. EXECUTIVE SESSION – Personnel Matter 5 ILCS 120/2(1)**
- 17. MATTERS REFERRED FROM EXECUTIVE SESSION**
- 18. ADJOURNMENT**