



# Village of Maple Park

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

Village Hall: 815-827-3309

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

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, FEBRUARY 2, 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 – January 5, 2016
- b) Receive and File
  - Infrastructure Committee Meeting Minutes – December 22, 2015
  - Water Report for December 2015
- c) Acceptance of Cash and Investment Report as of December 31, 2015
- d) Approval of Bills Payable and Manual Check Register #740

ACCOUNTS PAYABLE:	\$33,721.93
MANUAL CHECKS:	4,706.40
TOTAL:	<u>\$38,428.33</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 APPROVE THE PURCHASE OF A TRUCK, PLOW, AND LIGHT BAR, IN THE NOT TO EXCEED AMOUNT OF \$43,800.**

13. **NEW BUSINESS**

**RESOLUTIONS**

- **RESOLUTION 2016-01 ACCEPTANCE OF HERITAGE HILLS SUBDIVISION**

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF PHASE I, PHASE II, AND PHASE III OF HERITAGE HILLS ESTATES SUBDIVISION FROM MOHAMMED E. AKRABAWI AND SHIRLEY AKRABAWI**

**ORDINANCES**

- **NONE**

**MOTIONS**

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

14. **VILLAGE PRESIDENT REPORT**

15. **TRUSTEE REPORTS**

**16. EXECUTIVE SESSION – Employment / Appointment Matters 5 ILCS 120/2(1)**

*The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.*

**17. MATTERS REFERRED FROM EXECUTIVE SESSION**

- **MOTION TO APPROVE THE HIRING OF A NEW POLICE CHIEF**

**18. ADJOURNMENT**