



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, MAY 3, 2016
7:00 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. OATHS OF OFFICE**

OATH OF OFFICE – TONY AYALA, POLICE CHIEF

- 5. 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.*
- 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 – April 5, 2016

b) Approval of Public Hearing Minutes

- Public Hearing – April 5, 2016

c) Receive and File

- Personnel Committee Minutes – February 9, 2016
- Infrastructure Committee Minutes – March 22, 2016
- Water Report for March 2016

d) Acceptance of Cash and Investment Report as of March 31, 2016

e) Approval of Bills Payable and Manual Check Register #743

ACCOUNTS PAYABLE:	\$72,621.62
MANUAL CHECKS:	12,196.16
TOTAL:	<u>\$84,817.78</u>

7. FINANCIAL REPORT

8. COMMITTEE REPORTS

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

9. LEGAL REPORT

10. POLICE DEPARTMENT REPORT

11. PUBLIC WORKS REPORT

12. ENGINEERING REPORT

13. OLD BUSINESS

14. NEW BUSINESS

a) ORDINANCES

None.

b) RESOLUTIONS

• **RESOLUTION 2016-07 PROGRESSIVE ENERGY**

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE A CONTRACT WITH THE LOWEST COST ELECTRICITY PROVIDER FOR A PERIOD UP TO 36 MONTHS.

• **RESOLUTION 2016-08 SAFE TRAIN OPERATIONS**

A RESOLUTION SUPPORTING THE SAFE OPERATION OF FREIGHT AND PASSENGER TRAINS GOING THROUGH THE VILLAGE OF MAPLE PARK.

c) **MOTIONS**

- Motion to approve the Contract between the Village of Maple Park and Lintech Engineering for the purpose of providing Water and Waste Water Operation services.
- Motion to adjust the sewer charge for Account #0010059000 in the amount of \$546.94.
- Motion to approve the Employee Handbook.
- Motion to ratify the police car purchase, in the amount of \$5,200.00.

15. VILLAGE PRESIDENT REPORT

16. TRUSTEE REPORTS

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

Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or the semi-annual review of the minutes mandated by Section 2.06.

18. MATTERS REFERRED FROM EXECUTIVE SESSION

19. ADJOURNMENT