



# 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, JULY 5, 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. OATH OF OFFICE**

Brandon Harris – Trustee

- 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 – June 6, 2016

**b) Receive and File**

- Infrastructure Committee Minutes – May 24, 2016
- Finance Committee Minutes – May 31, 2016

**c) Approval of Bills Payable and Manual Check Register #**

ACCOUNTS PAYABLE:	\$17,659.67
MANUAL CHECKS:	4,534.19
TOTAL:	<u>\$22,193.86</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**

**1. ORDINANCE 2016-07 PREVAILING WAGE**

AN ORDINANCE DETERMINING THE PREVAILING WAGE RATES AS OF JUNE 2016 FOR CONSTRUCTION OF PUBLIC WORKS PROJECTS UNDER THE JURISDICTION OF THE VILLAGE OF MAPLE PARK

**B. RESOLUTIONS**

**2. RESOLUTION 2016-02 ANIMAL CONTROL**

AUTHORIZING THE VILLAGE PRESIDENT TO RENEW THE INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF KANE FOR ANIMAL CONTROL

**15. VILLAGE PRESIDENT REPORT**

**16. TRUSTEE REPORTS**

**17. EXECUTIVE SESSION – Employment / Appointment Matters 5 ILCS  
120/2(c)(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.*

**18. MATTERS REFERRED FROM EXECUTIVE SESSION**

**19. ADJOURNMENT**