



# 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, AUGUST 2, 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. 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 – July 5, 2016

**b) Receive and File**

- Personnel Committee Minutes April 12, 2016; April 19, 2016; May 10, 2016

**c) Approval of Bills Payable and Manual Check Register #746**

ACCOUNTS PAYABLE:	\$52,435.43
MANUAL CHECKS:	1,368.15
TOTAL:	<u>\$53,803.58</u>

**6. FINANCIAL REPORT**

**7. COMMITTEE REPORTS**

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

**8. LEGAL REPORT**

**9. POLICE DEPARTMENT REPORT**

**10. PUBLIC WORKS REPORT**

**11. ENGINEERING REPORT**

**12. OLD BUSINESS**

**13. NEW BUSINESS**

**A. MOTIONS**

1. MOTION TO APPROVE THE PURCHASE OF A CAMERA MONITORING SYSTEM FROM SMITH ECOLOGICAL SYSTEMS COMPANY IN THE AMOUNT NOT TO EXCEED \$15,000. \$10,500 WILL BE FUNDED THROUGH THE WATER IMPROVEMENT FUND AND \$4,500 WILL BE FUNDED THROUGH THE SEWER IMPROVEMENT FUND.

**B. ORDINANCES**

1. ORDINANCE 2016-08 AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE VILLAGE OF MAPLE PARK'S LIQUOR CONTROL ORDINANCE (ARTICLE 4), CHAPTER 2, SECTION 6 OF THE MAPLE PARK VILLAGE CODE)  
THIS PROPOSED ORDINANCE WOULD, IF PASSED, UPDATE CERTAIN PROVISIONS IN THE MAPLE PARK LIQUOR CONTROL ORDINANCE TO ALIGN WITH ILLINOIS STATE LAW REGARDING THE ABILITY OF VILLAGE TRUSTEES TO HOLD AN INTEREST IN A LIQUOR LICENSE UNDER CERTAIN CONDITIONS. IT WOULD ALSO UPDATE THE CODE TO FORMALLY IDENTIFY LIMITED LIABILITY COMPANIES (LLC's) AS BEING UNDER THE SAME RESTRICTIONS FOR CORPORATIONS WHICH HOLD LICENSES.

**C. RESOLUTIONS**

1. RESOLUTION 2016-10 MGD WATER SERVICES

AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AN AGREEMENT WITH MDG WATER SOLUTIONS TO PROVIDE A LICENSED WATER AND WASTE WATER TREATMENT PLANT OPERATOR TO THE VILLAGE OF MAPLE PARK.

**14. VILLAGE PRESIDENT REPORT**

**15. TRUSTEE REPORTS**

**16. 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.*

**17. MATTERS REFERRED FROM EXECUTIVE SESSION**

**18. ADJOURNMENT**