



Village of Maple Park

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

Village Hall: 815-827-3309

Fax: 815-827-4040

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

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, SEPTEMBER 6, 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. HONORING LONG TIME EMPLOYEES: ROBERT O’CONNOR AND KEN THORGESEN**
- 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 – August 2, 2016
- b) **Receive and File**
 - Infrastructure Committee Minutes – June 28, 2016, July 26, 2016
- c) **Acceptance of Cash and Investment Report for May, June and July 2016**
- d) **Approval of Bills Payable and Manual Check Register #747**

ACCOUNTS PAYABLE:	\$68,246.11
MANUAL CHECKS:	12,098.41
TOTAL:	<u>\$80,344.52</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. MOTIONS

MOTION TO APPROVE CRACK SEALING PROJECT FOR HERITAGE HILLS FOR THE LOWEST QUOTE OF \$19,990.00 FROM BEHM PAVEMENT MAINTENANCE, INC.

B. ORDINANCES

1. ORDINANCE 2016-09 TEMPORARY SUSPENSION OF IMPACT FEES

AN ORDINANCE TEMPORARILY SUSPENDING CERTAIN PROVISIONS OF CHAPTER 17, FEES AND PENALTIES IN TITLE 12, SUBDIVISION REGULATION, IN THE MAPLE PARK VILLAGE CODE

2. ORDINANCE 2016-10 TEMPORARY SUSPENSION OF FEES

AN ORDINANCE MODIFYING CERTAIN PROVISIONS OF TITLE 9, UTILITIES, CHAPTER 1, WATER USE AND SERVICE, AND CHAPTER 2, ARTICLE B. SEWER CONNECTION PERMITS AND CHARGES WITHIN THE VILLAGE OF MAPLE PARK

3. ORDINANCE 2016-12 WATER RATE INCREASE

AN ORDINANCE AMENDING TITLE 9, CHAPTER 2, ARTICLE B OF THE VILLAGE CODE OF THE VILLAGE OF MAPLE PARK,

CHAPTER 1, SECTION 9-2A-1, "WASTEWATER SERVICE CHARGES"

4. ORDINANCE 2016-13 SEWER RATE INCREASE

AN ORDINANCE AMENDING TITLE 9, CHAPTER 1, ARTICLE A OF THE VILLAGE CODE OF THE VILLAGE OF MAPLE PARK, CHAPTER 1, SECTION 9-1A-1, "WATER SERVICE RATES & CHARGES"

5. ORDINANCE 2016-11 AMENDING THE LIQUOR CODE

AN ORDINANCE MODIFYING CERTAIN PROVISIONS OF TITLE 4, "LIQUOR CONTROL," SECTION 4-2-8: "CLASSIFICATION; FEES AND NUMBER OF LICENSES," PARAGRAPHS G., "CLASS E RESTAURANT LICENSE," AND H., "CLASS E-2 RESTAURANTS, BEER AND WINE ONLY" OF THE VILLAGE CODE OF MAPLE PARK, ILLINOIS

C. DISCUSSION

DISCUSSION OF QUOTES FOR INTERNET SERVICE TO CAMERA SYSTEM AT WASTE WATER TREATMENT PLANT AND WATER TOWER

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