



# Village of Maple Park

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

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**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, OCTOBER 4, 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 – September 6, 2016
- b) **Receive and File**
  - Finance Committee Minutes – June 21, 2016, July 19, 2016
- c) **Acceptance of Cash and Investment Report for August 2016**
- d) **Approval of Bills Payable and Manual Check Register #748**

ACCOUNTS PAYABLE:	\$44,184.44
MANUAL CHECKS:	3,192.68
TOTAL:	\$47,377.12

**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. PRESENTATION OF THE ANNUAL AUDIT – Lauterbach & Amen, LLP**

**B. MOTIONS**

1. Motion to Approve the Audit for the Fiscal Year Ending April 30, 2015.
2. Motion to adjust the sewer charge for Account #0030044000 in the amount of \$1,300.99 and penalty assessed.

**C. ORDINANCES**

**1. ORDINANCE 2016-15 AMENDING THE SOLICITOR ORDINANCE**

AN ORDINANCE AMENDING TITLE 4 “BUSINESS AND LICENSE REGULATIONS,” CHAPTER 4 “PEDDLERS, SOLICITORS, AND ITINERANT MERCHANTS”

The Board will consider four (4) changes to this section of the code:

- Changing “Certificate of Registration” to “Permit”
- Raising the fees
- Changing the hours that a person can solicit from “9 a.m. to 9 p.m.” to “9 a.m. to 7:30 p.m.”
- Changing the language in the criminal history to update how background checks are done.

**2. ORDINANCE 2016-16 ALLOWING REMOTE PARTICIPATION IN MEETINGS**

AN ORDINANCE AMENDING TITLE 1 “ADMINISTRATION,” CHAPTER 5 “VILLAGE PRESIDENT AND BOARD OF TRUSTEES,” SECTION 4, “MEETINGS,” BY ADDING D. “REMOTE PARTICIPATION”

Because one or more of the Trustees on the Village Board will be travelling for work, they have asked the Board to consider allowing for remote participation in meetings (via phone, or other electronic means).

**D. RESOLUTIONS**

**1. RESOLUTION 2016-11 MAPLE PARK LIBRARY LEASE**

AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE LEASE AGREEMENT WITH THE MAPLE PARK PUBLIC LIBRARY DISTRICT

This is the lease renewal for the Maple Park Public Library District, with no rent increase.

**14. VILLAGE PRESIDENT REPORT**

**15. TRUSTEE REPORTS**

**16. ADJOURNMENT**