



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, FEBRUARY 7, 2017
AT 7 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 – January 3, 2017
 - Public Hearing – December 6, 2016
- b) Receive and File
 - Infrastructure Committee Meeting Minutes – December 20, 2016
 - Personnel Committee Meeting Minutes – November 15, 2016 and December 13, 2016
- c) Acceptance of Cash and Investment Report as of December 31, 2016
- d) Approval of Bills Payable and Manual Check Register #752

ACCOUNTS PAYABLE:	\$90,541.28
MANUAL CHECKS:	3,424.07
TOTAL:	<u>\$93,965.35</u>

6. FINANCIAL REPORT

7. LEGAL REPORT

8. POLICE DEPARTMENT REPORT

9. PUBLIC WORKS REPORT

10. ENGINEERING REPORT

11. COMMITTEE REPORTS

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

12. OLD BUSINESS

13. NEW BUSINESS

A. RESOLUTIONS

1. RESOLUTION 2017-01 REO FUNDING SOLUTIONS REIMBURSEMENT AGREEMENT

AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A REIMBURSEMENT AGREEMENT WITH REO FUNDING SOLUTIONS V, LLC

This agreement will allow the Village President to execute a reimbursement agreement with REO Funding Solutions under the Development agreement dated December 28, 2004, between the village and Car Development Company with respect to the Squires Crossing Subdivision, in the amount of \$15,000. If approved, the \$15,000 would be reimbursed by way of reduction of building permit fees in the amount of \$375 for each of the 40 lots that are being purchased by Shodeen, Inc.

B. ORDINANCES

C. MOTIONS

1. MOTION TO APPROVE THE SIGNAGE AND MARKETING PLAN FOR THE SQUIRES CROSSING SUBDIVISION

Shodeen, Inc., will be installing signs and a sales office in the Squires Crossing subdivision, and is asking for their plan to be approved by the Board of Trustees.

2. MOTION TO APPROVE THE COVENANTS , CONDITIONS AND RESTRICTIONS OF THE SQUIRES CROSSING SUBDIVISION

As part of the development agreement dated December 28, 2004, between the village and Car Development Company with respect to the Squires Crossing Subdivision, the Covenants, Conditions and Restrictions will be considered for approval by the Board of Trustees.

3. MOTION TO APPROVE A POLICE VEHICLE IN THE NOT-TO-EXCEED AMOUNT OF \$34,700.

The Personnel & Communications Committee and the Infrastructure Committee discussed this purchase and agreed that the Police Department needs a new vehicle. Trustee Dries has been working with a dealership to get the lowest prices possible for the Village of Maple Park. This purchase would come from the FY17 budget and would be funded through the utility tax fund.

4. MOTION TO APPROVE NEWLY DESIGNED EMPLOYEE PERFORMANCE AND DEVELOPMENT ASSESSMENT

This form is the new employee review form for the Village of Maple Park. The Personnel & Communications Committee worked on this form and approved the final version.

14. VILLAGE PRESIDENT REPORT

15. TRUSTEE REPORTS

16. EXECUTIVE SESSION – Closed Session Meeting Minutes 5 ILCS 120/2(c)(21)

Discussion of meeting minutes lawfully closed under 5 ILCS 120/2(c)(21) of the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

17. MATTERS REFERRED FROM EXECUTIVE SESSION

- **APPROVAL OF CLOSED SESSION MEETING MINUTES**
- **CLOSED SESSION MEETING MINUTES OPENED TO THE PUBLIC**

18. ADJOURNMENT