



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, MARCH 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 – February 7, 2017
- b) Receive and File
 - Finance Committee – November 29, 2016 and January 17, 2017
 - Infrastructure Committee - January 31, 2017
- c) Acceptance of Cash and Investment Report as of January 31, 2017
- d) Approval of Bills Payable and Manual Check Register #753

ACCOUNTS PAYABLE:	\$34,111.70
MANUAL CHECKS:	3,628.10
TOTAL:	<u>\$37,739.80</u>

e) Approval of Travel, Meals, Lodging for Elected Officials /Employees

- Metrowest Council of Government Board Meeting (includes meal), \$35 for Kathy Curtis, Village President (included on warrant list)
- DeKalb County Law Enforcement Executives Association Annual Meeting (includes meal) \$145 for Tony Ayala, Police Chief (included on manual check list)

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. PROCLAMATIONS

1. PROCLAMATION 2017-01 MAYOR AND COUNTY RECOGNITION DAY FOR NATIONAL SERVICE

This Proclamation makes April 4, 2017, National Service Recognition Day, and encourages residents to recognize the positive impact of national service in our country, and thanks those who serve and to find ways to give back to their communities.

B. RESOLUTIONS

1. RESOLUTION 2017-02 IL DEPT OF REVENUE RECIPROCAL AGREEMENT

RESOLUTION SUPPORTING THE ABILITY OF MUNICIPALITIES TO SHARE LOCAL SALES TAX INFORMATION WITH OUTSIDE PROFESSIONALS FOR THE VILLAGE OF MAPLE PARK

This Resolution allows the Village of Maple Park to share sales tax information with outside professionals, such as Azavar Audit Solutions in order to properly audit the village's sales tax revenue.

C. ORDINANCES

1. ORDINANCE 2017-01 EXTENDING THE MORATORIUM ON FEES

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

This ordinance temporarily suspends Development Contributions otherwise required to be paid on a new construction building permit from the beginning of the date of this Ordinance until June 6, 2017.

2. ORDINANCE 2017-02 EXTENDING THE MORATORIUM AND ADDING WATER-SEWER IMPACT FEE

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

This ordinance extends the moratorium on water and sewer connection fees until June 6, 2017, removes the future amount paid for the water connection fee (formerly the Akrabawi share), and adds the water-sewer impact fee.

3. ORDINANCE 2017-03 ZONING MAP

AN ORDINANCE ADOPTING THE MAPLE PARK ZONING MAP

This ordinances changes 5 previously amended properties on the Maple Park Zoning Map. They are: 505 Main Street, 19379 E. County Line Road, School Site, Town Centre, and John Clare.

D. MOTIONS

NONE

13. VILLAGE PRESIDENT REPORT

14. TRUSTEE REPORTS

15. 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.

16. MATTERS REFERRED FROM EXECUTIVE SESSION

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

17. ADJOURNMENT