



Village of Maple Park

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

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PUBLIC HEARING

VILLAGE OF MAPLE PARK, ILLINOIS, KANE AND DEKALB COUNTIES, FOR THE PURPOSE OF PUBLIC DISCUSSION OF THE FY2018 APPROPRIATIONS ORDINANCE

Tuesday, April 4, 2017
Maple Park Civic Center
302 Willow Street, Maple Park
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC HEARING

ORDINANCE 2017-06 FY2018 APPROPRIATIONS ORDINANCE

AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018 IN THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS.

4. ADJOURNMENT

BOARD OF TRUSTEES MEETING AGENDA TUESDAY, APRIL 4, 2017 IMMEDIATELY FOLLOWING THE PUBLIC HEARING MAPLE PARK CIVIC CENTER 302 LLOW 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 – March 7, 2017

b) Receive and File

- Finance Committee – February 21, 2017
- Personnel Committee – January 10, 2017, January 17, 2017, February 14, 2017
- Infrastructure Committee – February 28, 2017

c) Acceptance of Cash and Investment Report as of February 28, 2017

d) Approval of Bills Payable and Manual Check Register #754

ACCOUNTS PAYABLE:	\$69,733.09
MANUAL CHECKS:	3,920.59
TOTAL:	<u>\$73,653.68</u>

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

None.

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

None.

B. RESOLUTIONS

None.

C. ORDINANCES

1. ORDINANCE 2017-04 ELECTRIC AGGREGATION

AN ORDINANCE AUTHORIZING AGGREGATION OF ELECTRICAL LOAD

The Maple Park Infrastructure Committee made a recommendation to the full Village Board to approve continuing the electric aggregation program with the following stipulations:

- *A term no longer than 36 months.*
- *Winning electric supplier must offer price match guarantee against ComEd's "price to compare" which is published on Illinois Commerce Commission website www.pluginillinois.org for the entire length of the contract term.*
- *Winning electric supplier must utilize ComEd as the billing/invoicing agent.*
- *The contract contains no early termination fees.*
- *Village is to be reimbursed for ComEd program fees and legal fees.*

2. ORDINANCE 2017-05 PLUMBING INSPECTIONS

AN ORDINANCE AMENDING TITLE 10, "BUILDING AND CONSTRUCTION REGULATIONS," CHAPTER 1, "BUILDING AND CONSTRUCTION CODES," ARTICLE D, "PLUMBING CODES AND REGULATIONS," SECTION 4, "INSPECTION."

This ordinance came from the Infrastructure Committee and requires that all plumbing projects be inspected by a state certified inspector.

3. ORDINANCE 2017-06 BUDGET

AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018 IN THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS.

The budget was approved by the Finance Committee; the village held a Public Hearing and is presented now to the full Board for approval.

D. MOTIONS

1. MOTION TO APPROVE ADMINISTRATIVE POLICY 06: TRAVEL REIMBURSEMENT POLICY

As part of Public Act 099-0604, municipalities are required to implement a Travel Reimbursement Policy within 180 days of the effective date of the Act, which was January 1, 2017.

2. MOTION TO APPROVE THE HIRING OF A CERTIFIED PLUMBING INSPECTOR FOR PLUMBING PROJECTS ON THE KANE COUNTY SIDE OF MAPLE PARK.

This item was discussed and approved in the Infrastructure Committee meeting on Tuesday, March 28, 2017. This request was submitted by the Building Inspector, Lou Larson because the state inspector can do inspections on the DeKalb County side of Maple Park, but the office that covers the Kane County side is short staffed.

3. MOTION TO APPROVE THE PURCHASE OF TWO (2) DESKTOP COMPUTERS AND FOUR (4) MONITORS IN THE AMOUNT OF \$3,592.92 FROM CMJ TECHNOLOGIES.

The Personnel Committee and the Infrastructure Committee have reviewed and approved this quote from CMJ Technologies for the replacement of two (2) computers.

14. VILLAGE PRESIDENT REPORT

15. TRUSTEE REPORTS

16. ADJOURNMENT