



Village of Maple Park

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

Village Hall: 815-827-3309

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**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, MARCH 1, 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 – February 2, 2016
- b) Receive and File
 - Finance Committee Minutes – December 15, 2015
 - Personnel Committee Minutes – September 15, 2015; December 8, 2015
 - Infrastructure – February 10, 2015; January 26, 2016
 - Water Report for January 2016
- c) Acceptance of Cash and Investment Report as of January 31, 2016

- d) Approval of Bills Payable and Manual Check Register #741

ACCOUNTS PAYABLE:	\$44,273.55
MANUAL CHECKS:	53,725.83
TOTAL:	<u><u>\$97,999.38</u></u>

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) **RESOLUTIONS**

- **RESOLUTION 2016-04 DEFERRED COMPENSATION**
A RESOLUTION ADOPTING THE ICMA RETIREMENT CORPORATION
RESTATEMENT OF GOVERNMENTAL PURCHASE PLAN & TRUST
ADOPTION AGREEMENT

b) **ORDINANCES**

- **ORDINANCE 2016-02 EXTENDING THE SUSPENSION OF IMPACT FEES**
TEMPORARILY SUSPENDING CERTAIN PROVISIONS OF CHAPTER
17, FEES AND PENALTIES IN TITLE 12, SUBDIVISION REGULATION,
IN THE MAPLE PARK VILLAGE CODE
- **ORDINANCE 2016-03 EXTENDING THE SUSPENSION OF HOOKUP FEES**
AN ORDINANCE TEMPORARILY 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
- **ORDINANCE 2016-04 ENERGY CODE**
AN ORDINANCE TITLE 10 SECTION 1, ARTICLE G-1
“INTERNATIONAL ENERGY CONSERVATION CODE”, IN THE MAPLE
PARK VILLAGE CODE
- **ORDINANCE 2016-05 ZONING MAP**
AN ORDINANCE ADOPTING THE MAPLE PARK ZONING MAP

c) **MOTIONS**

- **ESCROW CLOSEOUT LOCKWOOD**
MOTION TO CONSIDER CLOSING OUT THE ESCROW ACCOUNT FOR GAYLORD LOCKWOOD IN THE AMOUNT OF \$3,941.75.

14. VILLAGE PRESIDENT REPORT

15. TRUSTEE REPORTS

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

17. MATTERS REFERRED FROM EXECUTIVE SESSION

- **RESOLUTION 2016-03 DESTRUCTION OF CLOSED SESSION RECORDINGS**
A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED SESSION MEETINGS

18. ADJOURNMENT