



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, JANUARY 3, 2017
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 – December 6, 2016

b) Receive and File Meeting Minutes

- Infrastructure –November 22, 2016

c) Acceptance of Cash and Investment Report for November 2016

d) Approval of Bills Payable and Manual Check Register #751

ACCOUNTS PAYABLE:	\$19,214.60
MANUAL CHECKS:	2,013.59
TOTAL:	<u><u>\$21,228.19</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. CONSIDERATIONS

None.

B. MATTERS ASSOCIATED WITH SQUIRES CROSSING SUBDIVISION

- 1. MOTION REGARDING REIMBURSEMENT OR FEE WAIVER TO DEVELOPER IN AN AMOUNT NOT TO EXCEED \$15,000, PURSUANT TO PARAGRAPH 2 OF THE DEVELOPMENT AGREEMENT DATED DECEMBER 28, 2004, BETWEEN THE VILLAGE OF MAPLE PARK AND CAR DEVELOPMENT COMPANY.**

This item follows discussion from a Finance Committee meeting on November 29, 2016.

- 2. MOTION TO APPROVE TECHNICAL MEMORANDUM FROM VILLAGE ENGINEER DATED DECEMBER 20, 2016, AUTHORIZING BUILDING PERMIT ISSUANCE REGARDING LOT 1 IN SQUIRES CROSSING.**

Pursuant to Lintech Engineering's review regarding Lot 1 in Squire's Crossing, it has been determined that the lot is no longer in the floodplain defined by FEMA. The attached floodplain map in 2002 shows an area of the project within the Zone A floodplain, and the 2012 floodplain map shows the area outside of the floodplain. It is the Village Engineer's opinion that a LOMR was not prepared, however the issue regarding Lot 1 is resolved with the revised floodplain maps.

C. ORDINANCES

None.

D. RESOLUTIONS

None.

13. VILLAGE PRESIDENT REPORT

14. TRUSTEE REPORTS

15. ADJOURNMENT