



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
COMMITTEE OF THE WHOLE AGENDA
TUESDAY, JANUARY 18, 2022
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. You may also send an e-mail to villageclerk@villageofmaplepark.com in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*

5. INFRASTRUCTURE ITEMS

6. PERSONNEL ITEMS

- A. Village Administrator Performance Evaluation Process Discussion

7. FINANCE ITEMS

- A. GIAG #21-001 Bootleggers Close-Out Request for AC/HVAC Reimbursement
B. Water Tower Financing
1. Timetable
 2. Ordinance 2022-02 General Obligation Bonds
 3. Resolution 2022-02 Authorizing Approval of Letter of Engagement for proposed \$2.5 Million Dollar Bond Issue

8. VILLAGE ADMINISTRATOR REPORT

9. VILLAGE PRESIDENT REPORT

10. OTHER BUSINESS

- A. The Maple Development Agreement – Status of the Concept Plan & Revisions to The Maples Development Agreement
- B. Special Events Ordinance
- C. Chapter 7 - Noise Control

11. ADJOURNMENT

12. RECONVENE TO SPECIAL VILLAGE BOARD MEETING