



Village of Maple Park

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

Village Hall: 815-827-3309

Website: <http://www.villageofmaplepark.org>

**BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING AGENDA
TUESDAY, JANUARY 17, 2023
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK
7:00 P.M.**

- 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. Time Limit: 5 minutes per speaker.*
- 5. CONSIDERATION OF A REQUEST TO TEMPORARILY DESIGNATE ELIAN COURT AS HONORARY BILL OLSEN WAY**
- 6. MAPLE AVENUE PROJECT DESIGN WORK ORDER APPROVAL – LINTECH ENGINEERING**
- 7. AUDIT ENGAGEMENT LETTER – LAUTERBACH & AMEN, LLP**
- 8. REVIEW OF ORDINANCE / PLAT OF VACATION**
- 9. BOILER UPDATE**
- 10. PEARL STREET PROJECT UPDATE**
- 11. WATER TOWER PROJECT UPDATE**
- 12. WATER TREATMENT PLANT GENERATOR AND FENCING PROJECT UPDATE**
- 13. CROSSWALK PROJECT UPDATE**
- 14. ADJOURNMENT**

Reminder: Planning & Zoning Training January 21st at 9AM