

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, MAY 16, 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 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. REVIEW GOLF CART ORDINANCE
- 6. AMEND CANNABIS ORDINANCE TITLE 6, POLICE REGULATIONS, CHAPTER 7, CANNABIS OF THE MAPLE PARK VILLAGE CODE TO INCLUDE POSSESSION (FOR ANYONE WHO IS YOUNGER THAN 21 YEARS OLD) AND POSSESSION OF DRUG PARAPHERNALIA
- 7. AMEND ORDINANCE TITLE 6, POLICE REGULATIONS, CHAPTER 3, GENERAL OFFENSES, OF THE MAPLE PARK VILLAGE CODE TO INCLUDE POSSESSION OF ALCOHOL BY MINORS
- 8. ADJUDICATION
 - Introduction of Administrative Hearing Officer David Eterno
 - Independent Contractor Agreement between David Eterno and Village of Maple Park, IL
 - Intergovernmental Agreement between the Village of Maple Park and the City of Genoa
 - Ordinance to add Administrative Adjudication Chapter to the Village Code (Title 6, Chapter 8)
- 9. REVIEW LINTECH WORK ORDER STORM SEWER IMPROVEMENTS INCLUDING MAIN ST, CENTER ST, AND TELEVISING IMPROVEMENTS FOR A LUMP SUM FEE OF \$25,000

10. OTHER BUSINESS

11. EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/2 (C) (1)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

12. ACTION FROM EXECUTIVE SESSION

- A. Approving the hiring for the Public Works Maintenance Worker position
- B. Approving Paul Johnson as an additional help for public works when Lou Larson is on vacation

13. ADJOURNMENT