

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, JUNE 20, 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/OUORUM 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. DISCUSSION OF RENAMING WASHINGTON PARK TO MAPLE PARK LIONS PARK
- 6. DISCUSSION OF ESTABLISHING THE CITIZENS' ADVISORY COMMISSION FOR MAPLE PARK FOUNDERS' DAY
- 7. REVIEW LENSLOCK QUOTE PROPOSAL AND THE RATIFYING OF CHIEF DAVID KRULL'S SIGNATURE
- 8. REVIEW THE CONSTRUCTION OF WATER TREATMENT PLANT EMERGENCY GENERATOR AND SITE FENCING IMPROVEMENTS BIDS
- 9. REVIEW AND DISCUSS RECEIVED HVAC CONTRACTOR PROPOSALS FOR CIVIC CENTER'S BOILER AND HEATING SYSTEM REPLACEMENT AND FINANCING
- 10. DISCUSSION OF SPECIAL USE PERMIT #2023-01 SOLAR FARM AS FORWARDED FROM THE PLANNING & ZONING COMMISSION
- 11. DISCUSSION OF VARIATION #2023-02 AS FORWARDED FROM THE PLANNING & ZONING COMMISSION

12. REVIEW ORDINANCES

- Ordinance 2023-08 An ordinance amending Title 6 "Police Regulations", Chapter 2 "Animal Control", Section 9 "Livestock and Poultry" from Village Code 6-2-9: Livestock and Poultry (1982 Code § 6-12; amd. 2004 Code)
- Ordinance 2023-09 An ordinance amending Title 8 "Public Ways and Property", Chaper 3 "Driveways", Section 5 "Gravel Furnished By Village" from original Ordinance 1991-05

13. OTHER BUSINESS

14. ADJOURNMENT