



# Village of Maple Park

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

Village Hall: 815-827-3309

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

## **PUBLIC HEARING TUESDAY, DECEMBER 6, 2016 7:00 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL/QUORUM ESTABLISHED**
- 3. DISCUSSION OF TAX LEVY**
- 4. ADJOURNMENT**

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### **BOARD OF TRUSTEES MEETING AGENDA TUESDAY, DECEMBER 6, 2016 IMMEDIATELY FOLLOWING THE PUBLIC HEARING 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 – November 1, 2016

**b) Receive and File Meeting Minutes**

- Personnel & Communications – October 11, 2016
- Infrastructure – October 25, 2016
- Finance and PR&D – August 16, 2016, September 20, 2016,

**c) Acceptance of Cash and Investment Report for October 2016**

**d) Approval of Bills Payable and Manual Check Register #750**

ACCOUNTS PAYABLE:	\$67,219.79
MANUAL CHECKS:	24,787.28
TOTAL:	<u>\$92,007.07</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**

**DISCUSSION OF SQUIRES CROSSING SUBDIVISION**

Board members will further discuss issues brought up during the November 29, 2016, Finance and PR&D Committee meeting regarding Squires Crossing Subdivision.

**B. MOTIONS**

None.

**C. ORDINANCES**

**1. ORDINANCE 2016-18 TAX LEVY**

AN ORDINANCE FOR THE LEVY AND COLLECTION OF TAXES FOR THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES FOR THE FISCAL YEAR COMMENCING MAY 1, 2017 AND ENDING APRIL 30, 2018

This ordinance allows the Village of Maple Park to levy taxes for the upcoming tax year.

**2. ORDINANCE 2016-19 SALE OF PUBLIC WORKS VEHICLE**

AN ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY IN POSSESSION OF THE VILLAGE OF MAPLE PARK

This Ordinance allows the Village President or a designee to negotiate the sale of a 1994 Chevy Pickup Truck.

**D. RESOLUTIONS**

**3. RESOLUTION 2016-12 MEETING DATES AND TIMES FOR 2017**

ESTABLISHING THE DATES AND TIMES FOR 2017 MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAPLE PARK, COUNTIES OF KANE AND DEKALB, ILLINOIS

This Resolution allows the Board of Trustees to set the meeting dates and times for Board Meetings in 2017.

**14. VILLAGE PRESIDENT REPORT**

**15. TRUSTEE REPORTS**

**16. ADJOURNMENT**