



# Village of Maple Park

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

Village Hall: 815-827-3309

Fax: 815-827-4040

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

**PUBLIC HEARING  
TUESDAY, MAY 5, 2020  
7:00PM**

## **Join Zoom Conference Meeting**

<https://us02web.zoom.us/j/82939394440?pwd=dWxxVC8vQ3p6ZkIzNU9ITlhzNUE0UT09>

**Meeting ID: 829 3939 4440**

**Password: 678720**

**Mobile Call-In Option:**

**1-312-626-6799**

- 1. CALL TO ORDER**
- 2. ROLL CALL/ESTABLISH QUORUM**
- 3. DISCUSSION OF APPROPRIATION ORDINANCE**
- 4. ADJOURNMENT**

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## **BOARD OF TRUSTEES MEETING AGENDA TUESDAY, MAY 5, 2020**

**Immediately Following the Public Hearing**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/QUORUM ESTABLISHED**
- 4. PUBLIC COMMENTS** – – *Any resident wishing to address the Board may also do so by submitting an email to [villageclerk@villageofmaplepark.com](mailto:villageclerk@villageofmaplepark.com) in advance of the meeting. The Village will read such comments during the Public Comment portion of the meeting.*
- 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**

- Village Board Meeting - April 7, 2020

**b) Receive and File**

**c) Acceptance of Cash and Investment Report as of March 31, 2020**

**d) Approval of Bills Payable and Manual Check Register #791**

ACCOUNTS PAYABLE:	<u>\$77,904.51</u>
MANUAL CHECKS:	<u>\$4,541.46</u>
TOTAL:	<u>\$82,445.97</u>

**e) Approval of Travel, Meals, Lodging for Elected Officials /Employees**

**6. FINANCIAL REPORT**

**7. LEGAL REPORT**

**8. VILLAGE ADMINISTRATOR REPORT**

**9. POLICE DEPARTMENT REPORT**

**10. PUBLIC WORKS REPORT**

**11. ENGINEERING REPORT**

**12. COMMITTEE REPORTS**

- Personnel & Communications – JP Dries, Chair
- Finance & Public Relations & Development – Luke Goucher, Chair
- Infrastructure – Brandon Harris, Chair

**13. OLD BUSINESS**

**14. NEW BUSINESS**

**A. MOTIONS**

- i. Motion to Appoint Hillary Joy to the Plan Commission for a Term Expiring April 30, 2023
- ii. Motion to Appoint Lorenzo Catanag to the Plan Commission for a Term Expiring April 30, 2023
- iii. Motion to Appoint Kyle Foster to the Plan Commission for a Term Expiring April 3, 2023

**C. ORDINANCES**

**ORDINANCE 2020-07 APPROPRIATION ORDINANCE (BUDGET)**

AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING ON MAY 1, 2020 AND ENDING APRIL 30, 2021 IN THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS

*This Ordinance adopts the annual Appropriation (Budget) for FY 2021, Beginning May 1, 2020 and ending April 30, 2021*

**ORDINANCE 2020-09 TEMPORARILY AMENDING THE VILLAGE CODE 4-2-8 REGARDING LIQUOR LICENSE FEES FOR FY 2020-2021**

AN ORDINANCE TO TEMPORARILY AMEND THE LIQUOR LICENSE FEES FOR THE FISCAL YEAR 2020-2021 BY 25%

*This Ordinance temporarily reduces the liquor license fees by 25% as a result of the COVID-19 pandemic to offer the businesses of Maple Park some relief.*

**ORDINANCE 2020-11 AN ORDINANCE AMENDING SECTION 3-1-6 OF THE VILLAGE CODE REGARDING PLAN COMMISSION QUORUM**

AN ORDINANCE TO CHANGE THE QUORUM OF THE PLAN COMMISSION FROM 5 (FIVE) MEMBERS TO 4 (FOUR)

*This ordinance changes the requirements for a quorum of the Planning Commission from 5 members to 4 to allow for better flexibility regarding attendance.*

**D. RESOLUTIONS**

**RESOLUTION 2020-08 A RESOLUTION SUPPORTING THE EXTENSION OF THE STAY AT HOME ORDER IN RESPONSE TO THE COVID-19 PANDEMIC AND ADOPTING IT AS POLICY**

A RESOLUTION TO FORMALLY ADOPT AS POLICY THE GOVERNOR'S  
EXTENSION OF THE STAY AT HOME ORDER

*This Resolution is to formally accept and adopt as policy the Governor's extension of  
the Stay at Home order until May 30, 2020.*

**E. PROCLAMATIONS**

**Proclamation 2020-01      May Motorcycle Awareness Month**

*A Proclamation from the Village of Maple Park Acknowledging and Proclaiming May  
Motorcycle Awareness Month*

**15. VILLAGE PRESIDENT REPORT**

**16. TRUSTEE REPORTS**

**17. ADJOURNMENT**