



# Village of Maple Park

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

Village Hall: 815-827-3309  
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Amended 09/12/19

**BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
TUESDAY, SEPTEMBER 17, 2019  
7:00 P.M.  
Maple Park Civic Center  
302 Willow Street, Maple Park, IL**

- 1. CALL TO ORDER / ESTABLISHMENT OF QUORUM**
- 2. MOTION TO ALLOW TRUSTEE BRANDON HARRIS TO CALL INTO THE MEETING.**
- 3. PUBLIC COMMENTS** - Any resident wishing to address the Board may do so according to the Rules of Public Comment and should register with the Village Clerk prior to the meeting.

**4. RESOLUTION 2019-24 APPROVAL OF MFT BID AWARD**

RESOLUTION APPROVING A CONTRACT FOR THE 2019 MFT CENTER STREET PAVING PROJECT TO CURRAN CONTRACTING COMPANY OF CRYSTAL LAKE, ILLINOIS IN THE AMOUNT OF \$174,000

*This resolution would approve the bid award for the Center Street Paving Project.*

**5. RESOLUTION 2019-25 APPROVAL OF STORM SEWER PROJECT BID AWARD**

RESOLUTION APPROVING A CONTRACT FOR THE STORM SEWER PROJECT AS PART OF THE CENTER STREET PAVING PROJECT

*This resolution allows the Village Engineer to go forward with the Storm Sewer Project on Center Street.*

**6. RESOLUTION 2019-26 HERITAGE HILLS PHASE 1 DETENTION POND**

AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO ACCEPT THE PROPOSAL FROM W. E. HANNA SURVEYORS, OF DEKALB, ILLINOIS, FOR THE COMPLETION OF A SURVEY, STAKING, AND THE CREATION OF A PLAT OF SURVEY FOR THE HERITAGE HILLS PHASE I DETENTION POND IN AN AMOUNT NOT TO EXCEED \$2,400.00

*This resolution would allow Hanna Surveyors to survey, stake and create a plat of survey for the detention pond behind the townhomes on DeKalb Drive.*

**7. DISCUSSION REGARDING RECREATIONAL CANNABIS – SHOULD NOT EXCEED 10 MINUTES**

Referendum versus adding to the Zoning Ordinance prior to the referendum.

**8. REVIEW AND DISCUSSION OF THE EMERGENCY/DISASTER PREPAREDNESS PLAN**

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**9. OTHER ITEMS**

**10. ADJOURNMENT**