



Village of Maple Park

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

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**BOARD OF TRUSTEES
SPECIAL MEETING*/BUSINESS ROUND TABLE AGENDA
TUESDAY, JANUARY 18, 2022
6:00 P.M.
Maple Park Civic Center
302 Willow Street, Maple Park, IL**

- 1. CALL TO ORDER/ESTABLISHMENT OF QUORUM**
- 2. WELCOME – VILLAGE PRESIDENT SUZANNE FAHNESTOCK**
- 3. INTRODUCTIONS**
- 4. APPROVAL OF MINUTES**
 - Business Round Table Minutes of November 18, 2021
- 5. DISCUSSION ITEMS:**
 - A. CHAPTER 7 - NOISE ORDINANCE**
 - Review and Discuss Proposed Changes to Ordinance
- 6. BUSINESS ROUND TABLE COMMENTS AND OPEN FORUM**
- 7. NEXT ROUND TABLE MEETING DATE – FEBRUARY 17, 2022**
- 8. ADJOURN BUSINESS ROUND TABLE MEETING**
- 9. RECESS SPECIAL VILLAGE BOARD MEETING UNTIL AFTER COMMITTEE OF THE WHOLE MEETING**
- 10. RECONVENE SPECIAL VILLAGE BOARD MEETING**

11. ORDINANCES

- A. **ORDINANCE 2022-02 AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2022, IN ONE OR MORE SERIES, OF THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,250,000 FOR THE PURPOSE OF FINANCING THE COSTS OF CERTAIN CAPITAL PROJECTS WITHIN THE VILLAGE AND PAYING FOR THE COSTS RELATED THERETO**

This Ordinance states that the Village intends to issue bonds and authorizes the Village to start the process of issuing the bonds. The bond amount will not exceed \$2,250,000.

12. RESOLUTIONS

- A. **RESOLUTION 2022-02 A RESOLUTION AUTHORIZING APPROVAL OF A LETTER OF ENGAGEMENT FOR ENGAGING AN UNDERWRITER OR A BANK FOR THE PROPOSED GENERAL OBLIGATION ALTERNATE REVENUE BONDS**

This Resolution authorizes the Village President to sign a Letter of Engagement with the Underwriter/Bank selected to issue the proposed General Obligation Alternate Revenue Bonds in an amount not to exceed \$2,250,000.

13. ADJOURNMENT

*A Special Meeting of the Village Board is posted when the possibility of three or more Board Members may be in attendance.