



Village of Maple Park

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

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BOARD OF TRUSTEES SPECIAL MEETING AGENDA TUESDAY, MAY 17, 2022 302 WILLOW STREET MAPLE PARK, IL

IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE

1. CALL TO ORDER

2. ROLL CALL/QUORUM ESTABLISHED

3. **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 email to villageclerk@villageofmaplepark.com in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.

4. APPOINTMENTS

Appointments to Fill Vacant Positions as Needed

5. **RESOLUTION 2022-16 A RESOLUTION AWARDING THE BID AND AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO EXECUTE A CONTRACT AGREEMENT WITH VISU-SEWER OF ILLINOIS, LLC FOR SANITARY AND STORM SEWER CLOSED CIRCUIT TELEVISION (CCTV) INSPECTION AND CLEANING FOR THE VILLAGE OF MAPLE PARK**

This Resolution awards the bid and authorizes the Village President or her Designee to execute a Contract Agreement with Visu-Sewer of Illinois, LLC for cleaning, televising and inspecting Village sanitary and storm sewers.

6. **RESOLUTION 2022-17 A RESOLUTION APPROVING THE TEMPORARY CLOSURE OF A VILLAGE STREET FOR A BLOCK PARTY**

This Resolution approves the Squires Crossing Block Party Application and street closure request for Saturday, June 4, 2022

7. RESOLUTION 2022-18 A RESOLUTION APPROVING THE TEMPORARY CLOSURE OF VILLAGE STREETS FOR “SUMMER IN THE STIX”

This Resolution approves the Lodi Tap House, LLC Summer in the Stix Event and street closure request for Saturday, July 29, 2022.

8. RESOLUTION 2022-19 A RESOLUTION APPROVING THE TEMPORARY CLOSURE OF A VILLAGE STREET FOR A MEMORIAL DAY CEREMONY

This Resolution approves the American Legion Post 312 Memorial Day Ceremony and street closure request for Monday, May 30, 2022.

9. ADJOURNMENT