

## Village of Maple Park

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

Village Hall: 815-827-3309

Website: http://www.villageofmaplepark.org

## BOARD OF TRUSTEES SPECIAL BOARD MEETING AGENDA TUESDAY, AUGUST 15, 2023 MAPLE PARK CIVIC CENTER 302 WILLOW STREET, MAPLE PARK IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE MEETING

- 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 e-mail to <a href="willageclerk@villageofmaplepark.com">villageclerk@villageofmaplepark.com</a> in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting. Time Limit: 5 minutes per speaker.

## 4. ORDINANCES

A. 2023-10 AN ORDINANCE APPROVING A SPECIAL USE PERMIT TO ALLOW THE CONSTRUCTION OF A SOLAR FARM ON PROPERTY LOCATED AT 19500 PRITCHARD ROAD, MAPLE PARK, ILLINOIS

This Ordinance approves a special use permit to allow the construction of a solar farm on property located at 19500 Pritchard Road, Maple Park, IL.

B. 2023-11 AN ORDINANCE GRANTING A VARIATION FOR THE PROPERTY LOCATED AT 19500 PRITCHARD ROAD, IN THE VILLAGE OF MAPLE PARK, ILLINOIS

This Ordinance grants a variation for the property located at 19500 Pritchard Road, in the Village of Maple Park, IL.

- 5. OTHER BUSINESS
- 6. EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/2 (C) (1)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

- 7. ACTIONS FROM EXECUTIVE SESSION
- 8. ADJOURNMENT