



# 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 20, 2024  
MAPLE PARK CIVIC CENTER  
302 WILLOW STREET, MAPLE PARK  
IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE MEETING  
BEGINNING AT 7:00 PM**

**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 [villageclerk@villageofmaplepark.com](mailto:villageclerk@villageofmaplepark.com) 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. 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**

- Board Meeting Minutes July 2, 2024

**B. Receive and File**

- Planning & Zoning Public Hearing and Commission Meeting Minutes June 26, 2024

**C. Acceptance of Cash and Investment Report as of June 30, 2024**

**D. Approval of Travel, Meals, Lodging for Elected Officials/Employees**

- Meal for the Kane County OEM, Dekalb Auxiliary & Maple Park Police Department Officers special detail on June 19, 2024, \$122.28, (included on July 31, 2024 warrant list as a manual check to American Bank & Trust for a Visa payment)
- Travel to pick up new department vehicle – Mileage Reimbursement for Randy Endean on July 5, 2024, \$331.65, 495 miles at \$0.67 per mile, (included on July 31, 2024 warrant list to Randy Endean for a payment)

**5. MOTIONS**

- MOTION TO RATIFY THE APPROVAL OF BILLS PAYABLE AND MANUAL CHECK REGISTER #843

ACCOUNTS PAYABLE:	<u>\$422,443.54</u>
MANUAL CHECKS:	<u>43,444.44</u>
ACH PAYMENTS	<u>8,462.57</u>
TOTAL:	<u>\$474,350.55</u>

- MOTION TO RATIFY THE APPROVAL OF HIRING A PUBLIC WORKS EMPLOYEE AT \$52,000 ANNUALLY.

**6. RESOLUTIONS**

- A. RESOLUTION 2024-07 AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO ENTER INTO A COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT IN THE AMOUNT OF \$292,500**

*This Resolution approves the Community Development Program Funding Agreement between Kane County, Illinois and The Village of Maple Park.*

**7. ORDINANCES**

- A. ORDINANCE 2024-08 AN ORDINANCE GRANTING VARIANCE FOR THE PROPERTY LOCATED AT 1100 SOUTH COUNTY LINE ROAD, IN THE VILLAGE OF MAPLE PARK, ILLINOIS**

*This Ordinance grants a variance in the maximum allowed accessory structures on the property located at 1100 South County Line Road, Maple Park, Illinois.*

**8. OTHER BUSINESS**

**9. ADJOURNMENT**