BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JANUARY 6, 2015
7:00 P.M.
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL/QUORUM ESTABLISHED

4. 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.

5. 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 – December 2, 2014
   • Public Hearing – December 2, 2014

b) Receive and File
   • Finance & PR&D Committee Meeting – October 28, 2014
   • Infrastructure Committee Meeting – October 28, 2014
   • Water Report for November 2014

c) Acceptance of Cash and Investment Report as of November 30, 2014

d) Approval of Bills Payable and Manual Check Register #727

   ACCOUNTS PAYABLE: $25,054.60
   MANUAL CHECKS: 7,446.05
   TOTAL: $32,500.65
6. COMMITTEE REPORTS
   • Personnel & Communications – Debra Armstrong, Chair
   • Finance & Public Relations & Development – Steve Nowak, Chair
   • Infrastructure – Greg Cutsinger, Chair

7. LEGAL REPORT

8. POLICE DEPARTMENT REPORT

9. PUBLIC WORKS REPORT

10. ENGINEERING REPORT

11. OLD BUSINESS

12. NEW BUSINESS
   a) Resolutions
      • Resolution 2015-01 Setting the Meeting Dates
         A RESOLUTION ESTABLISHING THE DATES AND TIMES FOR 2015
         MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
         MAPLE PARK, COUNTIES OF KANE AND DEKALB, ILLINOIS.
   b) Motions
      • Motion to Waive the Penalty Fee for Account #0060009400 in the
         amount of $17.96

13. VILLAGE PRESIDENT REPORT

14. TRUSTEE REPORTS

15. EXECUTIVE SESSION – Review of Closed Session Minutes 5 ILCS 120/2(21)

16. MATTERS REFERRED FROM EXECUTIVE SESSION

17. ADJOURNMENT