

Village of Maple Park

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

Village Hall: 815-827-3309 Fax: 815-827-4040

Website: http://www.villageofmaplepark.com

AMENDED

BOARD OF TRUSTEES MEETING AGENDA TUESDAY, MARCH 3, 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. Please complete a speaker request form and submit it to the Village Clerk.
- 5. FINANCIAL REPORT
- 6. 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 February 3, 2015
 - Committee of the Whole February 17, 2015
- **b)** Receive and File
 - Planning Commission Meeting Minutes January 20, 2015
 - Water Report for January 2015
- c) Acceptance of Cash and Investment Report as of January 31, 2015
- d) Approval of Bills Payable and Manual Check Register #729

ACCOUNTS PAYABLE: \$13,831.14 MANUAL CHECKS: 5,881.98 TOTAL: \$19,713.12 Agenda Board of Trustees Meeting March 3, 2015 Page 2 of 3

- e) Approval of Appointments to the Planning Commission.
 - Jeff Ramirez, 4-year term expiring April 30, 2018
 - Chuck Miller, 4-year term expiring April 30, 2018
 - JP Dries, Ex-Officio Member, 4-year term expiring April 30, 2018

7. COMMITTEE REPORTS

- Personnel & Communications Debra Armstrong, Chair
- Finance & Public Relations & Development Terry Borg, Chair
- Infrastructure Luke Goucher, Chair
- 8. LEGAL REPORT
- 9. POLICE DEPARTMENT REPORT
- 10. PUBLIC WORKS REPORT
- 11. ENGINEERING REPORT
- 12. OLD BUSINESS
- 13. NEW BUSINESS
 - a) RESOLUTIONS
 - RESOLUTION 2015-02 ANIMAL CONTROL AGREEMENT
 AUTHORIZING THE VILLAGE PRESIDENT TO RENEW THE
 INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF
 KANE FOR ANIMAL CONTROL.
 - <u>RESOLUTION 2015-03</u> CLOSED SESSION AUDIO RECORDING DESTRUCTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED SESSION MEETINGS.
 - RESOLUTION 2015-04 RECIPROCAL AGREEMENT WITH DEPT OF REVENUE AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A RECIPROCAL AGREEMENT ON EXCHANGE OF INFORMATION BETWEEN THE VILLAGE OF MAPLE PARK AND THE ILLINOIS DEPARTMENT OF REVENUE.
 - **RESOLUTION 2015-05**

URGING THE GOVERNOR AND GENERAL ASSEMBLY TO PROTECT FULL FUNDING OF LOCAL GOVERNMENT DISTRIBUTIVE FUND REVENUES

b) Ordinances

- ORDINANCE 2015-01 REGULATING MEDICAL CANNABIS
 AN ORDINANCE AMENDING TITLE 5 OF THE VILLAGE CODE OF
 MAPLE PARK, ILLINOIS "PUBLIC HEALTH AND SAFETY," BY
 ADDING CHAPTER 10, 'MEDICAL CANNABIS"
- ORDINANCE 2015-02 AMENDING THE SUBDIVISION ORDINANCE
 AN ORDINANCE AMENDING TITLE 12, "SUBDIVISION ORDINANCE," CHAPTER 3, "REQUIRED IMPROVEMENTS AND STANDARDS," 12-3-C TO UPDATE THE LIST OF PROHIBITED TREES, AND AMENDING CHAPTER 12-3-7 "STREETS" SUBSECTIONS J., N., P., AND R.
- ORDINANCE 2015-04 UPDATING THE ENERGY CODE
 AN ORDINANCE TITLE 10 SECTION 1, ARTICLE G-1
 "INTERNATIONAL ENERGY CONSERVATION CODE", IN THE
 MAPLE PARK VILLAGE CODE
- ORDINANCE 2015-05 UPDATING PLAN REVIEW FEE
 AN ORDINANCE AMENDING TITLE 10, SECITON 1A-3 "BUILDING PERMIT AND PLAN REVIEW FEES," IN THE MAPLE PARK VILLAGE CODE
- ORDINANCE 2015-06 EXTENDING THE SUSPENSION OF IMPACT FEES
 TEMPORARILY SUSPENDING CERTAIN PROVISIONS OF CHAPTER
 17, FEES AND PENALTIES IN TITLE 12, SUBDIVISION REGULATION,
 IN THE MAPLE PARK VILLAGE CODE
- ORDINANCE 2015-07 EXTENDING THE SUSPENSION OF HOOKUP FEES AN ORDINANCE TEMPORARILY MODIFYING CERTAIN PROVISIONS OF TITLE 9, UTILITIES, CHAPTER 1, WATER USE AND SERVICE, AND CHAPTER 2, ARTICLE B. SEWER CONNECTION PERMITS AND CHARGES WITHIN THE VILLAGE OF MAPLE PARK
- ORDINANCE 2015-08 BUSINESS REGISTRATION
 AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE
 OF MAPLE PARK, TITLE 4, "BUSINESS AND LICENSE
 REGULATIONS", BY ADDING SECTION 14, "BUSINESS
 REGISTRATION"
- 14. VILLAGE PRESIDENT REPORT
- 15. TRUSTEE REPORTS
- 16. ADJOURNMENT