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

<table>
<thead>
<tr>
<th>ACCOUNTS PAYABLE</th>
<th>$13,831.14</th>
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</thead>
<tbody>
<tr>
<td>MANUAL CHECKS</td>
<td>$5,881.98</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$19,713.12</td>
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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.

- **RESOLUTION 2015-03**  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
ORDINANCES

b) 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, SECTION 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