BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, MAY 5, 2015
7 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
   • Public Hearing – April 7, 2015
   • Board Meeting – April 7, 2015

b) Receive and File
   • Planning Commission Meeting Minutes – March 10, 2015
   • Water Report for March 2015

c) Acceptance of Cash and Investment Report as of March 31, 2015

d) Approval of Bills Payable and Manual Check Register #731

   ACCOUNTS PAYABLE: $25,038.77
   MANUAL CHECKS: 15,455.39
   TOTAL: $40,494.16

Board Agenda 050515.docx
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) PROCLAMATIONS
      1. PROCLAMATION 2015-02 MOTORCYCLE AWARENESS MONTH

   b) OATHS OF OFFICE
      1. MOTION TO CONFIRM THE RE-APPOINTMENT OF JP DRIES, TRUSTEE AND OATH OF OFFICE
      2. OATH OF OFFICE – LIZ PEERBOOM, VILLAGE CLERK
      3. OATH OF OFFICE – CHERYL ALDRIDGE, DEPUTY CLERK

   c) ORDINANCES
      1. ORDINANCE 2015-11 ZONING DISTRICTS FOR MEDICAL CANNABIS
         AN ORDINANCE AMENDING TITLE 11 OF THE VILLAGE CODE OF MAPLE PARK, ILLINOIS “ZONING REGULATIONS,” BY ADDING CULTIVATION CENTERS AND DISPENSING ORGANIZATIONS TO SECTION 11-1-3 “RULES AND DEFINITIONS;” AMENDING SECTION 11-5-2 C TO ADD CULTIVATION CENTERS AS A SPECIAL USE; AMENDING SECTION 11-8-2 C TO ADD DISPENSING ORGANIZATIONS AS A SPECIAL USE; AND TO AMEND TITLE 11 BY ADDING SECTION 11-14-1 “SUPPLEMENTAL REVIEW STANDARDS”

      2. ORDINANCE 2015-12 COMPREHENSIVE LAND USE PLAN UPDATE
         AN ORDINANCE AMENDING THE COMPREHENSIVE LAND USE PLAN
14. VILLAGE PRESIDENT REPORT

15. TRUSTEE REPORTS

16. ADJOURNMENT