



Village of Maple Park

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

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**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:	<u>\$40,494.16</u>

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

Agenda
Board of Trustees Meeting
May 5, 2015
Page 3 of 3

14. VILLAGE PRESIDENT REPORT

15. TRUSTEE REPORTS

16. ADJOURNMENT