BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JANUARY 5, 2016
AT 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. 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 1, 2015
   - Public Hearing – December 1, 2015

b) Receive and File
   - Personnel & Communications Committee Meeting Minutes November 10, 2015
   - Finance and Public Relations & Development Committee Meeting Minutes November 17, 2015
   - Infrastructure Committee Meeting Minutes November 24, 2015
   - Water Report for November 2015

c) Acceptance of Cash and Investment Report as of November 30, 2015
d) Approval of Bills Payable and Manual Check Register # 739

<table>
<thead>
<tr>
<th>Accounts Payable:</th>
<th>$22,626.09</th>
</tr>
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<tbody>
<tr>
<td>Manual Checks:</td>
<td>6,046.02</td>
</tr>
<tr>
<td>Total:</td>
<td>28,672.11</td>
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6. FINANCIAL REPORT

7. LEGAL REPORT

8. POLICE DEPARTMENT REPORT

9. PUBLIC WORKS REPORT

10. ENGINEERING REPORT

11. COMMITTEE REPORTS

- Personnel & Communications – JP Dries, Chair
- Finance & Public Relations & Development – Terry Borg, Chair
- Infrastructure – Luke Goucher, Chair

12. OLD BUSINESS

MOTIONS

- Motion to consider closing out the escrow account for Heritage Hills in the amount of $7,679.85.

13. NEW BUSINESS

MOTIONS

- Motion to approve Public Safety Antenna to be installed on the Village’s Water Tower at the cost of KaneComm.

RESOLUTIONS

- None

ORDINANCES

- Ordinance 2016-01 Lockwood Disconnection
AN ORDINANCE DISCONNECTING 47.46 ACRES PURSUANT TO REQUEST OF LAND OWNER GAYLORD LOCKWOOD FROM THE VILLAGE OF MAPLE PARK.

14. VILLAGE PRESIDENT REPORT

15. TRUSTEE REPORTS

16. EXECUTIVE SESSION – Personnel Matter 5 ILCS 120/2(1)

17. MATTERS REFERRED FROM EXECUTIVE SESSION

18. ADJOURNMENT