BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, MAY 3, 2016  
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. OATHS OF OFFICE

OATH OF OFFICE – TONY AYALA, POLICE CHIEF

5. 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.

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 – April 5, 2016

b) Approval of Public Hearing Minutes
   - Public Hearing – April 5, 2016

c) Receive and File
   - Personnel Committee Minutes – February 9, 2016
   - Infrastructure Committee Minutes – March 22, 2016
   - Water Report for March 2016
d) Acceptance of Cash and Investment Report as of March 31, 2016

 e) Approval of Bills Payable and Manual Check Register #743

<table>
<thead>
<tr>
<th>Accounts Payable</th>
<th>$72,621.62</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manual Checks</td>
<td>12,196.16</td>
</tr>
<tr>
<td>Total</td>
<td>$84,817.78</td>
</tr>
</tbody>
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7. FINANCIAL REPORT

8. COMMITTEE REPORTS

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

9. LEGAL REPORT

10. POLICE DEPARTMENT REPORT

11. PUBLIC WORKS REPORT

12. ENGINEERING REPORT

13. OLD BUSINESS

14. NEW BUSINESS

a) Ordinances

None.

b) Resolutions

- **Resolution 2016-07 Progressive Energy**
  A Resolution authorizing the Village President or her designee to approve a contract with the lowest cost electricity provider for a period up to 36 months.

- **Resolution 2016-08 Safe Train Operations**
  A resolution supporting the safe operation of freight and passenger trains going through the Village of Maple Park.
c) MOTIONS

- Motion to approve the Contract between the Village of Maple Park and Lintech Engineering for the purpose of providing Water and Waste Water Operation services.
- Motion to adjust the sewer charge for Account #0010059000 in the amount of $546.94.
- Motion to approve the Employee Handbook.
- Motion to ratify the police car purchase, in the amount of $5,200.00.

15. VILLAGE PRESIDENT REPORT

16. TRUSTEE REPORTS

17. EXECUTIVE SESSION – Review of Closed Session Minutes 5 ILCS 120/2(c)(21)

Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or the semi-annual review of the minutes mandated by Section 2.06.

18. MATTERS REFERRED FROM EXECUTIVE SESSION

19. ADJOURNMENT