BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JULY 5, 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. OATH OF OFFICE

Brandon Harris – Trustee

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 – June 6, 2016

b) Receive and File

- Infrastructure Committee Minutes – May 24, 2016
- Finance Committee Minutes – May 31, 2016
c) Approval of Bills Payable and Manual Check Register #

    ACCOUNTS PAYABLE: $17,659.67
    MANUAL CHECKS: 4,534.19
    TOTAL: $22,193.86

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

1. ORDINANCE 2016-07 PREVAILING WAGE

    AN ORDINANCE DETERMINING THE PREVAILING WAGE RATES
    AS OF JUNE 2016 FOR CONSTRUCTION OF PUBLIC WORKS
    PROJECTS UNDER THE JURISDICTION OF THE VILLAGE OF
    MAPLE PARK

B. RESOLUTIONS

2. RESOLUTION 2016-02 ANIMAL CONTROL

    AUTHORIZING THE VILLAGE PRESIDENT TO RENEW THE
    INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF
    KANE FOR ANIMAL CONTROL

15. VILLAGE PRESIDENT REPORT

16. TRUSTEE REPORTS
17. EXECUTIVE SESSION – Employment / Appointment Matters 5 ILCS 120/2(c)(1)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

18. MATTERS REFERRED FROM EXECUTIVE SESSION

19. ADJOURNMENT