



Village of Maple Park

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

Village Hall: 815-827-3309

Fax: 815-827-4040

Website: <http://www.villageofmaplepark.com>

BOARD OF TRUSTEES MEETING AGENDA TUESDAY, NOVEMBER 1, 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. 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 – October 4, 2016

b) Receive and File

- Personnel & Communications – July 12, 2016
- Infrastructure – August 30, 2016

c) Acceptance of Cash and Investment Report for September 2016

d) Approval of Bills Payable and Manual Check Register #749

ACCOUNTS PAYABLE:	\$118,706.18
MANUAL CHECKS:	7,791.34
TOTAL:	<u>\$126,497.52</u>

6. FINANCIAL REPORT

7. COMMITTEE REPORTS

- Personnel & Communications – JP Dries, 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. CONSIDERATIONS

1. 2016 Tax Levy Discussion

As required by statute, and as part of the tax levy public hearing and vote at the December 2016 Board meeting, the Village President will announce the tax levy amount at this meeting.

B. MOTIONS

NONE.

C. ORDINANCES

1. ORDINANCE 2016-14 DISPOSAL OF SURPLUS PROPERTY

AN ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY IN POSSESSION OF THE VILLAGE OF MAPLE PARK

This ordinance will allow the Police Department to dispose of police vehicles that are no longer in use or are no longer viable to the village.

2. ORDINANCE 2016-17 UPDATING THE ZONING MAP

AN ORDINANCE ADOPTING THE MAPLE PARK ZONING MAP

This ordinance changes the zoning on a parcel of land located at 109 Center Street, which was re-zoned in 2007, but was never included on the map.

D. RESOLUTIONS

NONE.

14. VILLAGE PRESIDENT REPORT

15. TRUSTEE REPORTS

16. ADJOURNMENT