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: $126,497.52
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