



Village of Maple Park

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

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AMENDED

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, MAY 1, 2018
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. VILLAGE PRESIDENT APPOINTMENTS:**
 - a) LIZ PEERBOOM, VILLAGE CLERK
 - b) CHERYL ALDRIDGE, DEPUTY CLERK
 - c) POLICE CHIEF DEAN STIEGEMEIER, POLICE DEPT FOIA OFFICER
- 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 3, 2018
 - Public Hearing – April 3, 2018
- b) Receive and File
 - Infrastructure Committee – March 13, 2018
 - Personnel Committee – March 20, 2018
 - Finance Committee – March 27, 2018
- c) Acceptance of Cash and Investment Report as of March 31, 2018

d) Approval of Bills Payable and Manual Check Register #767

ACCOUNTS PAYABLE:	<u>\$111,177.39</u>
MANUAL CHECKS:	<u>3,184.10</u>
TOTAL:	<u>\$114,361.49</u>

e) Approval of Travel, Meals, Lodging for Elected Officials /Employees

Metrowest Council of Government Board Meeting – April 19, 2018 (includes meal),
\$35 for Kathy Curtis, Village President (included on warrant list).

7. FINANCIAL REPORT

8. LEGAL REPORT

9. POLICE DEPARTMENT REPORT

10. PUBLIC WORKS REPORT

11. ENGINEERING REPORT

12. COMMITTEE REPORTS

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

13. OLD BUSINESS

14. NEW BUSINESS

A. CONSIDERATIONS

None.

C. ORDINANCES

1. ORDINANCE 2018-09 GARBAGE BILLING ADMIN FEE

AN ORDINANCE AMENDING TITLE 5, OF THE MUNICIPAL CODE OF THE VILLAGE OF MAPLE PARK, CHAPTER 2, GARBAGE AND REFUSE, 5-2-2, COLLECTION OF GARGAGE, SUBSECTION C, “CHARGES”

This ordinance lays out the administration fee that will be charged on water bills to allow the village to recoup some of the costs in conjunction with billing for garbage and refuse pickup.

2. ORDINANCE 2018-10 VILLAGE PRESIDENT

AN ORDINANCE AMENDING TITLE 1 ADMINISTRATION, OF THE MUNICIPAL CODE OF THE VILLAGE OF MAPLE PARK, CHAPTER 5, COMPENSATION, SECTION B PRESIDENT, SUBSECTION 1.

This ordinance allows the village to lower the pay for the Village President as of the 2019 Consolidated Election. This ordinance has been discussed and was recommended by the village's Finance Committee.

3. ORDINANCE 2018-11 TRUSTEE PAY

AN ORDINANCE AMENDING TITLE 1 ADMINISTRATION, OF THE MUNICIPAL CODE OF THE VILLAGE OF MAPLE PARK, CHAPTER 5, COMPENSATION, SECTION B TRUSTEES, SUBSECTION 1.

This ordinance allows the village to lower the pay for the Board of Trustees for the Trustees that are elected in the 2019 Consolidated Election and then in the 2021 Consolidated Election. This ordinance has been discussed and was recommended by the village's Finance Committee.

4. ORDINANCE 2018-12 GOLF CARTS

AN ORDINANCE AMENDING TITLE 7 "MOTOR VEHICLES," CHAPTER 11 "GOLF CARTS AND UTILITY TERRAIN VEHICLES"

This Ordinance updates regulations in the golf cart ordinance after receiving input from residents.

5. ORDINANCE 2018-13 SALE OF MUNICIPAL PROPERTY

AN ORDINANCE AUTHORIZING THE SALE OF PROPERTY OWNED BY THE VILLAGE OF MAPLE PARK, ILLINOIS, KANE AND DEKALB COUNTIES, ILLINOIS

This Ordinance would allow the Village of Maple Park to sell the property located at 110 Summer Street (located on Main Street), PIN 07-31-131-004.

D. RESOLUTIONS

1. RESOLUTION 2018-08 NIU CGS STUDIES STRATEGIC PLAN

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AN AGREEMENT WITH THE BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY, ACTING ON BEHALF OF NORTHERN ILLINOIS UNIVERSITY THROUGH ITS CENTER FOR GOVERNMENTAL STUDIES, HEREINAFTER REFERRED TO AS "UNIVERSITY," AND THE VILLAGE OF

MAPLE PARK, HEREINAFTER REFERRED TO AS “MAPLE PARK”

This agreement will allow the NIU Center for Governmental Studies to conduct a series of public meetings in conjunction with the Board of Trustees to allow the village to put together a strategic plan.

2. RESOLUTION 2018-09 SALE OF VILLAGE PROPERTY

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AN AGREEMENT FOR THE SALE OF VILLAGE PROPERTY.

This agreement will allow the village to transfer ownership of 110 Summer Street, Maple Park, IL. Parcel #07-31-131-004.

3. RESOLUTION 2018-10 KANE CDBG GRANT APPLICATION

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AN APPLICATION FOR KANE COUNTY COMMUNITY DEVELOPMENT FUNDS, A FUNDING AGREEMENT AND OTHER NECESSARY DOCUMENTS UPON APPROVAL OF THE APPLICATION BY THE KANE COUNTY BOARD, AND ANY REQUESTS FOR PAYMENT AND DOCUMENTATION REQUIRED TO BE SUBMITTED BY THE VILLAGE OF MAPLE PARK TO KANE COUNTY REQUESTING DISPERSAL OF FUNDS.

This application will be submitted to Kane County for the 2018 Community Development funding for a project within the Village of Maple Park.

16. VILLAGE PRESIDENT REPORT

17. TRUSTEE REPORTS

18. ADJOURNMENT