



Village of Maple Park

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

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**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, MAY 2, 2017
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. OATHS OF OFFICE

Board of Trustees

- President Kathy Curtis
- Trustee Kristine Dalton
- Trustee JP Dries
- Trustee Luke Goucher
- Trustee Brandon Harris
- Trustee Chris Higgins

Village Clerk and Deputy Clerk

- Liz Peerboom, Village Clerk
- Cheryl Aldridge, Deputy Clerk

5. ROLL CALL OF NEW BOARD OF TRUSTEES

6. 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.*

7. 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 4, 2017
- Public Hearing – April 4, 2017
- Committee of the Whole – April 11, 2017

b) Receive and File

- Infrastructure Committee – March 28, 2017

c) Acceptance of Cash and Investment Report as of March 31, 2017

d) Approval of Bills Payable and Manual Check Register #755

ACCOUNTS PAYABLE:	\$91,757.90
MANUAL CHECKS:	34,609.38
TOTAL:	<u>\$126,367.28</u>

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

- Kathy Curtis, Village President – 2017 Legislative Drive Down
 - Lodging - \$123.17 (paid through village credit card, included on manual check list)
 - Metro West Council of Government - \$175.00 – includes some meals (included on warrant list)
- Tony Ayala, Police Chief – Training, Lodging \$158.20 (paid through village credit card, included on manual checklist)
- Karen Clifton, Police Sergeant – Training, Lodging \$193.80 (paid through village credit card, included on manual checklist)

8. FINANCIAL REPORT

9. LEGAL REPORT

10. POLICE DEPARTMENT REPORT

11. PUBLIC WORKS REPORT

12. ENGINEERING REPORT

13. COMMITTEE REPORTS

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

14. OLD BUSINESS

None.

15. NEW BUSINESS

A. PROCLAMATIONS

None.

B. RESOLUTIONS

1. RESOLUTION 2017-03 POSTAGE METER

AUTHORIZING THE VILLAGE PRESIDENT OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAPLE PARK, COUNTIES OF KANE AND DEKALB, ILLINOIS, TO EXECUTE A LEASE WITH A POSTAGE COMPANY FOR THE USE OF POSTAGE EQUIPMENT

This Resolution authorizes the Village President to execute a lease with a postage company for the use of postage equipment.

C. ORDINANCES

1. ORDINANCE 2017-07 SUBDIVISION OF PROPERTY

AN ORDINANCE APPROVING A SUBDIVISION PLAT FOR CERTAIN PROPERTY COMMONLY KNOWN AS 19379 E. COUNTY LINE ROAD, IN THE VILLAGE OF MAPLE PARK, COUNTY OF DEKALB, ILLINOIS

This was a request by the owner of the property and was approved by the Maple Park Planning Commission on March 30, 2017. This request is pursuant to Title 12, Chapter 15, Section 1 of the Maple Park Municipal Code "DIRECT VILLAGE BOARD APPROVAL OF PLATS."

D. CONSIDERATIONS

Discussion of ordinance changes needed to manage property maintenance challenges.

- 1. Misuse of commercial properties*
- 2. Storage of machinery/work trailers*
- 3. Storage of recreational vehicles (boats, campers, etc.)*

13. VILLAGE PRESIDENT REPORT

14. TRUSTEE REPORTS

15. EXECUTIVE SESSION – Closed Session Meeting Minutes 5 ILCS 120/2(c)(21)

Discussion of meeting minutes lawfully closed under 5 ILCS 120/2(c)(21) of the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

16. MATTERS REFERRED FROM EXECUTIVE SESSION

- **APPROVAL OF CLOSED SESSION MEETING MINUTES**
- **CLOSED SESSION MEETING MINUTES OPENED TO THE PUBLIC**

17. ADJOURNMENT