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: $126,367.28


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