



# Village of Maple Park

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

Village Hall: 815-827-3309

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**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, JUNE 6, 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. 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 – May 2, 2017
- b) Receive and File
  - Infrastructure Committee – April 25, 2017
  - Planning Commission – April 14, 2015
  - Personnel and Communications – March 14, 2017
- c) Acceptance of Cash and Investment Report as of April 30, 2017
- d) Approval of Bills Payable and Manual Check Register #756

ACCOUNTS PAYABLE:	\$42,263.46
MANUAL CHECKS:	\$8,793.72
TOTAL:	<u>\$51,057.18</u>

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

- Metrowest Council of Government Board Meeting (includes meal), \$35 for Kathy Curtis, Village President (included on warrant list)

**6. FINANCIAL REPORT**

**7. LEGAL REPORT**

**8. POLICE DEPARTMENT REPORT**

**9. PUBLIC WORKS REPORT**

**10. ENGINEERING REPORT**

**11. COMMITTEE REPORTS**

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

**12. OLD BUSINESS**

**13. NEW BUSINESS**

**A. PROCLAMATIONS**

None.

**B. RESOLUTIONS**

**1. RESOLUTION 2017-04 911 DISPATCH SERVICES AGREEMENT**

AUTHORIZING THE VILLAGE PRESIDENT OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAPLE PARK, COUNTIES OF KANE AND DEKALB, ILLINOIS, TO EXECUTE A 911 EMERGENCY COMMUNICATIONS DISPATCH SERVICES AGREEMENT WITH KANE COUNTY EMERGENCY COMMUNICATIONS “KANECOMM.”

*This Resolution authorizes the Village President to execute an agreement with KaneComm for 911 Emergency Dispatch Services.*

**2. RESOLUTION 2017-05 INTERGOVERNMENTAL AGREEMENT WITH KANE COUNTY**

AUTHORIZING THE VILLAGE PORESIDENT TO RENEW THE INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF KANE FOR ANIMAL CONTROL

*This Resolution authorizes the Village President to execute an agreement with Kane County for Animal Control Services.*

**C. ORDINANCES**

**1. ORDINANCE 2017-03 ZONING MAP**

AN ORDINANCE ADOPTING THE MAPLE PARK ZONING MAP

*This ordinance adopts the updated zoning Map for Maple Park, Illinois.*

**2. ORDINANCE 2017-08 PORTABLE STORAGE UNITS**

AN ORDINANCE ADOPTING CHAPTER 6, UNDER TITLE 10 OF THE VILLAGE CODE OF THE VILLAGE OF MAPLE PARK, ILLINOIS IN RELATION TO PORTABLE STORAGE UNITS

*This ordinance establishes a new chapter in the village code to address portable storage units and the guidelines for allowing them in the village.*

**D. MOTIONS**

**1. MOTION TO APPROVE KIMBERLY SUTHERLAND TO PLANNING COMMISSION**

*This motion approves the addition of a new member of the Planning Commission.*

**2. MOTION TO AUTHORIZE THE PURCHASE OF TWO (2) DESKTOP COMPUTERS, FOUR (4) MONITORS IN THE AMOUNT OF \$3952.92, AND A BACKUP SYSTEM IN THE AMOUNT OF \$1294.99 FROM CMJ TECHNOLOGIES.**

*The approval for the computers and monitors was made at the April 4, 2017 board meeting, and now a backup system has been added to the purchase.*

**3. MOTION TO APPROVE PURCHASE OF ARCGIS DESKTOP BASIC SINGLE-USE LICENSE IN THE AMOUNT OF \$1500.**

*To set up GIS mapping as discussed by the Infrastructure committee.*

**4. MOTION TO AUTHORIZE THE EXPENDITURE OF \$7500.00 TO REPAIR VILLAGE HALL AIR CONDITIONING AND INSTALL AIR HANDLER IN COMPUTER ROOM**

*The approval for the repair of the air conditioner in village hall, install air handler in computer room, additional duct work and wiring as needed.*

**D. CONSIDERATIONS**

Discussion of Fun Fest use of Washington Park

**14. VILLAGE PRESIDENT REPORT**

**15. TRUSTEE REPORTS**

**16. ADJOURNMENT**