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: $51,057.18

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 PRESIDENT 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