

Village of Maple Park

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

Village Hall: 815-827-3309 Fax: 815-827-4040

Website: http://www.villageofmaplepark.com

BOARD OF TRUSTEES MEETING AGENDA

WEDNESDAY, JULY 5, 2017
NOTE NEW DATE FOR THIS MONTH
7 P.M.
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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 June 6, 2017
- **b**) Receive and File
 - Infrastructure Committee May 9, 2017
 - Personnel and Communications May 16, 2017
- c) Acceptance of Cash and Investment Report as of May 31, 2017
- **d)** Approval of Bills Payable and Manual Check Register #757

ACCOUNTS PAYABLE: \$22,032.07 MANUAL CHECKS: 5,969.75 TOTAL: \$28,001.82 Agenda Board of Trustees Meeting July 5, 2017 Page 2 of 4

- 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

None.

- 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 2017-09 RECREATIONAL VEHICLES

AN ORDINANCE AMENDING TITLE 11 "ZONING REGULATIONS," CHAPTER 9 "SPECIAL REGULATIONS," SUBSECTION 3 "ADDITONAL PARKING REGULATIONS," OF THE VILLAGE CODE OF THE VILLAGE OF MAPLE PARK, ILLINOIS

This ordinance establishes new rules for parking of recreational vehicles.

3. ORDINANCE 2017-10 GOLF CARTS

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

This ordinance establishes new rules and clarifies definitions for golf carts and utility terrain vehicles used on village streets.

4. **Ordinance 2017-11**

AN ORDINANCE AMENDING TITLE 11 "ZONING REGULATIONS," CHAPTER 2 "GENERAL PROVISIONS," SUBSECTION 3 "ACCESSORY BUILDINGS AND USES," F. PROHIBITED ACCESSORY BUILDINGS," OF THE VILLAGE CODE OF THE VILLAGE OF MAPLE PARK, ILLINOIS

This ordinance amends the zoning ordinance to update rules that prohibit parking of trailers on village streets.

5. ORDINANCE 2017-12 ABANDONED, JUNK VEHICLES

AN ORDINANCE AMENDING TITLE 5 "PUBLIC HEALTH AND SAFETY," CHAPTER 3 "JUNK; INOPERABLE VEHICLES," SUBSECTION 4 "ABANDONED INOPERABLE VEHICLES PROHIBITED," OF THE VILLAGE CODE OF THE VILLAGE OF MAPLE PARK, ILLINOIS

This ordinance amends Title 5, updating rules and definitions for abandoned and/or inoperable vehicles in the Village of Maple Park.

6. ORDINANCE 2017-13 TRAILER PARKING PROHIBITED

AN ORDINANCE AMENDING TITLE 7 "MOTOR VEHICLES AND TRAFFIC," CHAPTER 4 "PARKING REGULATIONS," SUBSECTION 3 "TRAILER PARKING PROHIBITED," OF THE VILLAGE CODE OF THE VILLAGE OF MAPLE PARK, ILLINOIS

This ordinance amends Title 7, updating rules and definitions for prohibited trailer parking in Maple Park.

7. ORDINANCE 2017-14 PROHIBITED USES OF LAND OR BUILDINGS

AN ORDINANCE AMENDING TITLE 11 "ZONING REGULATIONS," CHAPTER 3 "NON-CONFORMING BUILDINGS, STRUCTURES, LOTS AND USES," ADDING SUBSECTION 5 "PROHIBITED USES OF LAND

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OR BUILDINGS," OF THE VILLAGE CODE OF THE VILLAGE OF MAPLE PARK, ILLINOIS

This ordinances amends Title 11 adding subsection 5 Prohibited uses of land or Buildings, clarifying that a property owner can only have one use devoted to their property.

D. MOTIONS

None.

D. CONSIDERATIONS

None.

- 13. VILLAGE PRESIDENT REPORT
- 14. TRUSTEE REPORTS
- 15. ADJOURNMENT