



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, AUGUST 1, 2017
7 P.M.
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPOINTMENTS

- Appointment of Bart Shaver to the Board of Trustees
- Appointment of Kyle Foster to the Planning Commission

4. ROLL CALL/QUORUM ESTABLISHED

5. 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.*

6. 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 – July 5, 2017

b) Receive and File

- Infrastructure Committee – June 13, 2017
- Personnel and Communications – June 20, 2017
- Finance and Public Relations & Development – May 23, 2017 (to be distributed separately)

c) Acceptance of Cash and Investment Report as of June 30, 2017

d) Approval of Bills Payable and Manual Check Register #758

ACCOUNTS PAYABLE:	\$89,527.18
MANUAL CHECKS:	3,041.38
TOTAL:	<u>\$92,568.56</u>

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

- None

7. FINANCIAL REPORT

8. LEGAL REPORT

9. POLICE DEPARTMENT REPORT

10. PUBLIC WORKS REPORT

11. ENGINEERING REPORT

12. COMMITTEE REPORTS

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

13. OLD BUSINESS

14. NEW BUSINESS

A. PROCLAMATIONS

1. PROCLAMATION 2017-02 Art Maerker Day

This Proclamation shows appreciation to Art Maerker for his many years on the Maple Park Planning Commission and proclaims August 1, 2017 as “Art Maerker Day.”

B. PRESENTATION OF THE ANNUAL AUDIT – Lauterbach & Amen, LLP

C. RESOLUTIONS

1. RESOLUTION 2017-06 UPDATING THE DATES/TIMES OF COMMITTEE MEETINGS

AMENDING THE DATES AND TIMES FOR 2017 COMMITTEES OF THE VILLAGE OF MAPLE PARK, COUNTIES OF KANE AND DEKALB, ILLINOIS

This Resolution updates the meeting dates and times for the three committees – Infrastructure Committee, Personnel and Communications Committee, and Finance and Public Relations and Development Committee.

2. RESOLUTION 2017-07 PARTIAL ACCEPTANCE OF SQUIRES CROSSING

A RESOLUTION AUTHORIZING THE PARTIAL ACCEPTANCE OF SQUIRES CROSSING FROM REO FUNDING SOLUTIONS IV, LLC

This Resolution allows the Board of Trustees to accept the roads in the Squires Crossing subdivision.

3. RESOLUTION 2017-08 IMLRMA INTERGOVERNMENTAL AGREEMENT

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE PRESIDENT TO ENTER INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION (IMLRMA)

This Resolution allows the Village President to enter into an agreement with the Illinois Municipal League Risk Management Association for insurance services for the Village of Maple Park.

C. ORDINANCES

1. ORDINANCE 2017-09 ADDITIONAL PARKING REGULATIONS

AN ORDINANCE AMENDING TITLE 11, CHAPTER 9; SECTION 11-9-3 “ADDITIONAL PARKING REGULATIONS,” OF THE MAPLE PARK VILLAGE CODE

This Ordinance updates the definition of recreational vehicles to align with the IL Compiled Statutes, redefines the rules for parking of recreational vehicles and adds a permitted address to the approved list.

2. ORDINANCE 2017-15 FENCES

AN ORDINANCE AMENDING TITLE 11 “ZONING REGULATIONS,” CHAPTER 2 “GENERAL PROVISIONS,” SUBSECTION 4 “ADDITIONAL REGULATIONS FOR UNIQUE USES,” A. “FENCES, WALLS AND HEDGES,” OF THE VILLAGE CODE OF THE VILLAGE OF MAPLE PARK, ILLINOIS

This ordinance updates the corner lot setback, the size of a fence on a corner lot and the clarifies that a corner lot shall be considered to have two front yards.

3. ORDINANCE 2017-16 PREVAILING WAGE

AN ORDINANCE DETERMINING THE PREVAILING WAGE RATES AS OF JULY 2017 FOR CONSTRUCTION OF PUBLIC WORKS PROJECTS UNDER THE JURISDICTION OF THE VILLAGE OF MAPLE PARK

This ordinance determines the prevailing wage rates for construction of public works projects under the jurisdiction of the Village of Maple Park.

D. MOTIONS

1. MOTION TO APPROVE THE QUOTE FROM 4 BROTHERS LANDSCAPING GARDEN & MAINTENANCE FOR A NOT TO EXCEED AMOUNT OF \$16,350.00 TO REMOVE VEGETATION FROM THE AREA AROUND THE WASTE WATER TREATMENT PLANT

This project was being required by the Illinois Environmental Protection Agency and will include taking out stones and cleaning up the grass; installing 325 feet of weed fabric; clean stones and install; Add 27 tons of stones (200 ft. between the 2 ponds, water overflowing); 27 tons of gravel to cover 200 ft/5 ft along the pond. This project requires an appropriation amendment.

2. MOTION TO APPROVE THE MAPLE PARK 2017 CRACK SEALING PROJECT IN THE AMOUNT NOT TO EXCEED \$19,490.00

This project was budgeted in an amount of \$20,000 and would include routing cracks to a depth of 3/4" and a width of 3/4" to provide a reservoir for sealant. This project includes Settlement Drive, Walnut Avenue and a small section of Broadway.

E. CONSIDERATIONS

None.

13. VILLAGE PRESIDENT REPORT

14. TRUSTEE REPORTS

15. ADJOURNMENT