



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, SEPTEMBER 5, 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. PRESENTATION BY WASTE MANAGEMENT REPRESENTATIVE VAUGHN KUERSCHNER**
- 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 – August 1, 2017
- b) Receive and File
 - Infrastructure Committee – July 11, 2017
 - Finance and PR&D Committee – May 23, 2017, July 31, 2017
- c) Acceptance of Cash and Investment Report as of July 31, 2017
- d) Approval of Bills Payable and Manual Check Register #759

ACCOUNTS PAYABLE:	\$73,810.10
MANUAL CHECKS:	4,089.34
TOTAL:	<u>\$77,899.44</u>

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

- Metrowest Council of Government, 2017 Legislative Mixer and Golf Outing (includes one meal), \$125 for Chris Higgins, Village Trustee (included on warrant list)
- Municipal Clerks of IL 2017 Summer Seminar (includes meal), \$21.89 for Liz Peerboom, Village Clerk (included in the manual checks, as part of the warrant list)

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 2017-03 NATIONAL SUICIDE PREVENTION MONTH

This proclaims September 2017 as Suicide Prevention Month in the Village of Maple Park.

B. MOTIONS

1. MOTION TO APPROVE THE AUDIT FOR THE FISCAL YEAR ENDING 4/30/2017.

2. MOTION TO REDUCE THE AMOUNT OF ESCROW ON FILE FOR SQUIRES CROSSING TO \$50,907.00 FROM \$116,875.00.

C. ORDINANCES

1. ORDINANCE 2017-17 TEMPORARY SUSPENSION OF FEES – IMPACT FEES

TEMPORARILY SUSPENDING CERTAIN PROVISIONS OF CHAPTER 17, FEES AND PENALTIES IN TITLE 12, SUBDIVISION REGULATION, IN THE MAPLE PARK VILLAGE CODE

This ordinance temporarily suspends certain impact fees for new construction homes, until December 31, 2017.

2. ORDINANCE 2017-18 TEMPORARY SUSPENSION OF FEES – WATER AND SEWER

AN ORDINANCE MODIFYING CERTAIN PROVISIONS OF TITLE 9, UTILITIES, CHAPTER 1, WATER USE AND SERVICE, AND CHAPTER 2, ARTICLE B. SEWER CONNECTION PERMITS AND CHARGES WITHIN THE VILLAGE OF MAPLE PARK

This Ordinance temporarily suspends connection charges for water and sewer on new construction homes until December 31, 2017.

D. CONSIDERATIONS

None.

15. VILLAGE PRESIDENT REPORT

16. TRUSTEE REPORTS

17. EXECUTIVE SESSION

A. Employment / Appointment Matters 5 ILCS 120/(c)(1)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or legal for the public body to determine its validity.

B. Review of Closed Session Minutes 5 ILCS 120/2(c)(21)

Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or the semi-annual review of the minutes mandated by Section 2.06.

18. MATTERS REFERRED FROM CLOSED SESSION

A. RESOLUTION 2017-09 DESTRUCTION OF CLOSED SESSION RECORDINGS

A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS
OF CLOSED SESSION MEETINGS

This Resolution allows the Board of Trustees to destroy audio recordings of closed session meetings that are 18 months old or more.

19. ADJOURNMENT