



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, OCTOBER 3, 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 – September 5, 2017
 - Special Board Meeting – September 12, 2017
- b) Receive and File
 - Personnel and Communications Committee – July 18, 2017, August 15, 2017
 - Infrastructure Committee – August 8, 2017
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- c) Acceptance of Cash and Investment Report as of August 31, 2017
- d) Approval of Bills Payable and Manual Check Register #760

ACCOUNTS PAYABLE:	\$55,687.71
MANUAL CHECKS:	253,753.89
TOTAL:	<u>\$309,441.60</u>

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

None.

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. CONSIDERATIONS

**DISCUSSION REGARDING DISPOSAL OF OLD VEHICLES BEING STORED AT THE
WASTE WATER TREATMENT PLANT**

B. MOTIONS

- 1. MOTION TO APPROVE POLICE CHIEF POSITION JOB DESCRIPTION AND JOB POSTING.**
- 2. MOTION TO APPROVE CODE ENFORCEMENT OFFICER POSITION JOB DESCRIPTION AND JOB POSTING.**
- 3. MOTION TO APPROVE ADDITION TO EMPLOYEE HANDBOOK – PERFORMANCE EVALUATIONS.**

C. ORDINANCES

- 1. ORDINANCE 2017-20 ABANDONED 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 removes the incorrect state statute from the section of the Maple Park Village Code.

2. ORDINANCE 2017-21 GOLF CARTS

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

This Ordinance amends the Golf Cart ordinance, adding a seat belt requirement, proof of insurance, and updates enforcement and penalty.

D. RESOLUTIONS

**1. RESOLUTION 2017-10 LIBRARY LEASE
AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE LEASE AGREEMENT WITH THE MAPLE PARK PUBLIC LIBRARY DISTRICT**

This Resolution renews the lease with the Maple Park Public Library District for rental of the space in the Civic Center for the library.

**2. RESOLUTION 2017-11 INTERIM POLICE CHIEF
AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CONSULTING AGREEMENT WITH AN INDIVIDUAL TO PROVIDE SERVICES AS AN INTERIM POLICE CHIEF**

This Resolution authorizes the Village President to hire an individual as a consultant as Interim Police Chief until such time as a new Police Chief is hired.

**3. RESOLUTION 2017-12 WAYSIDE HORNS
A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE STAFF TO INVESTIGATE THE POSSIBLE INSTALLATION OF WAYSIDE HORNS AT THE RAILROAD CROSSINGS IN MAPLE PARK AND AUTHORIZES THE INVESTIGATION OF THE POSSIBILITY OF CLOSING ONE CROSSING WITHIN THE VILLAGE OF MAPLE PARK**

This Resolution authorizes the Village President and staff to initiate contact with Union Pacific railroad in an effort to investigate the possibility of installing wayside horns at the crossings in Maple Park. This includes the investigation into the possibility of closing one crossing in Maple Park to achieve this objective.

16. VILLAGE PRESIDENT REPORT

17. TRUSTEE REPORTS

17. EXECUTIVE SESSION

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