



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, NOVEMBER 7 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. INTRODUCTION OF JOLENE WILLIS, DEKALB COUNTY ECONOMIC DEVELOPMENT DIRECTOR**
- 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 – October 3, 2017
- b) Receive and File
 - Personnel and Communications Committee – September 19, 2017
 - Infrastructure Committee – September 12, 2017
- c) Acceptance of Cash and Investment Report as of September 30, 2017

d) Approval of Bills Payable and Manual Check Register #761

ACCOUNTS PAYABLE:	\$164,084.71
MANUAL CHECKS:	67,612.00
TOTAL:	<u>\$231,696.71</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. CONSIDERATIONS

1. 2017 TAX LEVY DISCUSSION

As required by statute, and as part of the tax levy public hearing and vote at a future Board meeting, the Village President will announce the tax levy amount at this meeting.

B. MOTIONS

1. MOTION TO APPROVE THE PURCHASE OF AN ELECTRONIC SIGN FROM THE TOWN OF CORTLAND IN THE AMOUNT OF \$500.00

In 2007, the Cortland Library purchased this sign for \$17,000.000. Recently, they purchased a new sign and would like to sell the sign to the Village of Maple Park.

This sign will be used to announce things like hydrant flushing, and village events, like those that are announced on the village website.

2. MOTION TO ADJUST THE SEWER CHARGE FOR ACCOUNT #0010001900 IN THE AMOUNT OF \$446.30 AND PENALTY ASSESSED.

This would give the Village Accountant permission to adjust the utility bill for a resident that had a hose that was left on and the water did not go through the sewer system.

3. MOTION TO APPROVE THE PURCHASE OF A 2017 INTERCEPTOR SEDAN AWD IN THE NOT TO EXCEED AMOUNT OF \$32,000.

This would allow the village to purchase a new police car.

C. ORDINANCES

1. ORDINANCE 2017-22 NO PARKING

AN ORDINANCE AMENDING TITLE 7, CHAPTER 5, SECTION 2 “NO PARKING GENERALLY,” OF THE MAPLE PARK VILLAGE CODE

This Ordinance updates the code to add no parking on one side of the street on East DeKalb Drive, and also adds the word West to Ashton Drive to clarify east and west.

D. RESOLUTIONS

1. RESOLUTION 2017-13 FIRST MIDWEST BANK – COLLATERAL

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE PRESIDENT TO ENTER INTO A THIRD PARTY CUSTODIAL AGREEMENT WITH FIRST MIDWEST BANK AND THE BANK OF NEW YORK MELLON

This Resolution allows First Midwest Bank to provide collateral for municipal bank accounts.

2. RESOLUTION 2017-14 OLD SECOND BANK – MASTER TREASURY MANAGEMENT

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE PRESIDENT TO ENTER INTO MASTER TREASURY MANAGEMENT AGREEMENT WITH OLD SECOND NATIONAL BANK

This Resolution updates the previous Master Treasury Management Agreement between the Village of Maple Park and the bank.

3. RESOLUTION 2017-15 VEHICLE PURCHASE LOAN DOCUMENTS

AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE LOAN DOCUMENTS FOR A NEW VEHICLE

This Resolution authorizes the Village President to execute documents for a loan for a new vehicle for the Police Department.

4. RESOLUTION 2017-16 WATER TOWER LEASE – FUTURE LINK

AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE LEASE AGREEMENT BETWEEN THE VILLAGE OF MAPLE PARK AND FUTURE LINK FOR THE LEASE OF WATER TOWER SPACE FOR AN ANTENNA

This Resolution allows the Village President to execute the Lease with Future Link for an antenna on the water tower.

16. VILLAGE PRESIDENT REPORT

17. TRUSTEE REPORTS

17. EXECUTIVE SESSION

a. Litigation 5 ILCS 120/2(c)(11)

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

b. Employment / Appointment Matters 5 ILCS 120/2(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 against legal counsel for the public body to determine its validity.

18. MATTERS REFERRED FROM CLOSED SESSION

19. ADJOURNMENT