



Village of Maple Park

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

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**PUBLIC HEARING
TUESDAY, DECEMBER 5, 2016
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK
7:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL/QUORUM ESTABLISHED
3. DISCUSSION OF TAX LEVY
4. ADJOURNMENT

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, DECEMBER 5, 2017
IMMEDIATELY FOLLOWING THE PUBLIC HEARING
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL/QUORUM ESTABLISHED
4. PROCLAMATIONS

PROCLAMATION 2017-04 MARIE STOVER

RECOGNIZING AND HONORING MARIE STOVER ON THE OCCASION OF HER 90TH BIRTHDAY

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 – November 7, 2017
- Public Hearing – April 4, 2017, 2017

b) Receive and File

- Personnel and Communications Committee – October 17, 2017, Special Meeting November 7, 2017
- Finance and PR&D Committee – September 26, 2017 and October 31, 2017

c) Acceptance of Cash and Investment Report as of October 31, 2017

d) Approval of Bills Payable and Manual Check Register #762

ACCOUNTS PAYABLE:	\$21,616.31
MANUAL CHECKS:	<u>46264.65</u>
TOTAL:	<u><u>\$67,880.96</u></u>

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

1. Metrowest Council of Government November 2017 Board Meeting (includes meal), \$35 for Kathy Curtis, Village President (included on warrant list).
2. Metrowest Council of Government 2017 Annual MWCOG Meeting and Business Partner Appreciation Dinner (includes meal), \$50 for Kathy Curtis, Village President (included on 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. CONSIDERATIONS

None.

B. MOTIONS

- 1. MOTION TO ADJUST THE SEWER CHARGE FOR ACCOUNT #0060014200 IN THE AMOUNT OF \$63.09 AND PENALTY ASSESSED.**
- 2. MOTION TO APPROVE THE RENTAL RATE OF \$275.00 PER MONTH FOR THE NORTH-WEST OFFICE IN THE CIVIC CENTER.**
- 3. MOTION TO APPROVE SECURITY CAMERAS PURCHASE (SET OF 5 CAMERAS) IN THE NOT TO EXCEED AMOUNT OF \$550.00 FROM AMAZON.**
- 4. MOTION TO THE PURCHASE OF A SMART LOCK SET FOR THE GYM IN THE NOT TO EXCEED AMOUNT OF \$260.00.**
- 5. MOTION TO APPROVE THE PURCHASE OF THE iRECYCLING KIT 55 IN THE AMOUNT OF \$109.95**

C. ORDINANCES

- 1. ORDINANCE 2017-23 ANIMAL RELATED BUSINESSES**
AN ORDINANCE AMENDING TITLE 6, "POLICE REGULATIONS," CHAPTER 2, "ANIMAL CONTROL," SECTION 4 "ANIMAL RELATED BUSINESSES," OF THE MAPLE PARK VILLAGE CODE

This ordinance removes the requirement that the Clerk will issue a permit. The Planning Commission held a Public Hearing on Thursday, November 30, 2017, to discuss this issue and agreed that this should be a Special Use Permit in residential areas.

- 2. ORDINANCE 2017-24 ANIMAL RELATED BUSINESSES**
AN ORDINANCE AMENDING TITLE 11 "ZONING REGULATIONS," CHAPTER 6 "RESIDENTIAL DISTRICTS," SECTION 11-6-4 R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT," BY ADDING SUBSECTION B-6 "SPECIAL USES – ANIMAL RELATED BUSINESSES," OF THE VILLAGE CODE OF THE VILLAGE OF MAPLE PARK, ILLINOIS

This ordinance adds "Animal Related Business" as a required Special Use Permit in Section 11-6-4 R-1, Single-Family Residential District in the Maple Park Village Code. The Planning Commission held a Public Hearing on Thursday, November 30, 2017, to discuss this issue and agreed that this should be a Special Use Permit in residential areas.

3. ORDINANCE 2017-25 ANIMAL RELATED BUSINESSES

AN ORDINANCE AMENDING TITLE 11 “ZONING REGULATIONS,” CHAPTER 6 “RESIDENTIAL DISTRICTS,” SECTION 5 “R-2 GENERAL RESIDENTIAL DISTRICT,” ADDING SUBSECTION B-3 “SPECIAL USES – ANIMAL RELATED BUSINESSES,” OF THE VILLAGE CODE OF THE VILLAGE OF MAPLE PARK, ILLINOIS

This ordinance adds “Animal Related Business” as a required Special Use Permit in Section 11-6-5 R-2, General Residential District in the Maple Park Village Code. The Planning Commission held a Public Hearing on Thursday, November 30, 2017, to discuss this issue and agreed that this should be a Special Use Permit in residential areas.

4. ORDINANCE 2017-26 ANIMAL RELATED BUSINESSES

AN ORDINANCE AMENDING TITLE 11 “ZONING REGULATIONS,” CHAPTER 6 “RESIDENTIAL DISTRICTS,” SECTION 11-6-6 R-3 MULTI-FAMILY RESIDENTIAL DISTRICT,” BY ADDING SUBSECTION B-6 “SPECIAL USES – ANIMAL RELATED BUSINESSES,” OF THE VILLAGE CODE OF THE VILLAGE OF MAPLE PARK, ILLINOIS

This ordinance adds “Animal Related Business” as a required Special Use Permit in Section 11-6-6 R-3 Multi-Family Residential District in the Maple Park Village Code. The Planning Commission held a Public Hearing on Thursday, November 30, 2017, to discuss this issue and agreed that this should be a Special Use Permit in residential areas.

5. ORDINANCE 2017-27 DISPOSAL OF SURPLUS PROPERTY

AN ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY IN POSSESSION OF THE VILLAGE OF MAPLE PARK

This ordinance allows the Police Department to sell, donate, and/or auction a police car that was damaged by water.

6. ORDINANCE 2017-28 LIQUOR CODE CHANGE – FUN FEST HOURS

AN ORDINANCE AMENDING TITLE 4, “BUSINESS AND LICENSE ADMINISTRATION”, CHAPTER 2, “LIQUOR CONTROL”, PARAGRAPH 16 OF THE MAPLE PARK VILLAGE CODE

This ordinance would allow liquor license holders to stay open until 1 a.m. on Sunday – the weekend of Funfest.

7. ORDINANCE 2017-28A LIQUOR CODE CHANGE – NEW YEAR’S EVE HOURS

AN ORDINANCE AMENDING TITLE 4, “BUSINESS AND LICENSE ADMINISTRATION”, CHAPTER 2, “LIQUOR CONTROL”, PARAGRAPH 16 OF THE MAPLE PARK VILLAGE CODE

This ordinance would allow for liquor licensees to remain open until 1 a.m. if New Year's Eve falls on a Sunday.

8. ORDINANCE 2017-29 TAX LEVY

AN ORDINANCE FOR THE LEVY AND COLLECTION OF TAXES FOR THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES FOR THE FISCAL YEAR COMMENCING MAY 1, 2018 AND ENDING APRIL 30, 2019

This ordinance allows the village to levy the taxes that help to run the village. The levy amounts were announced at the November 7, 2017 Board of Trustees meeting.

9. ORDINANCE 2017-30 SEXUAL HARASSMENT POLICY

AN ORDINANCE ADOPTING A POLICY PROHIBITING SEXUAL HARASSMENT FOR THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS

This ordinance approves the policy prohibiting sexual harassment for Maple Park village employees, the Village President and the Board of Trustees.

D. RESOLUTIONS

1. RESOLUTION 2017-17 COPIER MAINTENANCE AGREEMENT

AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AN AGREEMENT WITH IMPACT NETWORKING, LLC FOR COPIER MAINTENANCE

This resolution authorizes the Village President to execute an agreement for maintenance of the copier. The current copier maintenance included in the lease agreement, which has ended.

2. RESOLUTION 2017-18 MEETING DATES AND TIMES

ESTABLISHING THE DATES AND TIMES FOR 2018 MEETINGS OF THE BOARD OF TRUSTEES AND COMMITTEES OF THE VILLAGE OF MAPLE PARK, COUNTIES OF KANE AND DEKALB, ILLINOIS

This resolution allows for the approval of the meeting dates and times for Board meetings and Committee meetings.

3. RESOLUTION 2017-19 SALES TAX INCREASE RESOLUTION

A RESOLUTION SUBMITTING TO THE ELECTORS BY REFERENDUM THE QUESTION OF WHETHER TO RAISE THE SALES TO 7.5% IN KANE AND DEKALB COUNTIES, MAPLE PARK, ILLINOIS

This resolution would allow the Village of Maple Park to put a question on the ballot to the voters of Maple Park.

Agenda
Board of Trustees Meeting
December 5, 2017
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16. VILLAGE PRESIDENT REPORT

17. TRUSTEE REPORTS

18. MATTERS REFERRED FROM CLOSED SESSION

19. ADJOURNMENT