



Village of Maple Park

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

Village Hall: 815-827-3309

Fax: 815-827-4040

Website: <http://www.villageofmaplepark.com>

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JANUARY 2, 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. SWEARING IN OF DEAN STIEGEMEIER, CHIEF OF POLICE**
- 5. INTRODUCTION OF ANITA ZURBRUGG, DIRECTOR OF DEKALB COUNTY COMMUNITY FUND**
- 6. 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.*
- 7. 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 – December 5, 2017
 - Public Hearing – December 5, 2017
- b) Receive and File
 - Personnel and Communications Committee – November 21, 2017
 - Finance and PR&D Committee – November 28, 2017 and December 26, 2017
 - Infrastructure Committee – October 10, 2017 and November 14, 2017
- c) Acceptance of Cash and Investment Report as of November 30, 2017

d) Approval of Bills Payable and Manual Check Register #763

ACCOUNTS PAYABLE:	\$25,510.05
MANUAL CHECKS:	2,362.24
TOTAL:	<u>\$27,872.29</u>

e) Approval of Travel, Meals, Lodging for Elected Officials /Employees-None.

8. FINANCIAL REPORT

9. LEGAL REPORT

10. POLICE DEPARTMENT REPORT

11. PUBLIC WORKS REPORT

12. ENGINEERING REPORT

13. COMMITTEE REPORTS

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

14. OLD BUSINESS

15. NEW BUSINESS

A. CONSIDERATIONS

None.

B. MOTIONS

- 1. MOTION TO APPROVE THE RENT RATE FOR THE EXERCISE ROOM IN THE AMOUNT OF \$60.00 FOR A SIX-WEEK EXERCISE CLASS OR \$243.00 PER MONTH FOR A LEASE OF ONE YEAR OR LONGER.**

C. ORDINANCES

None.

D. RESOLUTIONS

None.

15. VILLAGE PRESIDENT REPORT

16. TRUSTEE REPORTS

17. EXECUTIVE SESSION

Review of Closed Session Minutes 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.

18. MATTERS REFERRED FROM CLOSED SESSION

19. ADJOURNMENT