



# 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, FEBRUARY 6, 2018  
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 – January 2, 2018
- b) Receive and File
  - Finance and PR&D Committee – December 27, 2017
  - Infrastructure Committee – December 12, 2017
- c) Acceptance of Cash and Investment Report as of December 31, 2017
- d) Approval of Bills Payable and Manual Check Register #764

ACCOUNTS PAYABLE:	\$74,368.65
MANUAL CHECKS:	5,029.43
TOTAL:	<u><u>\$79,398.08</u></u>

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

- Metrowest Council of Government 2018 Legislative Breakfast – January 17, 2018 (includes meal), \$20 for Kathy Curtis, Village President (included on warrant list).

**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**

None.

**B. MOTIONS**

1. **MOTION TO WAIVE THE WATER BILL FOR ACCOUNT #0010060000.**
2. **MOTION TO REDUCE THE AMOUNT OF ESCROW ON FILE FOR SQUIRES CROSSING WITH REO FUNDING TO \$15,000.00 FROM \$50,907.00.**
3. **MOTION TO APPROVE THE APPLICATION FOR THE DEKALB COUNTY ECONOMIC DEVELOPMENT CORPORATION GRANT.**

**C. ORDINANCES**

**1. ORDINANCE 2018-02 ANIMAL TAGS**

AN ORDINANCE AMENDING TITLE 6, OF THE MUNICIPAL CODE OF THE VILLAGE OF MAPLE PARK, CHAPTER 2, ANIMAL CONTROL, 6-2-3, SUBSECTION E., "LICENSE FEES; REQUIREMENTS"

*This ordinance takes away the requirement for residents to obtain animal tags.*

**2. ORDINANCE 2018-03 TEMPORARY SUSPENSION OF FEES**

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

*This Ordinance extends the suspension of fees until December 31, 2018.*

**4. ORDINANCE 2018-04 TEMPORARY SUSPENSION OF WATER/SEWER CONNECTION FEES**

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 extends the suspension of fees until December 31, 2018.*

**D. RESOLUTIONS**

**1. RESOLUTION 2018-01 WAYSIDE HORNS**

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO SUBMIT AN APPLICATION FOR WAYSIDE HORNS TO UNION PACIFIC RAILROAD FOR CROSSINGS AT COUNTY LINE ROAD, PLEASANT STREET AND LIBERTY STREET

*This Resolution allows the village to submit an application to Union Pacific Railroad for wayside horns.*

**2. RESOLUTION 2018-02 ENGINEERING REQUEST FOR PROPOSALS**

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO PUBLISH A REQUEST FOR PROPOSALS (RFP) FOR ENGINEERING SERVICES FOR VILLAGE ENGINEER

*This Resolution would allow village staff to publish a request for proposals for a new Village Engineer.*

**3. RESOLUTION 2018-04 ACCEPTANCE OF SQUIRES CROSSING BRIDGE**

A RESOLUTION AUTHORIZING THE PARTIAL ACCEPTANCE OF SQUIRES CROSSING FROM REO FUNDING SOLUTIONS IV, LLC

*This resolution accepts the bridge in Squires Crossing after work has concluded on the bridge.*

**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 semi-annual review of the minutes as mandated by Section 2.06.*

**18. MATTERS REFERRED FROM CLOSED SESSION**

**1. RESOLUTION 2018-03 DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS**

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

*This resolution allows for the destruction of audio recordings of closed session meeting dates that have been approved. The meeting dates are: 2/2/16, 4/5/16, 5/3/16, and 6/7/16.*

**2. APPROVAL OF CLOSED SESSION MEETING MINUTES:**

- September 5, 2017
- September 12, 2017
- November 7, 2017

**19. ADJOURNMENT**