



# 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, MARCH 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. PRESENTATION – SPECIAL USE PERMIT APPLICANT**
- 6. GIS DEMONSTRATION – TRUSTEE BRANDON HARRIS**
- 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 – February 6, 2018
- b) Receive and File
  - Infrastructure Committee – January 9, 2018
  - Personnel Committee – January 16, 2018
  - Finance Committee – January 23, 2018
- c) Acceptance of Cash and Investment Report as of January 31, 2017

d) Approval of Bills Payable and Manual Check Register #

ACCOUNTS PAYABLE:	\$111,925.08
MANUAL CHECKS:	1,518.39
TOTAL:	<u>\$113,443.47</u>

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

- Metrowest Council of Government 2018 January Board Meeting – January 25, 2018 (includes meal), \$35 for Kathy Curtis, Village President (included on warrant list).
- Metrowest Council of Government 2018 February Board Meeting – February 22, 2018 (includes meal), \$35 for Kathy Curtis, Village President (included on warrant list).

**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 RATIFY BOARD APPROVAL OF THE APPLICATION TO THE KANE COUNTY DUI TASK FORCE FOR A GRANT FOR THE INTOXILYZER BREATHALYZER UNIT .**

*At the February 6, 2018, Board of Trustees meeting, consensus was to allow for the Police Chief to apply for this grant. This motion ratifies that approval.*

**C. ORDINANCES**

**1. ORDINANCE 2018-01 SPECIAL USE PERMIT**

AN ORDINANCE GRANTING A SPECIAL USE IN THE “B-2,” GENERAL COMMERCIAL DISTRICT PERMITTING THE OPERATION OF A SELF-SERVICE STORAGE FACILITY FOR THE PROPERTY LOCATED AT 18663 COUNTY LINE ROAD IN THE VILLAGE OF MAPLE PARK, ILLINOIS

*This ordinance would allow the applicant to build four (4) mini-storage buildings at 18663 County Line Road, Maple Park.*

**2. ORDINANCE 2018-05 MEDIACOM FRANCHISE FEES**

AN ORDINANCE ADDRESSING THE PAYMENT OF CABLE TELEVISION FRANCHISE FEES IN THE VILLAGE OF MAPLE PARK, ILLINOIS

*This ordinance allows the Village of Maple Park to continue collecting franchise fees for Cable Television Services from Mediacom Illinois LLC.*

**D. RESOLUTIONS**

**1. RESOLUTION 2018-05 HACH SERVICE PARTNERSHIP RENEWAL**

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH HACH SERVICE PLUS FOR WATER SYSTEM EQUIPMENT MAINTENANCE

*This Resolution allows the village to enter into an agreement with Hach Service Plus for maintenance of equipment used for the Maple Park water system.*

**2. RESOLUTION 2018-06 IL DEPARTMENT OF REVENUE – SALES TAX SHARING**

RESOLUTION SUPPORTING THE ABILITY OF MUNICIPALITIES TO SHARE LOCAL SALES TAX INFORMATION WITH OUTSIDE PROFESSIONALS FOR THE VILLAGE OF MAPLE PARK

This Resolution allows the Village of Maple Park to share sales tax information with outside professionals, such as Azavar Audit Solutions in order to properly audit the village’s sales tax revenue.

**16. VILLAGE PRESIDENT REPORT**

**17. TRUSTEE REPORTS**

## **18. 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.*

## **19. 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

## **20. ADJOURNMENT**