



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, APRIL 3, 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 – DEREK HILAND, DEKALB COUNTY COMMUNITY 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 – March 6, 2018
- b) Receive and File
 - Infrastructure Committee – February 13, 2018 and March 12, 2018
 - Personnel Committee – February 20, 2018
 - Finance Committee – February 27, 2018
- c) Acceptance of Cash and Investment Report as of February 28, 2018
- d) Approval of Bills Payable and Manual Check Register #766

ACCOUNTS PAYABLE:	<u>\$20,926.40</u>
MANUAL CHECKS:	<u>2,183.37</u>
TOTAL:	<u><u>\$23,109.77</u></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. PROCLAMATIONS

1. PROCLAMATION 2018-01 MUNICIPAL CLERKS WEEK

This proclaims May 6 – May 12, 2018 as Municipal Clerks Week

B. CONSIDERATIONS

1. CONSIDERATION OF A REQUEST BY FUTURE LINK TO ACCESS THE WATER TOWER

Employees of Future Link would like to access the water tower in order to evaluate whether or not their equipment will work on the top of the building.

C. ORDINANCES

2. ORDINANCE 2018-06 AMENDING FY18 APPROPRIATIONS ORDINANCE

AN ORDINANCE TO SUPPLEMENT THE APPROPRIATION ORDINANCE FISCAL YEAR 2018 FOR THE VILLAGE OF MAPLE PARK, ILLINOIS

This ordinance is a Supplemental Ordinance to offset overage expenses from the FY18 budget.

3. ORDINANCE 2018-07 FY19 APPROPRIATIONS ORDINANCE

AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019 IN THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS.

This budget document has been reviewed by the Finance Committee; the village held a Public Hearing and is presented now to the full Board for approval.

4. ORDINANCE 2018-08 SALES TAX

AN ORDINANCE IMPOSING NON-HOME RULE MUNICIPAL RETAILERS' OCCUPATION TAX AND SERVICE OCCUPATION TAX

This ordinance allows the village to impose the non-home rule sales tax that was passed by voters in Maple Park on the March 6, 2018 ballot.

D. RESOLUTIONS

1. RESOLUTION 2018-07 LEASE AGREEMENT

AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE LEASE AGREEMENT FOR THE RENTAL OF ROOM 6, OF THE MAPLE PARK CIVIC CENTER

This resolution allows the Village President to sign a lease to rent office space in the Civic Center.

16. VILLAGE PRESIDENT REPORT

17. TRUSTEE REPORTS

18. ADJOURNMENT