



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, JUNE 5, 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 – May 1, 2018
- b) Receive and File
 - Infrastructure Committee – March 12, 2018
 - Personnel Committee – None
 - Finance Committee – April 24, 2018
- c) Acceptance of Cash and Investment Report as of April 30, 2018
- d) Approval of Bills Payable and Manual Check Register #768

ACCOUNTS PAYABLE:	\$44,979.64
MANUAL CHECKS:	3,069.56
TOTAL:	<u>\$48,049.20</u>

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

None.

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. PROCLAMATIONS

PROCLAMATION 2018-02 SUICIDE PREVENTION AWARENESS

This Proclamation gives awareness to suicide prevention.

B. CONSIDERATIONS

1. MOTION TO WAIVE THE VEHICLE STICKER FEE AND LATE FEE FOR THE 2018-2019 YEAR FOR A RESIDENT IN MAPLE PARK WITH 3 VEHICLES.
2. MOTION TO ALLOW FOR A PAYMENT ARRANGEMENT FOR THE PURCHASE OF 3 VEHICLE STICKERS FOR THE 2018-2019 YEAR AND WAIVE THE LATE FEE FOR EACH OF THOSE THREE STICKERS.
3. MOTION TO APPROVE THE UPDATED EMPLOYEE HANDBOOK
4. MOTION TO PURCHASE A NEW SECURITY CAMERA SYSTEM NOT TO EXCEED \$2,000.

C. ORDINANCES

1. ORDINANCE 2018-14 PREVAILING WAGE

AN ORDINANCE DETERMINING THE PREVAILING WAGE RATES AS OF JULY 2017 FOR CONSTRUCTION OF PUBLIC WORKS PROJECTS UNDER THE JURISDICTION OF THE VILLAGE OF MAPLE PARK

This Ordinance determines the prevailing wage rates for July 2017. The Illinois Department of Labor has not updated their wage rates yet for this year.

D. RESOLUTIONS

1. RESOLUTION 2018-11 CORTLAND TOWNSHIP ROAD DISTRICT

AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH CORTALND TOWNSHIP ROAD DISTRICT

This Resolution allows for the Cortland Township Road District and the Village of Maple Park to share responsibility for snow removal, de-icing and ditch mowing on certain roads that are under the jurisdiction of both the Village of Maple Park and Cortland Township.

2. RESOLUTION 2018-12 BLACKBOARD CONNECT, INC.

AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH BLACKBOARD, INC. FOR THE RENEWAL OF THE AGREEMENT FOR GOVERNMENT UNLIMITED EMERGENCY AND OUTREACH MESSAGING SERVICES

This Resolution allows the village to use the services for emergency and outreach messaging to the residents.

3. RESOLUTION 2018-13 KANE COUNTY ANIMAL CONTROL AGREEMENT

AUTHORIZING THE VILLAGE PRESIDENT TO RENEW THE INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF KANE FOR ANIMAL CONTROL

This Resolution allows the village to use Kane County Animal Control for animal control services.

16. VILLAGE PRESIDENT REPORT

17. TRUSTEE REPORTS

18. EXECUTIVE SESSION

Employment / Appointment Matters 5 ILCS 120/(c)(1)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or legal for the public body to determine its validity.

19. MATTERS REFERRED FROM EXECUTIVE SESSION

20. ADJOURNMENT