



# 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

**Amended 6/29/18**

**TUESDAY, JULY 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. 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 – June 5, 2018

**b) Receive and File**

- Personnel Committee – May 15, 2018
- Finance Committee – May 22, 2018

**c) Acceptance of Cash and Investment Report as of May 31, 2018**

**d) Approval of Bills Payable and Manual Check Register #769**

ACCOUNTS PAYABLE:	\$17,606.77
MANUAL CHECKS:	1,934.82
TOTAL:	<u>\$19,541.59</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. CONSIDERATIONS**

1. MOTION TO APPROVE THE PURCHASE OF A COMPUTER FOR THE BOARD ROOM
2. MOTION TO APPROVE THE NEW VENDOR FOR PRE-EMPLOYMENT DRUG TESTS AND PHYSICALS
3. MOTION TO APPROVE THE PURCHASE OF SOFTENER MEDIA
4. MOTION TO APPROVE THE REQUEST FOR PROPOSAL DOCUMENT FOR GARBAGE

**C. ORDINANCES**

**1. ORDINANCE 2018-15 SMALL WIRELESS FACILITIES**

AN ORDINANCE PROVIDING FOR THE REGULATION OF AND APPLICATION FOR SMALL WIRELESS FACILITIES

*This Ordinance provides for the regulation of small wireless facilities placed upon structure/poles within the Village of Maple Park.*

**2. ORDINANCE 2018-16 ELECTRIC AGGREGATION**

ORDINANCE AUTHORIZING AGGREGATION OF ELECTRICAL LOAD

*This Ordinance allows the Village's vendor, Progressive Energy, to go out for bid to get the lowest possible electric price for Maple Park residents*

**D. RESOLUTIONS**

None.

**15. VILLAGE PRESIDENT REPORT**

**16. 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 EXECUTIVE SESSION**

**19. ADJOURNMENT**