



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, SEPTEMBER 4, 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 – August 7, 2018

b) Receive and File

- Personnel Committee – August 21, 2018, July 17, 2018
- Finance Committee – July 24, 2018, July 26, 2018

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

d) Approval of Bills Payable and Manual Check Register #771

ACCOUNTS PAYABLE:	<u>\$42,077.01</u>
MANUAL CHECKS:	<u>14,365.13</u>
TOTAL:	<u><u>\$56,442.14</u></u>

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

Kane County Chiefs of Police Association – Monthly Luncheon Meeting on July 19, 2018, \$15 for E. Dean Stiegemeier, Police Chief (included as a reimbursement to E. Dean Stiegemeier on August 7, 2018 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

None.

13. NEW BUSINESS

A. MOTIONS

None.

B. ORDINANCES

ORDINANCE 2018-17 PUBLIC WORKS DIRECTOR

AN ORDINANCE AMENDING TITLE 1 “ADMINISTRATION,” CHAPTER 6 “VILLAGE OFFICERS AND EMPLOYEES,” SECTION 1-6-13 “HINDERING OFFICERS OR EMPLOYEES,” ARTICLE D. “BUILDING INSPECTOR,” AND ARTICLE E. “VILLAGE PLANNER”

This ordinance amends the code to change the scope of the Public Works Director position to include Building Inspector and Village Planner.

C. RESOLUTIONS

1. RESOLUTION 2018-14 REFUSE CONTRACT

AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A FIVE-YEAR CONTRACT WITH WASTE MANAGEMENT BEGINNING FEBRUARY 1, 2019 THROUGH JANUARY 31, 2024.

This was put out for bid and the bid opening was August 21, 2018. This contract will lower the cost of refuse collection for residents in Maple Park and will include e-waste collection.

14.VILLAGE PRESIDENT REPORT

15.TRUSTEE REPORTS

16.EXECUTIVE SESSION

A. 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.

B. 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.

17.MATTERS REFERRED FROM EXECUTIVE SESSION

A. MOTION TO APPROVE AN OFFER OF EMPLOYMENT FOR PUBLIC WORKS DIRECTOR

B. APPROVAL OF CLOSED SESSION MEETING MINUTES

- July 3, 2018

C. RESOLUTION 2018-15

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

This resolution allows the Village Clerk to destroy audio recordings of the closed session meetings of 7-5-16, 8-2-16, and 9-6-16, as provided by law.

18.ADJOURNMENT