BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, NOVEMBER 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. 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 – October 2, 2018
   • Special Meeting – October 13, 2018

b) Receive and File
   • Finance Committee – July 24, 2018, July 26, 2018, August 28, 2018, September 25
   • Personnel Committee – August 22, 2018, August 27, 2018
   • Infrastructure Committee – June 12, 2018, June 14, 2018, July 10, 2018, July 24, 2018, August 14, 2018, September 11, 2018, October 9, 2018

c) Acceptance of Cash and Investment Report as of September 30, 2018

d) Approval of Bills Payable and Manual Check Register #773

<table>
<thead>
<tr>
<th>ACCOUNTS PAYABLE:</th>
<th>$121,787.44</th>
</tr>
</thead>
<tbody>
<tr>
<td>MANUAL CHECKS:</td>
<td>79,159.89</td>
</tr>
<tr>
<td>TOTAL:</td>
<td>$200,947.33</td>
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Board Agenda 110618
e) Approval of Travel, Meals, Lodging for Elected Officials /Employees

- Maple Park Police Officers – Fun Fest Drinks & Food from August 31, 2018 – September 2, 2018 for all officers (included on Casey’s invoices dated 08/31/18 and 10/01/18 on October 2, 2018 and November 6, 2018 warrant lists).

- Kane County Chiefs of Police Association – Monthly Luncheon Meeting on October 18, 2018, $15 for E. Dean Stiegemeier, Police Chief (included as a reimbursement to E. Dean Stiegemeier on November 6, 2018 warrant list).

- Metro West Board Meeting – Meal and Meeting on September 27, 2018 for Kathleen Curtis, $35 for Metro West (included on November 6, 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 – Chris Higgins, Chair
- Infrastructure – Brandon Harris, Chair

12. OLD BUSINESS

None.

13. NEW BUSINESS

A. MOTIONS

1. Motion to waive the penalty fee for Account #0020034500 in the amount of $13.42.
2. Motion to waive the penalty fee for Account #0060030000 in the amount of $31.60.
3. Motion to approve the updated Employee Handbook.
4. Motion to approve the purchase of two (2) panic buttons for the village office, at a cost of $665 per year, plus equipment purchase of $298.00.
5. Motion to award the Engineering Services RFP.

- Fehr Graham
• Rempe Sharpe

B. CONSIDERATIONS

1. **2018 TAX LEVY DISCUSSION FIRST READING**

   As required by statute, and as part of the tax levy public hearing and vote at a future Board meeting, the Village President will announce the tax levy amount at this meeting.

C. RESOLUTIONS

1. **RESOLUTION 2019-18 LINTERCH ENGINEERING AGREEMENT**

   A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE A ONE-YEAR AGREEMENT WITH LINTERCH ENGINEERING, INC. FOR ENGINEERING SERVICES.

   *This Resolution allows the Village President to extend the current LINTERCH Agreement for one year.*

2. **RESOLUTION 2018-19 FOSTER BUICK**

   A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH THE FOSTER & BUICK LAW GROUP FOR VILLAGE LEGAL SERVICES

   *This Resolution allows the Village President to enter into an agreement with Foster Buick Law Group to continue utilizing their services as Village Attorney.*

3. **RESOLUTION 2018-20 ESTABLISHING 2019 MEETING DATES**

   ESTABLISHING THE DATES AND TIMES FOR 2019 MEETINGS OF THE BOARD OF TRUSTEES AND COMMITTEES OF THE VILLAGE OF MAPLE PARK, COUNTIES OF KANE AND DEKALB, ILLINOIS

   *State law requires that municipalities post the meeting dates for all public meetings. This Resolution will satisfy that requirement.*

D. ORDINANCES

1. **ORDINANCE 2018-18 WATER & SEWER CONNECTION CHARGES**

   AN ORDINANCE MODIFYING CERTAIN PROVISIONS OF TITLE 9, UTILITIES, CHAPTER 1, WATER USE AND SERVICE, AND CHAPTER 2, ARTICLE B. SEWER CONNECTION PERMITS AND CHARGES WITHIN THE VILLAGE OF MAPLE PARK
2. **Ordinance 2018-19 Impact Fees**

AN ORDINANCE REMOVING THE TEMPORARY SUSPENSION OF CERTAIN PROVISIONS OF CHAPTER 17, FEES AND PENALTIES IN TITLE 12, SUBDIVISION REGULATION, IN THE MAPLE PARK VILLAGE CODE

*This ordinance removes the temporary suspension of certain fees for new construction.*

14. **Village President Report**

15. **Trustee Reports**

16. **Adjournment**