



# Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151

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**PUBLIC HEARING  
TUESDAY, DECEMBER 4, 2018  
MAPLE PARK CIVIC CENTER  
302 WILLOW STREET, MAPLE PARK  
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL/QUORUM ESTABLISHED**
- 3. DISCUSSION OF TAX LEVY**
- 4. ADJOURNMENT**

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**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, DECEMBER 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 – November 6, 2018

b) Receive and File

- Finance Committee – October 23, 2018
- Personnel Committee – September 18, 2018, October 16, 2018

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

d) Approval of Bills Payable and Manual Check Register #774

ACCOUNTS PAYABLE:	<u>\$57,480.12</u>
MANUAL CHECKS:	<u>5,969.15</u>
TOTAL:	<u>\$63,449.27</u>

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

- Metro West Board Meeting – Meal and Meeting on November 15, 2018 for Kathleen Curtis, \$35 for Metro West (included on December 4, 2018 warrant list).
- Strategic Planning Meetings – Meals, food, and drinks provided for during Strategic Planning Meetings on September 5, 2018 and October 13, 2018 for the Village Board, Village President Kathleen Curtis, Police Chief Dean Stiegemeier, and Village Clerk Liz Peerboom, total of \$518.77 (included on Visa payments dated 09/27/18 and 10/28/18 on November 6, 2018 and December 4, 2018 warrant lists and Petty Cash).
- Meal during Resin Replacement – Meal on October 10, 2018 for Public Works Director Mike Miller, Public Works Employee Josh Jordan, and 4 others, \$57.15 (included on Visa payment dated 10/28/18 on December 4, 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**

None.

#### **B. CONSIDERATIONS**

##### **DISCUSSION OF CHANGES TO THE ZONING CODE.**

- DISCUSSION OF CHANGE TO THE DEFINITION OF “APPROVED SURFACE”
  - DRAFT ORDINANCE 2019-XX 7-4-3 APPROVED SURFACES DEFINITION
  - DRAFT ORDINANCE 2019-XX 11-9-3 APPROVED SURFACES DEFINITION
- DISCUSSION OF ORDINANCE 2019-XX ADOPTING A SOLAR ENERGY SYSTEM ORDINANCE

*The Board will discuss the above changes before they go to Public Hearing before the Planning Commission.*

#### **C. RESOLUTIONS**

##### **RESOLUTION 2018-23 STREET CLOSURE**

A RESOLUTION APPROVING THE TEMPORARY CLOSURE OF A VILLAGE STREET

STREET CLOSURE FOR JUNE 29, 2019 – MAIN STREET FROM 309 MAIN ST (LODI TAP HOUSE) TO PLEASANT STREET AND PLEASANT STREET FROM MAIN TO STAGE.

*The request is to fence off Main Street from Lodi to Pleasant Street and Pleasant from Main Street to Stage. Tickets will be pre-sold with a target of 600-700 people. The logistics of the day is proposed to be managed by Lou Dog Events. The group sets up the fencing, secures the subcontractors (garbage, port-a-potty, security, etc.), sets up and takes down, including a detailed policing of the neighborhood the day after the event to ensure all is clean.*

#### **D. ORDINANCES**

##### **1. ORDINANCE 2018-20 TAX LEVY**

AN ORDINANCE FOR THE LEVY AND COLLECTION OF TAXES FOR THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES FOR 2018 TAX LEVY, PAYABLE IN 2019

*This ordinance allows the Village to levy the taxes.*

**2. ORDINANCE 2018-21 ADDITION OF CLASS E-3 LIQUOR LICENSE**

AN ORDINANCE MODIFYING CERTAIN PROVISIONS OF TITLE 4,  
“LIQUOR CONTROL,” OF THE VILLAGE CODE OF MAPLE PARK, ILLINOIS  
TO ADD NEW PROVISIONS TO CREATE A LIQUOR LICENSE  
CLASSIFICATION FOR “COFFEE HOUSES”

*This Ordinance allows the Liquor Commissioner to issue a liquor license to a coffee house.*

**14. VILLAGE PRESIDENT REPORT**

**15. TRUSTEE REPORTS**

**16. ADJOURNMENT**