



Village of Maple Park

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

Village Hall: 815-827-3309

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BOARD OF TRUSTEES MEETING AGENDA

WEDNESDAY, JANUARY 2, 2019

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 – December 4, 2018
- Public Hearing – December 4, 2018
- Special Meeting – December 17, 2018

b) Receive and File

- Joint Review Board meeting minutes – December 17, 2018

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

d) Approval of Bills Payable and Manual Check Register #775

ACCOUNTS PAYABLE:	\$24,525.94
MANUAL CHECKS:	4,062.52
TOTAL:	<u>28,588.46</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 – Chris Higgins, Chair
- Infrastructure – Brandon Harris, Chair

12. OLD BUSINESS

None.

13. NEW BUSINESS

A. MOTIONS

None.

B. CONSIDERATIONS

DISCUSSION OF CIVIC CENTER GYM ROOF TRUSS EMERGENCY FIX

C. RESOLUTIONS

1. RESOLUTION 2019-01 AMENDMENT TO SEXUAL HARASSMENT POLICY

A RESOLUTION AMENDING A POLICY PROHIBITING DISCRIMINATION
AND SEXUAL HARASSMENT FOR THE VILLAGE OF MAPLE PARK,
ILLINOIS

This resolution amends the sexual harassment policy due to a change in state law.

D. ORDINANCES

1. ORDINANCE 2019-01 EXTENSION OF MORATORIUM ON CERTAIN FEES

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

*This ordinance extends the moratorium on certain fees in the Subdivision Code, for a
period of six months.*

14. VILLAGE PRESIDENT REPORT

15. TRUSTEE REPORTS

16. ADJOURNMENT