BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, FEBRUARY 5, 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 – January 2, 2019

b) Receive and File
   - Infrastructure Committee – October 30, 2018, November 13, 2018, December 11, 2018, December 18, 2018
   - Personnel Committee – November 20, 2018, December 18, 2018
   - Finance Committee – November 27, 2018, December 25, 2018
   - Planning Commission Public Hearing – November 30, 2017

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

d) Approval of Bills Payable and Manual Check Register #776

<table>
<thead>
<tr>
<th>ACCOUNTS PAYABLE:</th>
<th>$78,533.24</th>
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<tbody>
<tr>
<td>MANUAL CHECKS:</td>
<td>3,119.70</td>
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<tr>
<td>TOTAL:</td>
<td>$81,652.94</td>
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Board Agenda 2-5-19
e) Approval of Travel, Meals, Lodging for Elected Officials /Employees

- Kane County Chiefs of Police Association – Monthly Luncheon Meeting on January 17, 2019, $25 for E. Dean Stiegemeier, Police Chief (included as a reimbursement to E. Dean Stiegemeier on February 5, 2019 warrant list).

- Metro West Council of Government – 01/24/19 Board Meeting, $35.00 for Kathleen Curtis, Village President. Amount includes dinner (included on February 5, 2019 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 ALLOW THE INFRASTRUCTURE COMMITTEE CHAIR AND THE FINANCE COMMITTEE CHAIR TO GET PRICES FOR GIS TRAINING FOR TWO PUBLIC WORKS EMPLOYEES.

B. CONSIDERATIONS

1. CONSIDERATION OF AMENDING THE MAPLE PARK ZONING CODE, IN ORDER TO ADD SOLAR ENERGY REGULATIONS

2. ROOF CONSTRUCTION UPDATE
C. RESOLUTIONS

1. **RESOLUTION 2019-03 IL DEPT OF REVENUE RECIPROCAL AGREEMENT**

   A RESOLUTION SUPPORTING THE ABILITY OF MUNICIPALITIES TO SHARE LOCAL SALES TAX INFORMATION WITH OUTSIDE PROFESSIONALS FOR THE VILLAGE OF MAPLE PARK

   This Resolution allows certain staff within the Village of Maple Park to obtain and share local sales tax information with certain outside professionals.

2. **RESOLUTION 2019-04 HACH SERVICE PLUS**

   AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH HACH SERVICE PLUS FOR WATER SYSTEM EQUIPMENT MAINTENANCE

   This Resolution would allow the village to use Hach for water system equipment maintenance.

D. ORDINANCES

1. **ORDINANCE 2019-02 APPROVED SURFACES DEFINITION 7-4-3 & 11-9-3**

   AN ORDINANCE AMENDING TITLE 7, CHAPTER 4, SECTION 7-4-3, “TRAILER PARKING PROHIBITED” AND TITLE 11, CHAPTER 9, SECTION 11-9-3, “ADDITIONAL PARKING REGULATIONS” OF THE MAPLE PARK VILLAGE CODE BY UPDATING THE DEFINITION OF APPROVED SURFACES

   This ordinance amends the “Approved Surfaces” definition in Sections 7-4-3 and 11-9-3 of the Maple Park Municipal Code.

14. VILLAGE PRESIDENT REPORT

15. TRUSTEE REPORTS

16. 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.
17. MATTERS REFERRED FROM EXECUTIVE SESSION

A. **APPROVAL OF CLOSED SESSION MEETING MINUTES**

   - September 4, 2018

B. **OPENING OF CLOSED SESSION MEETING MINUTES**

C. **RESOLUTION 2019-02**

   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 2-17-17 and 5-2-17, as provided by law.*

18. **ADJOURNMENT**