



# 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  
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

ACCOUNTS PAYABLE:	\$78,533.24
MANUAL CHECKS:	3,119.70
TOTAL:	<u>\$81,652.94</u>

**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 using 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**