



Village of Maple Park

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

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**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, MARCH 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 – February 5, 2019

b) Receive and File

- Infrastructure Committee – January 8, 2019, February 12, 2019
- Finance Committee – January 22, 2019

c) Acceptance of Cash and Investment Report as of January 31, 2019

d) Approval of Bills Payable and Manual Check Register #777

ACCOUNTS PAYABLE:	\$106,815.88
MANUAL CHECKS:	10,480.91
TOTAL:	\$117,296.79

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

- Kane County Chiefs of Police Association – Monthly Luncheon Meeting on February 21, 2019, \$25 for E. Dean Stiegemeier, Police Chief (included as a reimbursement to E. Dean Stiegemeier on March 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 close the parking lot (Kennebec Street between Main and alley) of the American Legion/HD Rockers the months of May to September 2019 on Tuesday evening from 4-10 pm to host a drive-in car show.

Alley will remain open at all time for emergency management purposes. The area will be used to park and view the cars, no alcohol will be outside. All alcohol will be served and consumed within HD Rockers. HD Rocker's will provide liability coverage in an amount not less than \$1 million per occurrence/\$2 million aggregate naming the Village additional insured by endorsement specifically for these events.

Business owner made the request at the July 2018 Board meeting. The request was approved for 2018, this is an update for 2019. Village President confirmed with Police Chief, Fire Chief and Public Works Director and Village Insurance Provider their consent to the request. The goal is to have an informal drive in car show on a specific night of the week to generate business. Establishment owner will be responsible for the closing and re-opening of the area, no assistance is needed by the Village.

B. CONSIDERATIONS

None.

C. RESOLUTIONS

None.

D. ORDINANCES

None.

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 2019-04

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