



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, APRIL 2, 2019
Immediately Following the Public Hearing
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. IDEAL UNITED GROUP FINAL PRESENTATION**
- 6. ORDINANCE 2019-03 SPECIAL USE PERMIT 18663 COUNTY LINE ROAD**

AN ORDINANCE GRANTING A SPECIAL USE IN THE “B-2,” GENERAL COMMERCIAL DISTRICT PERMITTING THE OPERATION OF A COMMERCIAL CLEANING BUSINESS FOR THE PROPERTY LOCATED AT 18663 COUNTY LINE ROAD IN THE VILLAGE OF MAPLE PARK, ILLINOIS

This ordinance would allow a Special Use permit for a commercial cleaning business at the property located at 18663 County Line Road, Maple Park, and the building of an 8,500 square foot office building.

- 7. VILLAGE PRESIDENT APPOINTMENTS:**
 - a) LIZ PEERBOOM, VILLAGE CLERK
 - b) CHERYL ALDRIDGE, DEPUTY CLERK
 - c) KEVIN BUICK, ETHICS OFFICER
- 8. PRESENTATION BY PROGRESSIVE ENERGY**
- 9. 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 – March 5, 2019

b) Receive and File

- Finance Committee – February 26, 2019
- Planning Commission – January 24, 2019, February 21, 2019

c) Acceptance of Cash and Investment Report as of February 28, 2019

d) Approval of Bills Payable and Manual Check Register #778

ACCOUNTS PAYABLE:	<u>\$46,756.10</u>
MANUAL CHECKS:	<u>1,718.38</u>
TOTAL:	<u>\$48,474.48</u>

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

- Metro West 2019 Legislative Breakfast – Meal and meeting on February 22, 2019 for Kathleen Curtis, \$20 for Metro West (included on April 2, 2019 warrant list).
- Metro West Board Meeting – Meal and meeting on February 28, 2010 for Kathleen Curtis, \$35 for Metro West (included on April 2, 2019 warrant list).

10. FINANCIAL REPORT

11. LEGAL REPORT

12. POLICE DEPARTMENT REPORT

13. PUBLIC WORKS REPORT

14. ENGINEERING REPORT

15. COMMITTEE REPORTS

- Personnel & Communications – JP Dries, Chair
- Finance & Public Relations & Development – Chris Higgins, Chair
- Infrastructure – Brandon Harris, Chair

16. OLD BUSINESS

None.

17. NEW BUSINESS

A. MOTIONS

1. Motion to adjust the sewer charge for Account #0030010000 in the amount of \$2,171.38 and 10% penalty charge.

B. PROCLAMATIONS

1. PROCLAMATION 2019-01 50TH MUNICIPAL CLERKS WEEK

This proclamation celebrates the 50th Anniversary of Municipal Clerks week; and in turn, the Municipal Clerk.

C. RESOLUTIONS

1. RESOLUTION 2019-05 LAUTERBACH & AMEN, LLP

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH LAUTERBACH & AMEN, LLP FOR VILLAGE ACCOUNTING AUDIT SERVICES

This resolution allows the Village President to enter into a 3-year agreement with Lauterbach & Amen, LLP, for the annual audit.

2. RESOLUTION 2019-06 MEDIACOM AGREEMENT

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE A 3-YEAR AGREEMENT WITH MEDIACOM BUSINESS TELEPHONY OF ILLINOIS, LLC, FOR VILLAGE INTERNET SERVICES.

This resolution allows the Village President to sign a 3-year agreement with Mediacom for faster internet service.

3. RESOLUTION 2019-07 REPEAL OF ADMINISTRATIVE POLICY 07

A RESOLUTION TO REPEAL ADMINISTRATIVE POLICY 07 “POLICE ON-CALL POLICY”

This Resolution would repeal and outdated Administrative Policy.

4. RESOLUTION 2019-08 PROGRESSIVE ENERGY – FOR VILLAGE ACCOUNTS

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE A CONTRACT WITH THE LOWEST COST ELECTRICITY PROVIDER FOR A PERIOD UP TO 36 MONTHS.

This Resolution would allow the village to contract with the lowest cost electricity provider for village accounts; this is not for residents.

D. ORDINANCES

1. ORDINANCE 2019-04 APPROPRIATION ORDINANCE (BUDGET)

AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2020 IN THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS.

This ordinance adopts the annual Appropriation (Budget) for FY2019, beginning May 1, 2019 and ending April 30, 2019.

2. ORDINANCE 2019-05 AMENDING THE FY2019 APPROPRIATION ORDINANCE

AN ORDINANCE TO SUPPLEMENT THE APPROPRIATION ORDINANCE FISCAL YEAR 2019 FOR THE VILLAGE OF MAPLE PARK, ILLINOIS

This ordinance would amend the Appropriation (Budget) Ordinance that was passed in 2018.

3. ORDINANCE 2019-06 REMOVING GARBAGE BILLING FROM CODE

AN ORDINANCE AMENDING TITLE 5, OF THE MUNICIPAL CODE OF THE VILLAGE OF MAPLE PARK, CHAPTER 2, GARBAGE AND REFUSE, 5-2-2, COLLECTION OF GARGAGE, SUBSECTION C, "CHARGES," BY REMOVING THE GARBAGE BILLING AND ADMIN FEE

This ordinance would remove the garbage billing fee from the water bills, since Waste Management is now billing for garbage.

E. VILLAGE PRESIDENT REPORT

F. TRUSTEE REPORTS

G. ADJOURNMENT