



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, MAY 7, 2019
7:00 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. MOTION TO ALLOW TRUSTEE BRANDON HARRIS TO CALL INTO THE MEETING.**
- 5. MAPLE PARK POLICE DEPARTMENT FOR SPECIAL OLYMPICS – MAC RUNNELS RECOGNITION**
- 6. FINAL COMMENTS FROM OUTGOING TRUSTEES**
- 7. SWEARING IN OF NEW TRUSTEES**
- 8. ROLL CALL OF NEW BOARD OF TRUSTEES/QUORUM ESTABLISHED**
- 9. 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.*
- 10. 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

- Public Hearing – April 2, 2019
- Board Meeting – April 2, 2019

b) Receive and File

- Finance Committee – March 26, 2019
- Infrastructure Committee – February 21, 2019
- Planning Commission – March 7, 2019, March 21, 2019

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

d) Approval of Bills Payable and Manual Check Register #779.

ACCOUNTS PAYABLE:	<u>\$51,003.62</u>
MANUAL CHECKS:	<u>47,841.17</u>
TOTAL:	<u>\$98,844.79</u>

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

11. FINANCIAL REPORT

12. LEGAL REPORT

13. POLICE DEPARTMENT REPORT

14. PUBLIC WORKS REPORT

15. ENGINEERING REPORT

16. COMMITTEE REPORTS

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

17. OLD BUSINESS

None.

18. NEW BUSINESS

A. MOTIONS

- 1. RATIFICATION OF AGREEMENT WITH WOODEN ROOF TRUSSES TO REPAIR AND REINFORCING OF TRUSSES IN THE CIVIC CENTER GYM IN THE AMOUNT OF \$103,690.00.**
- 2. MOTION TO CONSIDER CLOSING OUT OF THE ESCROW FOR JAMES MCWETHY IN THE AMOUNT OF \$10, 000.00.**
- 3. MOTION TO APPROVE THE WORK ORDER FROM LINTECH ENGINEERING FOR A NEW ELEVATED STORAGE TANK CAPACITY AND SITE ANALYSIS IN THE NOT TO EXCEED AMOUNT OF \$5,000.**
- 4. MOTION TO APPROVE THE WORK ORDER FROM LINTECH ENGINEERING FOR THE PREPARATION OF BID SPECIFICATIONS AND MFT APPLICATION FOR THE PROPOSED CENTER STREET PAVING IMPROVEMENTS, IN THE NOT TO EXCEED AMOUNT OF \$8,000.**

B. RESOLUTIONS

1. RESOLUTION 2019-09 KANE COUNTY ANIMAL CONTROL AGREEMENT

AUTHORIZING THE VILLAGE PRESIDENT TO RENEW THE INTERGOVERNMENT AGREEMENT WITH THE COUNTY OF KANE FOR ANIMAL CONTROL

This Resolution would allow the village to renew its agreement with Kane County Animal control to pick up stray pets.

2. RESOLUTION 2019-10 DEPT OF REVENUE RECIPROCAL AGREEMENT

A RESOLUTION SUPPORTING THE ABILITY OF MUNICIPALITIES TO SHARE LOCAL SIMPLIFIED MUNICIPAL TELECOMMUNICATIONS TAX (MTT) INFORMATION WITH OUTSIDE

PROFESSIONALS FOR THE VILLAGE OF MAPLE PARK

This Resolution would allow the Department of Revenue and certain village staff share the Local Simplified Municipal Telecommunications Tax information with outside professionals to allow for the utility tax audit.

3. RESOLUTION 2019-11 STREET LIGHT MAPPING

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH RECONN UTILITY SERVICE (USIC, LLC) TO IDENTIFY LOCATION OF PRIVATELY-OWNED UNDERGROUND FACILITIES

This Resolution would allow the Village President to enter into an agreement with USIC for utility mapping services.

C. ORDINANCES

1. ORDINANCE 2019-07 EXTENSION OF MORATORIUM OF FEES

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

19. VILLAGE PRESIDENT REPORT

20. TRUSTEE REPORTS

21. ADJOURNMENT

**COMMITTEE OF THE WHOLE MEETING IMMEDIATELY
FOLLOWING THE BOARD MEETING**