



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, JUNE 4, 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. 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 – May 7, 2019
- Committee of the Whole – May 7, 2019

b) Receive and File

- Finance Committee – April 23, 2019
- Infrastructure Committee – April 11, 2019

- c) Acceptance of Cash and Investment Report as of April 30, 2019
- d) Approval of Bills Payable and Manual Check Register #780

ACCOUNTS PAYABLE:	<u>\$33,906.83</u>
MANUAL CHECKS:	<u>19,325.64</u>
TOTAL:	<u><u>\$53,232.47</u></u>

- e) Approval of Travel, Meals, Lodging for Elected Officials /Employees
 - Metro West Board Meeting – Meal and Meeting on April 25, 2019 for Kathleen Curtis, \$35 for Metro West (included on June 4, 2019 warrant list).
 - Metro West Board Meeting – Meal and Meeting on May 23, 2019 for Kathleen Curtis, \$35 for Metro West (included on June 4, 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 – Suzanne Fahnstock, Chair
- Finance & Public Relations & Development – Chris Higgins, Chair
- Infrastructure – JP Dries, Chair

12. OLD BUSINESS

None.

13. NEW BUSINESS

A. MOTIONS

- 1. MOTION TO APPROVE THE QUOTE FROM CMJ TECHNOLOGIES FOR AN HP PROLIANT SERVER – TOWER WITH APC SMART-UPS 1500 BATTERY BACKUP IN THE NOT TO EXCEED AMOUNT OF \$8,000.00.**

B. RESOLUTIONS

- 1. RESOLUTION 2019-12 RENTAL LEASE**

AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A LEASE AGREEMENT FOR THE NORWEST OFFICE (ROOM 1) IN THE CIVIC CENTER.

This Resolution would authorize the village president to rent the northwest office in the civic center to Suzanne Fahnestock.

C. ORDINANCES

- 1. ORDINANCE 2019-08 GARBAGE / RECYCLING HOURS**

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 GARBAGE, BY ADDING SUBSECTION D., "HOURS FOR PLACEMENT OF REFUSE / RECYCLING CONTAINERS"

- 2. ORDINANCE 2019-09 AMENDING WATER SERVICE RATE ORDINANCE**

AN ORDINANCE AMENDING TITLE 9, CHAPTER 1, ARTICLE A OF THE VILLAGE CODE OF THE VILLAGE OF MAPLE PARK, CHAPTER 1, SECTION 9-1A-1, "WATER SERVICE RATES & CHARGES," BY AMENDING CONSUMER PRICE INDEX

This Ordinance would remove Class Size D in the Consumer Price Index for Water-Sewer Impact Fees.

- 3. ORDINANCE 2019-10 AMENDING SEWER SERVICE RATE ORDINANCE**

AN ORDINANCE AMENDING TITLE 9, CHAPTER 2, ARTICLE A OF THE VILLAGE CODE OF THE VILLAGE OF MAPLE PARK,

CHAPTER 1, SECTION 9-2A-1, “WASTEWATER SERVICE CHARGES,” BY AMENDING CONSUMER PRICE INDEX

This Ordinance would remove Class Size D in the Consumer Price Index for Waste Water Service Charges.

4. ORDINANCE 2019-11 AMENDING WATER/SEWER IMPACT FEE

AN ORDINANCE AMENDING TITLE 9, CHAPTER 2, ARTICLE A OF THE VILLAGE CODE OF THE VILLAGE OF MAPLE PARK, CHAPTER 1, SECTION 9-2A-1, “WASTEWATER SERVICE CHARGES,” AND SECTION 9-2B-1 “WATER SERVICE CHARGES,” BY AMENDING CONSUMER PRICE INDEX

This ordinance would remove Class Size D in the Consumer Price Index for Water/Sewer Impact.

14. VILLAGE PRESIDENT REPORT

15. TRUSTEE REPORTS

16. ADJOURNMENT