



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, JULY 2, 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.*

Discussion of Pond Maintenance

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 – June 4, 2019

b) Receive and File

- Planning Commission Minutes – March 21, 2019, April 18, 2019, May 16, 2019, May 23, 2019, and June 20, 2019
- Infrastructure Minutes – May 14, 2019
- Personnel Minutes – January 15, 2019, February 19, 2019, March 19, 2019, April 16, 2019, and May 21, 2019
- Finance Minutes – May 28, 2019

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

d) Approval of Bills Payable and Manual Check Register #781

ACCOUNTS PAYABLE:	<u> \$55,929.58</u>
MANUAL CHECKS:	<u> 43,888.94</u>
TOTAL:	<u> \$99,818.52</u>

e) Approval of Travel, Meals, Lodging for Elected Officials /Employees
None.

6. **FINANCIAL REPORT**

7. **LEGAL REPORT**

8. **POLICE DEPARTMENT REPORT**

9. **PUBLIC WORKS REPORT**

10. **ENGINEERING REPORT**

11. **COMMITTEE REPORTS**

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

12. **OLD BUSINESS**

None.

13. **NEW BUSINESS**

A. **RESOLUTIONS**

1. **RESOLUTION 2019-14 GOVTEMPS AGREEMENT**

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH THE GOVTEMPSUSA “GOVTEMPS” FOR EMPLOYEE LEASING (VILLAGE ADMINISTRATOR).

This agreement would allow the village to hire a Village Administrator through GovTemps.

2. **RESOLUTION 2019-15 POLICE VEHICLE PURCHASE**

AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE LOAN DOCUMENTS FOR A NEW POLICE VEHICLE

The Resolution authorizes the Village President to sign loan documents for a new vehicle.

14. VILLAGE PRESIDENT REPORT

15. TRUSTEE REPORTS

16. EXECUTIVE SESSION

A. 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

- March 5, 2019

B. RESOLUTION 2019-13 DESTRUCTION OF CLOSED SESSION RECORDINGS

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 9-5-17, 9-12-17, 10-3-17, and 11-7-17, as provided by law.

18. ADJOURNMENT