



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, AUGUST 6, 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. 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.*
- 6. INTRODUCTION OF DAWN WUCKI-ROSSBACH**
- 7. PROGRESSIVE ENERGY PRESENTATION**
- 8. PRESENTATION OF THE AUDIT – LAUTERBACH & AMEN, LLP**

A representative from Lauterbach and Amen will be present to present the audit to the Board of Trustees.

- 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 – July 2, 2019

b) Receive and File

- Infrastructure Minutes – June 11, 2019, July 9, 2019, July 11, 2019

- Personnel Minutes – June 18, 2019
- Finance Minutes – June 25, 2019

c) Acceptance of Cash and Investment Report as of June 30, 2019

d) Approval of Bills Payable and Manual Check Register #782

ACCOUNTS PAYABLE:	<u>\$82,674.20</u>
MANUAL CHECKS:	<u>12,925.25</u>
TOTAL:	<u>\$95,599.45</u>

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

- Metro West 2019 Legislative BBQ – Meal and Meeting on June 27, 2019 for Kathleen Curtis, \$30 for Metro West (included on August 6, 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 – Suzanne Fahnestock, Chair
- Finance & Public Relations & Development – Chris Higgins, Chair
- Infrastructure – JP Dries, Chair

16. OLD BUSINESS

None.

17. NEW BUSINESS

A. RESOLUTIONS

1. RESOLUTION 2019-16 MFT PROJECT – CENTER STREET

A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE – CENTER STREET PROJECT (MFT)

This resolution is required by the State of Illinois in order to use MFT funds for the Center Street Project.

2. RESOLUTION 2019-17 BLACKBOARD CONNECT MESSAGING SERVICES

AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH BLACKBOARD, INC. FOR THE RENEWAL OF THE AGREEMENT FOR GOVERNMENT UNLIMITED EMERGENCY AND OUTREACH MESSAGING SERVICES

This resolution would allow the Village President to enter into an agreement with Blackboard Connect, Inc. for emergency messaging services through 7-14-2020.

3. RESOLUTION 2019-18 USIC UTILITY LOCATING SERVICES

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH THE USIC, LLC, FOR UTILITY LOCATING SERVICES.

This resolution would allow the village to contract with USIC to provide utility locating services.

4. RESOLUTION 2019-19 AMENDED GOVTEMPS AGREEMENT

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

This resolution updates language in the agreement and adds the employee that the village will be leasing.

18. VILLAGE PRESIDENT REPORT

19. TRUSTEE REPORTS

20. ADJOURNMENT