BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, SEPTEMBER 3, 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. PRESENTATION BY US CENSUS REPRESENTATIVE SHEILA HILL 

6. 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 – August 6, 2019 
   - Committee of the Whole Meeting – August 6, 2019 

b) Receive and File 
   - Infrastructure Minutes – July 30, 2019, August 13, 2019, and August 20, 2019 
   - Finance Minutes – July 23, 2019 

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

d) Approval of Bills Payable and Manual Check Register #783 

ACCOUNTS PAYABLE: $55,861.96 
MANUAL CHECKS: 7,433.00 
TOTAL: $63,294.96
e) Approval of Travel, Meals, Lodging for Elected Officials / Employees

None.

7. FINANCIAL REPORT

8. LEGAL REPORT

9. POLICE DEPARTMENT REPORT

10. PUBLIC WORKS REPORT

11. ENGINEERING REPORT

12. COMMITTEE REPORTS

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

13. OLD BUSINESS

None.

14. NEW BUSINESS

A. ORDINANCES

1. **ORDINANCE 2019-12 RATIFYING THE ELECTRIC AGGREGATION AGREEMENT**

   AN ORDINANCE RATIFYING THE AGREEMENT TO AUTHORIZE AGGREGATION OF ELECTRICAL LOAD

   This Ordinance would ratify the agreement with AEP Energy, Inc. for electric aggregation for residential accounts in Maple Park.

2. **ORDINANCE 2019-13 PROHIBITION OF CANNABIS**

   AN ORDINANCE AMENDING TITLE 5, PUBLIC HEALTH AND SAFETY, OF THE MAPLE PARK VILLAGE CODE, BY ADDING A NEW CHAPTER 11 ENTITLED PROHIBITING CANNABIS BUSINESS ESTABLISHMENTS

   This Ordinance prohibits cannabis business establishments in the Village of Maple Park.
B. RESOLUTIONS

1. **RESOLUTION 2019-20 Kane Co. GIS INTERGOVERNMENTAL AGREEMENT**

   A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH KANE COUNTY, ILLINOIS FOR GIS AND RELATED SERVICES

   *This resolution would allow the Village President to approve an intergovernmental agreement with Kane County, Illinois for GIS and related services.*

2. **RESOLUTION 2019-21 PURCHASE A ONE-TON DUMP TRUCK – WAIVE BIDDING**

   A RESOLUTION RATIFYING A LETTER OF INTENT GIVEN, AUTHORIZING THE PURCHASE OF A ONE-TON DUMP TRUCK, SALT SPREADER AND SNOW PLOW, AND WAIVING COMPETITIVE BIDDING REQUIREMENTS FOR THE VILLAGE OF MAPLE PARK IN FISCAL YEAR 2020.

   *This resolution allows the Public Works Department to purchase a one-ton dump truck in the not to exceed amount of $72,000, and waive the formal bidding process.*

3. **RESOLUTION 2019-22 LINTECH AGREEMENT**

   A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH LINTECH ENGINEERING, INC. FOR ENGINEERING SERVICES.

   *This resolution would allow the Village President to enter into an agreement with Lintech Engineering for engineering services.*

4. **RESOLUTION 2019-23 WATER TOWER INSPECTION**

   A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH DIXON ENGINEERING TO INSPECT THE VILLAGE’S 150,000 SPHEROID ELEVATED WATER TANK

   *This resolution would allow the Village President to contract with Dixon Engineering to inspect the village’s water tank.*

15. VILLAGE PRESIDENT REPORT

16. TRUSTEE REPORTS

17. ADJOURNMENT