



# 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, 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:	<u>\$63,294.96</u>

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**