



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, OCTOBER 1, 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. RICH FERDINAND MEMORIAL FUND DONATION – PRESENTED BY TONY HARRINGTON**
- 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 – September 6, 2019
- Special Meeting – September 17, 2019

b) Receive and File

- Personnel Minutes – July 16, 2019, August 13, 2019, August 20, 2019

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

d) Approval of Bills Payable and Manual Check Register #784

ACCOUNTS PAYABLE:	\$47,127.76
MANUAL CHECKS:	57,890.14
TOTAL:	<u>\$105,017.90</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 2019-14 PRESIDENT PRO TEM

AN ORDINANCE AMENDING TITLE 1, “ADMINISTRATION,” CHAPTER 5, “VILLAGE PRESIDENT AND BOARD OF TRUSTEES,” SECTION 1, “VILLAGE PRESIDENT,” BY ADDING SUBSECTION I, “PRESIDENT PRO TEM,” AND SUBSECTION J, “CHAIRPERSON PRO TEM”

This ordinance adds language to the code to allow for the most senior Trustee to take over in the President’s absence.

B. RESOLUTIONS

1. RESOLUTION 2019-27 ADVISORY QUESTION

A RESOLUTION SUBMITTING TO THE ELECTORS BY ADVISORY REFERENDUM THE QUESTION OF WHETHER OR NOT THE VILLAGE OF MAPLE PARK SHOULD ALLOW THE OPERATION OF RECREATIONAL CANNABIS BUSINESSES WITHIN THE VILLAGE LIMITS OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS

This resolution allows the village to put the question regarding the addition of Recreational Cannabis on the ballot in March 2020.

2. RESOLUTION 2019-28 EMERGENCY/DISASTER PREPAREDNESS PLAN

A RESOLUTION ADOPTING THE EMERGENCY/DISTASTER PREPAREDNESS PLAN FOR THE VILLAGE OF MAPLE PARK, ILLINOIS, KANE AND DEKALB COUNTIES

This resolution adopts the Emergency Preparedness Plan for the Village of Maple Park.

3. RESOLUTION 2019-29 TEMPORARY CLOSURE OF VILLAGE STREET

A RESOLUTION APPROVING THE TEMPORARY CLOSURE OF A VILLAGE STREET

This resolution allows for the temporary closure of Main Street in June 2020, for an event taking place at Lodi Tap House.

15. VILLAGE PRESIDENT REPORT

16. TRUSTEE REPORTS

17. ADJOURNMENT