



# Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151

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**PUBLIC HEARING  
TUESDAY, DECEMBER 3, 2019  
MAPLE PARK CIVIC CENTER  
302 WILLOW STREET, MAPLE PARK  
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL/ESTABLISH A QUORUM**
- 3. DISCUSSION OF TAX LEVY**
- 4. ADJOURNMENT**

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**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, DECEMBER 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. 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**

November 5, 2019

- Board Meeting – November 5, 2019
- b) Receive and File
- Personnel Committee Minutes – October 15, 2019
  - Infrastructure Minutes – October 8, 2019
- c) Acceptance of Cash and Investment Report as of October 31, 2019
- d) Approval of Bills Payable and Manual Check Register #786

ACCOUNTS PAYABLE:	<u>\$24,174.18</u>
MANUAL CHECKS:	<u>\$2,411.72</u>
TOTAL:	<u>\$26,585.90</u>

- e) Approval of Travel, Meals, Lodging for Elected Officials /Employees
- Metro West Business Partner Dinner – Meal and Meeting on October 24, 2019 for Kathleen Curtis, \$50 for Metro West (included on December 3, 2019 warrant list).
  - Metro West Business Partner Dinner – Meal and Meeting on October 24, 2019 for Dawn Wucki-Rossbach, \$50 for Metro West (included on December 3, 2019 warrant list).
  - Metro West Board Meeting – Meal and Meeting on November 21, 2019 for Kathleen Curtis, \$35 for Metro West (included on December 3, 2019 warrant list).

**6. FINANCIAL REPORT**

**7. LEGAL REPORT**

**8. VILLAGE ADMINISTRATOR'S REPORT**

**9. POLICE DEPARTMENT REPORT**

**10. PUBLIC WORKS REPORT**

**11. ENGINEERING REPORT**

- a.) Heritage Hills Detention Pond Update
- b.) Center Street Paving Update

**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 2019-18 SIDEWALK WIDTH IN COMMERCIAL DISTRICTS

AN ORDINANCE AMENDING TITLE 12, "SUBDIVISION REGULATIONS," CHAPTER 3, "REQUIRED IMPROVEMENTS AND DESIGN STANDARDS," SECTION 12-3-7, "STREETS," SUBSECTION O, "SIDEWALKS AND PEDESTRIANWAYS REQUIREMENTS," SUBSECTION 2, "CONSTRUCTION AND SPECIFICATIONS," SUBSECTION a., "MATERIAL."

*This ordinance amends the text of the Municipal Code of the Village to include wider sidewalks for pedestrian use within commercial (business) districts.*

#### 2. ORDINANCE 2019-19 SOLAR ENERGY

AN ORDINANCE AMENDING TITLE 11, ZONING REGULATIONS, BY ADDING A NEW CHAPTER ENTITLED CHAPTER 14, SOLAR ENERGY SYSTEMS, OF THE MAPLE PARK VILLAGE CODE

*This ordinance addresses the need for regulations governing the construction, installation, and operation of solar energy systems.*

#### 3. ORDINANCE 2019-21 OVER 21 CANNABIS

AN ORDINANCE AMENDING TITLE 6, POLICE REGULATIONS, OF THE MAPLE PARK VILLAGE CODE, BY ADDING A NEW CHAPTER 7 ENTITLED CANNABIS

*This ordinance reflects new Illinois State law regarding cannabis use and possession.*

#### 4. ORDINANCE 2019-22 2019 TAX LEVY ORDINANCE

AN ORDINANCE FOR THE LEVY AND COLLECTION OF TAXES FOR THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES FOR 2019 TAX LEVY, PAYABLE IN 2020

*This ordinance allows the Village to levy the village taxes.*

**5. ORDINANCE 2019-23 TITLE 12, CHAPTER 17 DEVELOPMENT CONTRIBUTIONS**

AN ORDINANCE AMENDING TITLE 12, CHAPTER 17 OF THE MAPLE PARK VILLAGE CODE TO EXTEND SUSPENSION OF CERTAIN DEVELOPMENT CONTRIBUTIONS UNTIL APRIL 30, 2020 AND TO PROVIDE NEW PROVISIONS FOR SUCH CONTRIBUTIONS AFTER MAY 1, 2020

*This ordinance extends the date for which certain development contributions will be suspended and reinstates certain development contributions on May 1, 2020.*

**B. ELECTING A PRESIDENT PRO TEM**

**15. VILLAGE PRESIDENT REPORT**

**16. TRUSTEE REPORTS**

**17. ADJOURNMENT**