



# 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, JANUARY 7, 2020 7 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
  - Board Meeting – December 3, 2019
- b) Receive and File
  - Infrastructure Committee – October 8, 2019; November 12, 2019
  - Personnel Committee – November 19, 2019
  - Planning Commission – October 17, 2019; November 21, 2019
- c) Acceptance of Cash and Investment Report as of November 30, 2019
- d) Approval of Bills Payable and Manual Check Register #776

ACCOUNTS PAYABLE:	_____	\$52,017.09
MANUAL CHECKS:	_____	\$2,685.09
TOTAL:	_____	\$54,702.18
	=====	

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

None.

**6. FINANCIAL REPORT**

**7. LEGAL REPORT**

**8. VILLAGE ADMINISTRATOR 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 – J.P. Dries, Chair

**13. OLD BUSINESS**

**14. NEW BUSINESS**

**A. MOTIONS**

- 1.Motion to Approve Updates to the Employee Handbook
- 2.Motion to Approve Cheryl Aldridge as Village Treasurer

**B. CONSIDERATIONS**

**1.Village Board Discussion and Direction to Plan Commission**

- i. Outdoor Lighting (Dark Sky) Ordinance
- ii. Swimming Pool Text Amendments

**C. RESOLUTIONS**

**1. RESOLUTION 2020-01**

AN ORDINANCE AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A 5 YEAR LEASE AND SERVICE AGREEMENT WITH DE LAGE LANDEN PUBLIC FINANCE LLC FOR A 60-MONTH COPIER LEASE

*This resolution authorizes the Village President to enter into a lease agreement with De Lage Landen Public Finance LLC for the copier in Village Hall, and authorizes the Village President to enter into a service agreement with Impact Networking.*

**D. ORDINANCES**

**1. ORDINANCE 2020-01 SMALL WIRELESS FACILITIES**

AN ORDINANCE AMENDING TITLE 9, "UTILITIES," BY AMENDING THE TEXT TO CHAPTER 4, "SMALL WIRELESS FACILITIES."

*This ordinance amends the Municipal Code establishing standards consistent with the Small Wireless Facilities Deployment Act for the design, permitting, location, construction, deployment, regulation, operation, maintenance, repair and removal of such small wireless facilities both within the public rights-of-way and in certain other locations within the Village.*

**2. ORDINANCE 2020-02 PERMITTED USES IN B-1 AND B-2**

AN ORDINANCE AMENDING CHAPTER 7, SECTIONS 11-7-1B., "PERMITTED USES," AND, 11-7-1C. "SPECIAL USES," AND 11-7-2B, "PERMITTED USES" AND 11-7-2C, "SPECIAL USES,"

*This ordinance amends the text of the of the Municipal Code to address the type of business and special uses within the B-1 and B-2 Business Districts.*

**15. VILLAGE PRESIDENT REPORT**

**16. TRUSTEE REPORT**

**17. EXECUTIVE SESSION**

**Litigation 5 ILCS 120/2 (c)11**

*"Litigation, when an action against, effecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body*

*finds that an action is probable or imminent, in which case the basis for finding shall be recorded and entered into minutes.”*

## **18. ADJOURNMENT**