



Village of Maple Park

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

Village Hall: 815-827-3309

Fax: 815-827-4040

Website: <http://www.villageofmaplepark.com>

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, FEBRUARY 4, 2020
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
 - Board Meeting – January 7, 2020
- b) Receive and File
 - Infrastructure Committee – December 10, 2019
 - Personnel Committee – December 17, 2019
 - Finance Committee – October 22, 2019/November 26, 2019/December 23, 2019
- c) Acceptance of Cash and Investment Report as of December 31, 2019
- d) Approval of Bills Payable and Manual Check Register #788

ACCOUNTS PAYABLE:	\$80,897.45
MANUAL CHECKS:	\$38,627.81
TOTAL:	<u>\$119,525.26</u>

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

- Metro West Board Meeting – Meal and Meeting on January 23, 2020 for Kathleen Curtis, \$40 for Metro West (included on February 4, 2020 warrant list).
- Metro West Board Meeting – Meal and Meeting on January 23, 2020 for Dawn Wucki-Rossbach, \$40 for Metro West (included on February 4, 2020 warrant list).

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. RESOLUTIONS

1. RESOLUTION 2020-02 AMENDING RESOLUTION 2019-25

A RESOLUTION TO AMEND RESOLUTION 2019-25 APPROVING A CONTRACT FOR THE STORM SEWER PROJECT AS PART OF THE CENTER STREET PAVING PROJECT

This Resolution is to amend an incorrect amount identified in the original resolution.

2. RESOLUTION 2020-03 APPOINTMENT OF VILLAGE CLERK

A RESOLUTION TO APPOINT THERESA D'AMATO AS VILLAGE CLERK

This Resolution is to appoint a new Village Clerk per Municipal Code.

B. ORDINANCES

1. ORDINANCE 2020-03 AMENDING THE VILLAGE CODE REGARDING RAFFLES

AN ORDINANCE AMENDING TITLE 4, CHAPTER 7, SECTION 4-7-1, "AUTHORIZED LICENSEES; EXEMPTIONS" AND TITLE 4, CHAPTER 7, SECTION 4-7-3 "REGULATIONS GOVERNING LICENDEES" OF THE VILLAGE CODE BY UPDATING THE DEFINITIONS AND EXEMPTIONS OF RAFFLES

This Ordinance is to amend the village code regarding raffles to be in compliance with updated State Statutes.

C. MOTIONS

1. Review and Approval of Surveyor Fees for Topographical Survey for Charles/Washington Streets
2. Review and Approval of Surveyor Fees for Topographical Survey for Pearl/Center Streets
3. Motion to add Theresa A. D'Amato as Signatory to Village Bank Accounts

15. VILLAGE PRESIDENT REPORT

16. TRUSTEE REPORT

17. EXECUTIVE SESSION

18. ADJOURNMENT