



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, MARCH 3, 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 – February 4, 2020
- b) Receive and File
 - Finance Committee – January 28, 2020
- c) Acceptance of Cash and Investment Report as of January 31, 2020
- d) Approval of Bills Payable and Manual Check Register #789

ACCOUNTS PAYABLE:	\$39,110.40
MANUAL CHECKS:	\$2,908.56
TOTAL:	<u>\$42,018.96</u>

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

- Metro West Legislative Breakfast – Meal and meeting on January 17, 2020 for Kathleen Curtis, \$22.00 for Metro West (included on March 3, 2020 warrant list)
- Kane County Chiefs of Police Association – Monthly Meeting Lunches for Police Chief Dean Stiegemeier, \$200—for Kane County Chiefs of Police Association (included on February 4, 2020 warrant list as a portion of the 2020 Membership Dues).

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 2020-04 AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY IN THE POSSESSION OF THE VILLAGE OF MAPLE PARK

This resolution authorizes the village of Maple Park to dispose of surplus property no longer needed or necessary for the operation of village business.

2. RESOLUTION 2020-05 AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A BAILMENT AGREEMENT AND ILLINOIS PUBLIC DEPOSITS SECURITY AGREEMENT WITH BMO HARRIS BANK

This resolution authorizes the village president to execute an agreement with BMO Harris bank for bailment and collateral securing public deposits under 30 ILCS 225/1

3. RESOLUTION 2020-06 AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH HACH SERVICE PLUS FOR WATER SYSTEM EQUIPMENT MAINTENANCE

This resolution authorizes the village president to execute a contract extension with Hach Service Plus for another year of service with the Village of Maple Park.

B. ORDINANCES

1. ORDINANCE 2020-04 AN ORDINANCE AMENDING TITLE 5 “PUBLIC HEALTH AN SAFETY,” CHAPTER 7, “NOISE CONTROL,” BY REPLACING SECTION 5-7-3, HOURS RESTRICTED

This Ordinance is to amend the village code regarding noise restrictions for outdoor entertainment by retail establishments under the current village code.

2. ORDINANCE 2020-05 AN ORDINANCE AMENDING TITLE 7 “MOTOR VEHICLE TAX”

This ordinance amends the village code to allow for an increase in the vehicle registration fees for vehicles registered in the Village of Maple Park.

C. DISCUSSIONS

1. ACCEPTANCE OF RESIGNATION LETTER OF PLAN COMMISSION MEMBER GEORGE (NICK) DAVIDSON

D. MOTIONS

1. Kane County Grand Victoria Riverboat Fund Grant for \$20,000

- Risk and Resilience Assessment (RRA)
- Emergency Response Plan Forum (ERP)

2. AAA Traffic Safety Equipment Contribution

- Request for a Radar Speed Trailer

15. VILLAGE PRESIDENT REPORT

16. TRUSTEE REPORT

17. EXECUTIVE SESSION

Employment/Appointment Matters 5 ILCS 120/(c)(1)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or legal for the public body to determine its validity.

18. ACTIONS FROM EXECUTIVE SESSION

19. ADJOURNMENT