



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, APRIL 7, 2020

Join Zoom Video Conference Meeting:

<https://us04web.zoom.us/j/972027997?pwd=UUxhWlp3ZXhUUUxGK282V2RFS1I3QT09>

Meeting ID: 972 027 997

Password: 988243

Mobile Call-In Option:

1-312-626-6799

Meeting ID: 972 027 997

Password: 988243

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 by first being acknowledged by the Village President. Any public comments received via email will be read to the village board and responded to if appropriate or warranted.*
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 – March 3, 2020
- b) Receive and File

Finance Committee Minutes: February 25, 2020/March 24, 2020
Infrastructure Committee Minutes: February 11, 2020/March 10, 2020
Personnel Committee Minutes: February 18, 2020/March 17, 2020

- c) Acceptance of Cash and Investment Report as of February 29, 2020
- d) Approval of Bills Payable and Manual Check Register #790

ACCOUNTS PAYABLE:	\$63,882.15
MANUAL CHECKS:	\$2,407.81
TOTAL:	<u>\$66,289.96</u>

- e) Approval of Travel, Meals, Lodging for Elected Officials /Employees
 - Metro West Board Meeting - Meal and Meeting on February 27, 2020 for Kathleen Curtis, \$40 for Metro West (included on April 7, 2020 warrant list).
 - Metro West Board Meeting – Meal and Meeting on February 27, 2020 for Dawn Wucki-Rossbach, \$40 for Metro West (included on April 7, 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

**RESOLUTION 2020-07 RATIFYING THE SUBMISSION AND APPLICATION
OF THE VILLAGE’S PUBLIC ASSISTANCE GRANT AND APPROVAL OF
IEMA PA FORMS**

A RESOLUTION RATIFYING THE SUBMISSION OF THE VILLAGE'S
PUBLIC ASSISTANCE GRANTS FOR PUBLIC ASSISTANCE IN RESPONSE
TO THE COVID-19 PANDEMIC

This Resolution approves the Village's requests to submit public assistance grants to both the Illinois Emergency Assistance Agency and the Federal Emergency Management Agency for funds related to the COVID-19 pandemic.

B. ORDINANCES

ORDINANCE 2020-06 TEMPORARILY SUSPENDING LATE FEES

AN ORDINANCE TEMPORARILY SUSPENDING LATE FEES AS
IDENTIFIED IN TITLE 9, CHAPTER 1, ARTICLE 1A(2)(C) OF THE
VILLAGE CODE OF THE VILLAGE OF MAPLE PARK

This Ordinance temporarily suspends any penalties that would normally be assessed due to late payment of utility bills to the Village of Maple Park.

**ORDINANCE 2020-08 SUPPLEMENT TO THE APPROPRIATION
ORDINANCE**

AN ORDINANCE TO AMEND THE FISCAL YEAR 2019-2020
APPROPRIATION ORDINANCE

This Ordinance is a Supplemental Ordinance to offset average expenses from the FY 2020 budget

C. DISCUSSIONS

1. April Meetings to be Held Remotely

D. MOTIONS

- 1.

15. VILLAGE PRESIDENT REPORT

16. VILLAGE ADMINISTRATOR REPORT

17. TRUSTEE REPORT

18. EXECUTIVE SESSION

19. ADJOURNMENT