



Village of Maple Park

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

Village Hall: 815-827-3309

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

**PUBLIC HEARING
TUESDAY, MAY 5, 2020
7:00PM**

Join Zoom Conference Meeting

<https://us02web.zoom.us/j/82939394440?pwd=dWxxVC8vQ3p6ZkIzNU9ITlhzNUE0UT09>

Meeting ID: 829 3939 4440

Password: 678720

Mobile Call-In Option:

1-312-626-6799

- 1. CALL TO ORDER**
- 2. ROLL CALL/ESTABLISH QUORUM**
- 3. DISCUSSION OF APPROPRIATION ORDINANCE**
- 4. ADJOURNMENT**

BOARD OF TRUSTEES MEETING AGENDA TUESDAY, MAY 5, 2020

Immediately Following the Public Hearing

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/QUORUM ESTABLISHED**
- 4. PUBLIC COMMENTS** – – *Any resident wishing to address the Board may also do so by submitting an email to villageclerk@villageofmaplepark.com in advance of the meeting. The Village will read such comments during the Public Comment portion of the meeting.*
- 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

- Village Board Meeting - April 7, 2020

b) Receive and File

c) Acceptance of Cash and Investment Report as of March 31, 2020

d) Approval of Bills Payable and Manual Check Register #791

ACCOUNTS PAYABLE:	<u>\$77,904.51</u>
MANUAL CHECKS:	<u>\$4,541.46</u>
TOTAL:	<u>\$82,445.97</u>

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

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 – JP Dries, Chair

13. OLD BUSINESS

14. NEW BUSINESS

A. MOTIONS

- i. Motion to Appoint Hillary Joy to the Plan Commission for a Term Expiring April 30, 2023
- ii. Motion to Appoint Lorenzo Catanag to the Plan Commission for a Term Expiring April 30, 2023
- iii. Motion to Appoint Kyle Foster to the Plan Commission for a Term Expiring April 3, 2023

C. ORDINANCES

ORDINANCE 2020-07 APPROPRIATION ORDINANCE (BUDGET)

AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING ON MAY 1, 2020 AND ENDING APRIL 30, 2021 IN THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS

This Ordinance adopts the annual Appropriation (Budget) for FY 2021, Beginning May 1, 2020 and ending April 30, 2021

ORDINANCE 2020-09 TEMPORARILY AMENDING THE VILLAGE CODE 4-2-8 REGARDING LIQUOR LICENSE FEES FOR FY 2020-2021

AN ORDINANCE TO TEMPORARILY AMEND THE LIQUOR LICENSE FEES FOR THE FISCAL YEAR 2020-2021 BY 25%

This Ordinance temporarily reduces the liquor license fees by 25% as a result of the COVID-19 pandemic to offer the businesses of Maple Park some relief.

ORDINANCE 2020-11 AN ORDINANCE AMENDING SECTION 3-1-6 OF THE VILLAGE CODE REGARDING PLAN COMMISSION QUORUM

AN ORDINANCE TO CHANGE THE QUORUM OF THE PLAN COMMISSION FROM 5 (FIVE) MEMBERS TO 4 (FOUR)

This ordinance changes the requirements for a quorum of the Planning Commission from 5 members to 4 to allow for better flexibility regarding attendance.

D. RESOLUTIONS

RESOLUTION 2020-08 A RESOLUTION SUPPORTING THE EXTENSION OF THE STAY AT HOME ORDER IN RESPONSE TO THE COVID-19 PANDEMIC AND ADOPTING IT AS POLICY

A RESOLUTION TO FORMALLY ADOPT AS POLICY THE GOVERNOR'S
EXTENSION OF THE STAY AT HOME ORDER

*This Resolution is to formally accept and adopt as policy the Governor's extension of
the Stay at Home order until May 30, 2020.*

E. PROCLAMATIONS

Proclamation 2020-01 May Motorcycle Awareness Month

*A Proclamation from the Village of Maple Park Acknowledging and Proclaiming May
Motorcycle Awareness Month*

15. VILLAGE PRESIDENT REPORT

16. TRUSTEE REPORTS

17. ADJOURNMENT