



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>

BOARD OF TRUSTEES MEETING AGENDA TUESDAY, JUNE 2, 2020 7:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/87613696069?pwd=SkVsZ1hHOTQ2MDNtKzE1dTZSVko2Zz09>

Meeting ID: 876 1369 6069

Password: 022014

Dial by your location
+1 312 626 6799 US (Chicago)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL/QUORUM ESTABLISHED

1. **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.

2. PROCLAMATIONS

- Proclamation 2020-02/Honoring the Village of Maple Park Graduates

3. 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
 - May 5, 2020

- b) Receive and File
Infrastructure Committee – April 14, 2020
- c) Acceptance of Cash and Investment Report as of April 30, 2020
- d) Approval of Bills Payable and Manual Check Register #792

ACCOUNTS PAYABLE:	<u>\$34853.70</u>
MANUAL CHECKS:	<u>\$851.22</u>
TOTAL:	<u>\$35,704.92</u>

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

- 4. **FINANCIAL REPORT**
- 5. **LEGAL REPORT**
- 6. **VILLAGE ADMINISTRATOR REPORT**
- 7. **POLICE DEPARTMENT REPORT**
- 8. **PUBLIC WORKS REPORT**
- 9. **ENGINEERING REPORT**
- 10. **OLD BUSINESS**
- 11. **NEW BUSINESS**

A. CONSIDERATIONS

- Progressive Energy Group/Arnie Schramel

B. MOTIONS

- Re-Opening Plan for the Village of Maple Park

C. RESOLUTIONS

**RESOLUTION 2020-09 A RESOLUTION APPROVING THE TEMPORARY
CLOSURE OF VILLAGE STREETS**

A RESOLUTION TEMPORARILY CLOSING VILLAGE STREETS DURING
THE PHASE III REOPENING OF ILLINOIS

This resolution temporarily closes some Village streets to allow outdoor seating for our bars and restaurants so that they comply with Phase III reopening protocols.

D. ORDINANCES

ORDINANCE 2020-12 AN ORDINANCE AMENDING TITLE 12, CHAPTER 17, THAT EXTENDS THE SUSPENSION OF CASH CONTRIBUTIONS FOR PARK LANDS

AN ORDINANCE TO SUSPEND THE CASH CONTRIBUTIONS REGARDING PARK LANDS FOR NEW RESIDENTIAL BUILDINGS UNTIL APRIL 30, 2021

This Ordinance suspends the section of the Village code regarding cash contributions towards park land for any new residential buildings in the Village of Maple Park.

12. VILLAGE PRESIDENT REPORT

13. TRUSTEE REPORT

14. EXECUTIVE SESSION

15. ADJOURNMENT