



# 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, JULY 7, 2020  
7 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. PROCLAMATIONS**
- 6. 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
- b) Receive and File
  - Infrastructure Committee – May 12, 2020
  - Personnel Committee – April 21, 2020/May 19, 2020
  - Finance – April 28, 2020/May 26, 2020
- c) Acceptance of Cash and Investment Report as of May 31, 2020
- d) Approval of Bills Payable and Manual Check Register # 793

ACCOUNTS PAYABLE:	\$32,158.72
MANUAL CHECKS:	\$1,835.60
TOTAL:	\$33,994.32

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

**7. FINANCIAL REPORT**

**8. LEGAL REPORT**

**9. VILLAGE ADMINISTRATOR REPORT**

**10. POLICE DEPARTMENT REPORT**

**11. PUBLIC WORKS REPORT**

**12. ENGINEERING REPORT**

**13. OLD BUSINESS**

**14. NEW BUSINESS**

**A. CONSIDERATIONS**

**B. MOTIONS**

- 1) **Adopting the Stormwater Management Infrastructure System Requirements for Homeowners Associations & Non-Residential Property Owners**
- 2) **Acceptance of Donation of Sidewalk from the Lions Club to the Village of Maple Park**

**C. RESOLUTIONS**

**RESOLUTION 2020-10 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE A CONTRACT WITH THE LOWEST COST ELECTRICITY PROVIDER**

A RESOLUTION AUTHORIZING THE APPROVAL OF AN AGGREGATION CONTRACT.

*This Resolution allows the Village President to enter into an electrical aggregation contract to provide the lowest cost electricity to the village.*

**RESOLUTION 2020-11 ACKNOWLEDGING A GRAND VICTORIA RIVERBOAT GRANT AWARD AND AUTHORIZING THE USE OF WATER IMPROVEMENT FUNDS IN THE AMOUNT OF \$2,500 TO FUND THE \$20,000 RISK AND RESILIENCE ASSESSMENT AND ENERGY RESPONSE PLAN PROJECT**

A RESOLUTION ACKNOWLEDGING A GRAND VICTORIA RIVERBOAT GRANT AWARD AND AUTHORIZING THE USE OF WATER IMPROVEMENT FUNDS TO HELP FUND THE RISK AND RESILIENCE ASSESSMENT AND ENERGY RESPONSE PLAN PROJECT

*This Resolution acknowledges the grant award and authorizes the village to transfer funds from the Water Improvement Fund to fund in its entirety the Risk and Resilience Assessment of the Energy Response Plan.*

**D. ORDINANCES**

**ORDINANCE 2020-13 AN ORDINANCE AMENDING TITLE 11, “ZONING REGULATIONS,” CHAPTER 10, “SIGNS,” BY REPLACING SECTION 11-10-11, “SIGNS PERMITTED IN RESIDENTIAL DISTRICTS.”**

AN ORDINANCE TO AMEND THE VILLAGE CODE REGARDING SIGNS IN RESIDENTIAL DISTRICTS

*This Ordinance establishes policies and regulations regarding signs in residential areas of the village.*

**ORDINANCE 2020-14 AN ORDINANCE AMENDING TITLE 11, “ZONING REGULATIONS,” OF THE MUNICIPAL CODE OF THE VILLAGE OF MAPLE PARK BY ADDING CHAPTER 14 “OUTDOOR LIGHTING”**

AN ORDINANCE AMENDING TITLE 11, AND ADDING CHAPTER 14 “OUTDOOR LIGHTING”

*This Ordinance creates a new Chapter in the village code to define, set requirements for, and to address outdoor lighting requirements in the village.*

**ORDINANCE 2020-15 AN ORDINANCE AMENDING TITLE 10, “BUILDING AND DEVELOPMENT REGULATIONS,” AND TITLE 11, “ZONING REGULATIONS,” OF THE MUNICIPAL CODE OF THE VILLAGE OF MAPLE PARK TO ADDRESS CERTAIN REGULATIONS REGARDING SWIMMING POOLS**

AN ORDINANCE TO AMEND THE VILLAGE CODE REGARDING SWIMMING POOL REGULATIONS

*This Ordinance amends the code to clarify permit fees for swimming pools as defined.*

**15. VILLAGE PRESIDENT REPORT**

**16. TRUSTEE REPORT**

**17. EXECUTIVE SESSION**

**18. ADJOURNMENT**