



Village of Maple Park

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

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**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, AUGUST 4, 2020
7:00 p.m. 6:00p.m.
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL/QUORUM ESTABLISHED

4. EXECUTIVE SESSION

A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. 5 ILCS 120/2(c)(1)

B. Review of Closed Session Minutes 5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

5. 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. You may also send an email to villageclerk@villageofmaplepark.com in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.

6. PROCLAMATIONS

7. 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

- Personnel Committee – June 16, 2020
- Finance Committee – June 23, 2020

- c) Acceptance of Cash and Investment Report as of June 30, 2020
- d) Approval of Bills Payable and Manual Check Register #794

ACCOUNTS PAYABLE:	_____	\$76,127.00
MANUAL CHECKS:	_____	\$1,899.81
TOTAL:	_____	\$78,026.81

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

8. FINANCIAL REPORT

9. LEGAL REPORT

10. VILLAGE ADMINISTRATOR REPORT

11. POLICE DEPARTMENT REPORT

12. PUBLIC WORKS REPORT

13. ENGINEERING REPORT

14. OLD BUSINESS

15. NEW BUSINESS

A. CONSIDERATIONS

B. MOTIONS

- 1. **Acknowledge Donation from the Maple Park Legion Post 312 to the Maple Park Public Library of new lighting fixtures for library space within Civic Center and authorize installation of such fixtures.**

C. RESOLUTIONS

- 1. **RESOLUTION 2020-12 AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH BLACKBOARD, INC. FOR THE RENEWAL OF THE AGREEMENT FOR GOVERNMENT UNLIMITED EMERGENCY AND OUTREACH MESSAGING SERVICES**

This Resolution allows the Village President to extend/renew the current contract with Blackboard Connect for emergency messaging services.

2. **RESOLUTION 2020-13 AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AN AGREEMENT WITH AMERICAN LEGAL PUBLISHING CORPORATION FOR ONLINE CODE SERVICES.**

This Resolution authorizes the Village President to enter into a contractual agreement with American Legal for codification for the online services of the Village Code.

3. **RESOLUTION 2020-14 AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO ENTER INTO A GRAND VICTORIA RIVERBOAT FUND GRANTEE AGREEMENT IN THE AMOUNT OF \$17,500**

This Resolution authorizes the Village President or designee to enter into a grant agreement with Kane County for \$17,500 from the Grand Victoria Riverboat Foundation; grant funds will be used to pay for a Risk and Resilience Assessment and Emergency Response Plan Project for Village water facilities.

4. **RESOLUTION 2020-15 AUTHORIZING THE VILLAGE PRESIDENT TO APPROVE AN AGREEMENT WITH GOVTEMPSUSA FOR EMPLOYEE LEASING AGREEMENT (VILLAGE ADMINISTRATOR) FOR THE BALANCE OF AUGUST 2020**

This Resolution authorizes the Village President to enter into an Employee Leasing Agreement with GOVTEMPS for a part-time Village Administrator between August 6 through August 31, 2020.

5. **RESOLUTION 2020-16 APPROVING AN EMPLOYMENT AGREEMENT WITH DAWN WUCKI-ROSSBACH AS THE FULL-TIME VILLAGE ADMINISTRATOR FOR THE VILLAGE OF MAPLE PARK BEGINNING SEPTEMBER 1, 2020**

This Resolution, if approved, would authorize the Village President to execute an Employment Agreement with Dawn Wucki-Rosbach for the position of Village Administrator beginning September 1, 2020 on terms and conditions set forth in the Agreement.

6. **RESOLUTION 2020-17 A RESOLUTION APPROVING THE MAPLE PARK TAX INCREMENT FINANCE (TIF) DISTRICT POLICY**

This Resolution approves a TIF policy by which the Village will facilitate the approval and disbursement of TIF monies.

7. RESOLUTION 2020-18 A RESOLUTION APPROVING A LETTER OF ENGAGEMENT FOR ENGAGING AN INDEPENDENT REGISTERED MUNICIPAL ADVISOR BY AND BETWEEN THE VILLAGE OF MAPLE PARK, ILLINOIS AND THE ECONOMIC DEVELOPMENT GROUP, LTD

This Resolution approves the signing of a Independent Registered Municipal Advisor for the purpose of providing the Village with facts, figures, and advice on possible structure, timing, terms, and other matters concerning the potential issuance of municipal securities such as bonds, bank loans or other types of debt obligations that the Village may wish to consider.

8. RESOLUTION 2020-19 A RESOLUTION APPROVING THE WASTEWATER SERVICE AGREEMENT BETWEEN KATHRYN AND STEVEN MENDEL AND THE VILLAGE OF MAPLE PARK

This Resolution serves as an agreement and record between the Village of Maple Park and the property owners making the sewer connection a legal connection to the Village of Maple Park sewer line.

D. ORDINANCES

1. ORDINANCE 2020-16 AMENDING TITLE 2, “MUNICIPAL FINANCES AND TAXATION,” BY CREATING A NEW CHAPTER 7, ENTITLED, “MUNICIPAL CANNABIS RETAILERS’ OCCUPATION TAX,” OF THE MUNICIPAL CODE OF THE VILLAGE OF MAPLE PARK TO IMPOSE A MUNICIPAL CANNABIS RETAILERS’ OCCUPATION TAX

This Ordinance establishes a new chapter in the Village Code to allow the Village to establish and collect a retailers’ occupation tax for recreational cannabis sales within the village limits.

2. ORDINANCE NO. 2020-17 AMENDING TITLE 9, CHAPTER 2, ARTICLE A OF THE VILLAGE CODE OF THE VILLAGE OF MAPLE PARK, CHAPTER 1, SECTION 9-2A-1(C) and SECTION 9-2A-1(D), “WASTEWATER SERVICE CHARGES”

This Ordinance establishes a sanitary sewer rate for properties outside the corporate limits of Maple Park.

3. ORDINANCE 2020-18 AN ORDINANCE TO SUPPLEMENT THE APPROPRIATION ORDINANCE FISCAL YEAR 2021 FOR THE VILLAGE OF MAPLE PARK

This Ordinance supplements the Fiscal Year 2021 Appropriation Ordinance with Riverboat Grant Funds and confirms the \$20,000 expenditure needed to pay for the

Risk and Resilience Assessment and Emergency Response Plan for Village water facilities.

16. VILLAGE PRESIDENT REPORT

17. TRUSTEE REPORTS

18. MATTERS REFERRED FROM EXECUTIVE SESSION

A. MOTION FOR APPROVAL OF CLOSED SESSION MEETING MINUTES

- July 2, 2019
- January 7, 2020
- March 3, 2020

B. MOTION FOR OPENING OF CLOSED SESSION MEETING MINUTES, if any deemed appropriate for opening at this time.

18. ADJOURNMENT