



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, SEPTEMBER 1, 2020
7:00 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. 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.*
- 5. PRESENTATION OF THE AUDIT – LAUTERBACH & AMEN, LLP**
- 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
 - August 4, 2020
- b) Receive and File
 - Infrastructure Committee Minutes – June 9, 2020/July 14, 2020
 - Finance Committee Minutes – June 23, 2020/July 28, 2020
- c) Acceptance of Cash and Investment Report as of July 31, 2020
- d) Approval of Bills Payable and Manual Check Register #795

ACCOUNTS PAYABLE:	\$223,122.25
MANUAL CHECKS:	\$1,686.86
TOTAL:	\$224,809.11

- 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

- I. Land Acquisition for the Wastewater Treatment Facility

B. MOTIONS

- I. Motion to Approve FY 2019-2020 Audit
- II. Motion to Approve Staffing Study
 - a. Staffing Study – Background Item #1/Job Descriptions
 - b. Staffing Study – Background Item #2/Positions Determination
 - c. Staffing Study – Background Item #3/Part-Time Maintenance Worker and Part-Time Police Officer
- III. Motion to Waive the Penalty Fee for Account #0030018000 in the Amount of \$66.58
- IV. Motion to Approve Submitting a DeKalb County Community Foundation Implementation Grant Application and Obtain Updated Sign Quotes

15. RESOLUTIONS

A. RESOLUTION 2020-20 A RESOLUTION EXTENDING THE TEMPORARY CLOSURE OF VILLAGE STREETS

This Resolution extends the termination date of outdoor seating and dining for the bars and restaurants in Maple Park until November 15, 2020.

B. RESOLUTION 2020-21 A RESOLUTION RATIFYING THE VILLAGE PRESIDENT'S SIGNATURE ON THE LOCAL CORONAVIRUS URGENT REMEDIATION EMERGENCY SUPPORT PROGRAM (LOCAL CURE PROGRAM) FINANCIAL SUPPORT CONDITIONS AND CERTIFICATION, CERTIFICATE No. 20-494583

This Resolution authorizes the Village President to sign the emergency support documentation to seek reimbursement for costs relating to the COVID-19 pandemic that were not budgeted in the fiscal year 2021.

16. ORDINANCES

A. ORDINANCE 2020-20 AN ORDINANCE AMENDING TITLE 1 OF THE VILLAGE CODE OF MAPLE PARK, ILLINOIS "ADMINISTRATION," SECTION 1-5-4(A) "MEETINGS," AND SECTION 1-5-6(A) COMMITTEES OF THE BOARD OF TRUSTEES

This Ordinance changes the committee structure of the Board of Trustees to combine all committees into one Committee of the Whole that will meet once a month.

17. VILLAGE PRESIDENT REPORT

18. TRUSTEE REPORT

19. EXECUTIVE SESSION

20. ADJOURNMENT