



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.org>

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, OCTOBER 6, 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. 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. AWARD PRESENTATION**
 - Alliance Against Intoxicated Motorists Certificate of Appreciation to Officer Matthew Maculan
- 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
 - Special Meeting – August 18, 2020
 - Board Meeting – September 1, 2020
- b) Receive and File
 - Infrastructure Committee – August 11, 2020; September 8, 2020
 - Personnel Committee – August 18, 2020; September 15, 2020
 - Planning Commission – June 18, 2020
 - Finance Committee – August 25, 2020
 - 2019 Annual Plan Commission Report
- c) Acceptance of Cash and Investment Report as of August 31, 2020

d) Approval of Bills Payable and Manual Check Register #796

ACCOUNTS PAYABLE:	<u>\$54,301.58</u>
MANUAL CHECKS:	<u>\$2,803.83</u>
TOTAL:	<u>\$57,105.41</u>

e) Approval of Travel, Meals, Lodging for Elected Officials
-None-

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. Pleasant Street Purchase Proposal
- ii. Additional Parking Regulations-Recreational Vehicles and Trailers

B. MOTIONS

- i. Motion to Approve Committee Liaisons for Committee of the Whole Meetings
Suzanne Fahnestock – Personnel Committee Liaison
Christopher Higgins – Finance Committee Liaison
- ii. Motion to Approve Letter Inquiring About Land Acquisition for the Wastewater Treatment Facility

15. RESOLUTIONS

A. RESOLUTION 2020-22 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 with tear down and neighborhood cleanup to be completed by 12:00 Noon on November 16, 2020.

B. RESOLUTION 2020-23 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH THE FOSTER & BUICK LAW GROUP FOR VILLAGE LEGAL SERVICES

This Resolution authorizes the Village President to enter into an agreement with Foster & Buick Law Group to continue utilizing their services as Village Attorney.

16. ORDINANCES

A. ORDINANCE 2020-19 AN ORDINANCE AMENDING TITLE 11, "ZONING REGULATIONS," CHAPTER 1, "TITLE; PURPOSE; DEFINITIONS," CHAPTER 2, "GENERAL PROVISIONS," AND CHAPTER 8, "INDUSTRIAL DISTRICTS" OF THE VILLAGE OF MAPLE PARK MUNICIPAL CODE PERTAINING TO ADULT-USE CANNABIS ESTABLISHMENTS

This Ordinance sets the zoning and regulations regarding any Adult Use Cannabis establishments within the Village of Maple Park.

17. VILLAGE PRESIDENT REPORT

18. TRUSTEE REPORT

19. EXECUTIVE SESSION

20. ADJOURNMENT