



Village of Maple Park

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

Village Hall: 815-827-3309

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BOARD OF TRUSTEES MEETING AGENDA TUESDAY, NOVEMBER 3, 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. 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
 - October 6, 2020
- b) Acceptance of Cash and Investment Report as of September 30, 2020
- c) Approval of Bills Payable and Manual Check Register #797

| | |
|-------------------|--------------|
| ACCOUNTS PAYABLE: | \$104,202.93 |
| MANUAL CHECKS: | \$1,170.60 |
| TOTAL: | \$105,373.53 |

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

None

6. FINANCIAL REPORT
7. LEGAL REPORT
8. VILLAGE ADMINISTRATOR REPORT

9. POLICE DEPARTMENT REPORT

10. PUBLIC WORKS REPORT

11. ENGINEERING REPORT

12. OLD BUSINESS

13. NEW BUSINESS

A. CONSIDERATIONS

B. MOTIONS

- 1) Appointment of Trustee Christian Rebone as the Infrastructure Committee Liaison

14. RESOLUTIONS

A. RESOLUTION 2020-24 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE A ONE-YEAR AGREEMENT WITH LINTECH ENGINEERING, INC. FOR ENGINEERING SERVICES

This Resolution allows the Village President to execute a one-year Agreement with Lintech Engineering. Lintech will provide municipal engineering services to the Village.

B. RESOLUTION 2020-25 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN THE INTERGOVERNMENTAL RECIPIENT AGREEMENT AND DUPLICATION OF BENEFITS CERTIFICATION SO THAT CORONAVIRUS RELIEF FUNDS WILL BE DISBURSED BY COUNTY OF KANE, ILLINOIS TO THE VILLAGE OF MAPLE PARK

This Resolution authorizes the Village President to sign the intergovernmental agreement allowing Kane County to reimburse the Village of Maple Park for expenditures made to combat the coronavirus.

C. RESOLUTION 2020-26 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR DESIGNEE TO ENTER INTO AN AGREEMENT WITH HR GREEN, INC FOR A RISK AND RESILIENCE ASSESSMENT AND EMERGENCY RESPONSE PLAN IN THE AMOUNT NOT TO EXCEED \$15,583.50

This Resolution authorizes the Village President to enter into an agreement with HR Green, Inc for the preparation of a Risk and Resilience Assessment and Emergency Response Plan for the Village of Maple Park.

**D. RESOLUTION 2020-27 A RESOLUTION APPROVING THE REVISED
MAPLE PARK TAX INCREMENT FINANCE (TIF) DISTRICT POLICY**

This Resolution approves revisions to the TIF Policy whereby the Village will facilitate the reimbursement of TIF monies via the General Improvements Assistance Grant process and updates the TIF Infrastructure Project Priority List.

15. ORDINANCES

**A. ORDINANCE 2020-21 ORDINANCE TO SUPPLEMENT THE APPROPRIATION
ORDINANCE FOR FISCAL YEAR 2021**

This Ordinance supplements the Fiscal Year 2021 Appropriation Ordinance with CARES Act Coronavirus Relief Funds in the amount of \$40,611.

**B. ORDINANCE 2020-22 GRANTING A SIX-MONTH EXTENSION FOR THE
SPECIAL USE PERMIT TIME LIMIT TO THE IDEAL GROUP FOR THE
PROPERTY LOCATED AT 18663 EAST COUNTY LINE ROAD, MAPLE PARK,
ILLINOIS**

An Ordinance for Extending, by Six Months, the Time Limitations for Submitting a Building Permit to Begin the Construction in Order to Maintain the Viability of the Special Use Permit for the Property at 18663 East County Line Road.

C. ORDINANCE 2020-XX 2020 TAX LEVY ORDINANCE – FIRST READING

An Ordinance for the Levy and Collection of Taxes for the Village of Maple Park, Kane and Dekalb Counties for the 2020 Tax Levy, payable in 2021.

16. VILLAGE PRESIDENT REPORT

17. TRUSTEE REPORT

18. EXECUTIVE SESSION

19. ADJOURNMENT