



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>

PUBLIC HEARING

TUESDAY, DECEMBER 1, 2020

7:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/84533796911?pwd=OWNwS1lyRUtOdXVQUlhZEFNcFhRUT09>

Meeting ID: 845 3379 6911

Passcode: 721010

Dial by your location

+1 312 626 6799

- 1. CALL TO ORDER**
- 2. ROLL CALL/ESTABLISH A QUORUM**
- 3. DISCUSSION OF TAX LEVY**
- 4. ADJOURNMENT**

BOARD OF TRUSTEES MEETING AGENDA TUESDAY, DECEMBER 1, 2020 IMMEDIATELY FOLLOWING THE PUBLIC HEARING

- 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. PROCLAMATIONS**
 - Proclamation to Honor Trustee JP Dries Tenure as a Public Servant
- 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
 - Village Board Minutes –November 3, 2020
 - Committee of the Whole – October 20, 2020
 - Committee of the Whole – November 17, 2020
- b) Acceptance of Cash and Investment Report as of October 31, 2020
- c) Approval of Bills Payable and Manual Check Register #798

ACCOUNTS PAYABLE:	_____	\$65,250.34
MANUAL CHECKS:	_____	\$1,624.59
TOTAL:	=====	\$66,874.93

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

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

B. MOTIONS

- 1) Appointment of Christian Rebone as President Pro Tem
- 2) Appointment of Christine Dalton as Trustee – Unfilled 2 Year Term (Until May 1, 2021)
- 3) Motion to Approve the Capital Improvement Plan/Maintenance Plan as Presented
- 4) Motion to Approve Long-Term Financial Forecast and Analysis as Presented
- 5) Motion to Approve the Village Administrator Performance Evaluation Process

15. RESOLUTIONS - NONE

16. ORDINANCES

A. ORDINANCE 2020-23 2020 TAX LEVY ORDINANCE

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

B. ORDINANCE 2020-24 APPROPRIATION ORDINANCE CARES ACT

An Ordinance to include the Coronavirus Relief Fund CARES Program Funds, in the amount of \$26,319.00, into the fiscal year 2020 budget appropriation funds.

17. VILLAGE PRESIDENT REPORT

18. TRUSTEE REPORT

19. EXECUTIVE SESSION

20. ADJOURNMENT