



Village of Maple Park

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

Village Hall: 815-827-3309

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Website: <http://www.villageofmaplepark.com>

BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, JANUARY 5, 2021

7:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/84028066171?pwd=cW1URXVmUE5oRktuUkdjQzI MR093Zz09>

Meeting ID: 840 2806 6171

Passcode: 225486

Dial by your location

1-312-626-6799

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 DEKALB COUNTY COMMUNITY FOUNDATION GRANT

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

- December 1, 2020 Village Board Minutes
- December 15, 2020 Committee of the Whole Minutes

b) Acceptance of Cash and Investment Report as of November 30, 2020

- c) Approval of Bills Payable and Manual Check Register #799

ACCOUNTS PAYABLE:	_____	\$71,092.01
MANUAL CHECKS:	_____	\$2345.19
TOTAL:	_____	\$73,437.20

- 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

B. MOTIONS

15. RESOLUTIONS

A. RESOLUTION 2021-01

ESTABLISHING MEETING DATES FOR 2021

ESTABLISHING THE DATES AND TIMES FOR 2021 MEETINGS OF BOARD OF TRUSTEES OF THE VILLAGE OF MAPLE PARK, COUNTIES OF KANE AND DEKALB, ILLINOIS

State law requires that municipalities post the meeting dates for all public meetings. This Resolution will satisfy that requirement.

B. RESOLUTION 2021-02 RATIFYING DCCF GRANT IN THE AMOUNT OF \$10,000

ACCEPTING THE GRANT AWARD FROM THE DEKALB COUNTY COMMUNITY FOUNDATION IN THE AMOUNT OF \$10,000 AND RATIFYING THE VILLAGE PRESIDENT'S SIGNATURE ON THE GRANT AGREEMENT.

Agenda
Board of Trustees Meeting
January 5, 2021
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16. ORDINANCES

17. VILLAGE PRESIDENT REPORT

18. TRUSTEE REPORT

19. EXECUTIVE SESSION

20. ADJOURNMENT