



# 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.org>

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, MARCH 2, 2021  
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](mailto: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**
- 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 Meeting – February 2, 2021
  - Committee of the Whole Meeting – February 16, 2021
- b) Acceptance of Cash and Investment Report as of January 31, 2021
- c) Approval of Bills Payable and Manual Check Register #801

|                   |             |
|-------------------|-------------|
| ACCOUNTS PAYABLE: | \$26,085.58 |
| MANUAL CHECKS:    | \$812.27    |
| TOTAL:            | \$26,897.85 |

- 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**

**15. RESOLUTIONS**

**A. RESOLUTION 2021-06 A RESOLUTION APPROVING THE REVISED  
MAPLE PARK TAX INCREMENT FINANCE (TIF) DISTRICT POLICY**

*This Resolution adopts the revised TIF District Policy which reflects an update to the General Improvements Assistance Grant application process.*

**16. ORDINANCES**

**A. ORDINANCE 2021-02 AN ORDINANCE EXTENDING SUSPENSION OF  
CERTAIN DEVELOPMENT CONTRIBUTIONS (CASH CONTRIBUTIONS  
FOR PARK LAND ACQUISITION) UNTIL JUNE 30, 2021**

*This Ordinance extends the suspension of Park Land Impact Fees from April 30, 2021 until June 30, 2021*

**B. ORDINANCE 2021-03 AN ORDINANCE APPROVING AND ADOPTING  
THE MAPLE PARK TIF DISTRICT GENERAL IMPROVEMENTS  
ASSISTANCE GRANT PROGRAM**

*This Ordinance approves and incorporates the adoption of the TIF General Improvements Assistance Grant Program into the Village Policy.*

**17. VILLAGE PRESIDENT REPORT**

**18. TRUSTEE REPORT**

**19. EXECUTIVE SESSION**

**Purchase or Lease of Real Property 5ILCS 120/2 (C) 5**

*“The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired”*

**20. ADJOURNMENT**