

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.com

PUBLIC HEARING TUESDAY, APRIL 6, 2021 MAPLE PARK CIVIC CENTER 302 WILLOW STREET, MAPLE PARK 7:00p.m.

- 1. CALL TO ORDER
- 2. ROLL CALL/ESTABLISH QUORUM
- 3. DISCUSSION OF APPROPRIATION ORDINANCE
- 4. ADJOURNMENT

BOARD OF TRUSTEES MEETING AGENDA TUESDAY, APRIL 6, 2021

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 willageofmaplepark.com in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.

5. APPOINTMENTS

- Motion to appoint Russell "Rusty" Kubis to the Plan Commission to a 3-Year term expiring on April 30, 2024
- Motion to appoint Jodi Brummel to the Zoning Board of Appeals to a 5-Year term expiring on April 30, 2026
- Motion to appoint Cathy Matthews to the Zoning Board of Appeals to a 5-Year term expiring on April 30, 2026
- Swearing in of new appointees to the Plan Commission and Zoning Board of Appeals

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 March 2, 2021
 - Committee of the Whole March 16, 2021
- **b)** Acceptance of Cash and Investment Report as of February 28, 2021
- c) Approval of Bills Payable and Manual Check Register # 802

| ACCOUNTS PAYABLE: | \$46,739.22 |
|-------------------|-------------|
| MANUAL CHECKS: | \$45,231.52 |
| TOTAL: | \$91,970.74 |

- d) 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

Agenda Board of Trustees Meeting April 6, 2021 Page 3 of 4

16. ORDINANCES

A. <u>ORDINANCE 2021-04</u> <u>AN ORDINANCE TO SUPPLEMENT THE</u> APPROPRIATION ORDINANCE FISCAL YEAR ENDING APRIL 30, 2021

This Ordinance supplements the Fiscal Year 2021 Appropriation Ordinance for the additional expenses incurred in the General Fund and the Water & Sewer Operating Fund.

B. ORDINANCE 2021-05 ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING MAY 1, 2021 AND ENDING APRIL 30, 2022

This Ordinance adopts the annual Appropriation (Budget) for FY 2022, beginning on May 1, 2021 and ending on April 30, 2022.

C. ORDINANCE 2021-06 SUBDIVISION PLAT FOR DIEHL'S COUNTY LINE SUBDIVISION, IN THE VILLAGE OF MAPLE PARK, COUNTY OF DEKALB, ILLINOIS

This Ordinance approves a subdivision plat for the property located on East County Line Road, Maple Park, Illinois.

D. <u>ORDINANCE 2021-07</u> <u>AN ORDINANCE AMENDING TITLE 1,</u> <u>ADMINISTRATION, CHAPTER 6, VILLAGE OFFICERS AND EMPLOYEES,</u> SECTION 5, COMPENSATION, OF THE MAPLE PARK VILLAGE CODE

This Ordinance amends the Village Code to adjust the compensation paid to the Village Officers.

E. ORDINANCE 2021-08

"MOTOR VEHICLES AND TRAFFIC," CHAPTER 4, "PARKING REGULATIONS,"
BY REPLACING SECTION 7-4-3, "TRAILER PARKING PROHIBITED," OF THE
MAPLE PARK VILLAGE CODE.

This Ordinance amends the Village Code with regards to approved surfaces for parking and definitions.

F. ORDINANCE 2021-09

AN ORDINANCE AMENDING TITLE 11,

"ZONING REGULATIONS," CHAPTER 9, "SPECIAL REGULATIONS," BY

REPLACING SECTION 11-9-3, "ADDITIONAL PARKING REGULATIONS," OF

THE MAPLE PARK VILLAGE CODE

This Ordinance amends the Village Code with regards to parking regulations and permitted with regards to recreational vehicles.

17. VILLAGE PRESIDENT REPORT

18. TRUSTEE REPORT

19. EXECUTIVE SESSION

Agenda Board of Trustees Meeting April 6, 2021 Page 4 of 4

20. ADJOURNMENT