



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 MAY 4, 2021

7:00 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 in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.

5. PRESENTATIONS AND PROCLAMATIONS

Presentation

Plaque Honoring Village President Kathleen Curtis for 16 Years as a Public Servant

Proclamation 2021-01

May Motorcycle Awareness Month

Proclamation 2021-02

Honoring Trustee Harris Tenure as a Public Servant

Proclamation 2021-03

Honoring Trustee Higgins 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
 - Public Hearing and Village Board Meeting – April 6, 2021
- b) Acceptance of Cash and Investment Report as of March 31, 2021

c) Approval of Bills Payable and Manual Check Register #803

ACCOUNTS PAYABLE:	\$88,066.15
MANUAL CHECKS:	\$12,986.19
TOTAL:	<u>\$101,052.34</u>

d) 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. VILLAGE PRESIDENT REPORT

14. TRUSTEES REPORT

15. OLD BUSINESS

16. ADJOURNMENT SINE DIE

ORDER OF BUSINESS (NEW BOARD MEMBERS)

1. SWEARING IN OF THE NEWLY ELECTED TRUSTEES AND VILLAGE PRESIDENT

2. CALL TO ORDER

3. ROLL CALL/ESTABLISH QUORUM

4. NEW BUSINESS

5. MOTIONS

- A. Motion to Waive Penalty Fee for Acct# 0070007600 in the Amount of \$47.87

6. RESOLUTIONS

A. **RESOLUTION 2021-07** - A RESOLUTION ESTABLISHING A POLICY FOR HONORARY STREET NAME DESIGNATION

This resolution adopts the Honorary Street Name Designation Policy that allows for Streets to be Named after Individuals, Organizations or Events if they Meet Certain Criteria

B. **RESOLUTION 2021-08** – HONORARILY NAMING CENTER STREET AS KATHLEEN CURTIS WAY

This Resolution Honorarily Designates Center Street as Kathleen Curtis Way

C. **RESOLUTION 2021-09** – A RESOLUTION AUTHORIZING THE TEMPORARY USE OF THE PUBLIC SIDEWALK BY LODI TAP HOUSE, LLC AND SOUL LOCO, LLC

This Resolution authorizes the temporary use of the public sidewalk during the Phase IV Restore Illinois Mitigation Plan

7. ORDINANCES

A. **ORDINANCE 2021-10** AN ORDINANCE MODIFYING TITLE 4, CHAPTER 2, “LIQUOR CONTROL,” SECTIONS 5 AND 6 OF THE MAPLE PARK VILLAGE CODE

This Ordinance amends the Village Code with regards to the ability to hold a liquor license.

B. **ORDINANCE 2021-11** AN ORDINANCE AMENDING TITLE 1 “ADMINISTRATION,” CHAPTER 6 “VILLAGE OFFICERS AND EMPLOYEES,” ARTICLE 1 “VILLAGE CLERK,” TO INCLUDE A NEW SECTION 9 ENTITLED “DEPUTY VILLAGE CLERK”

This Ordinance amends the Village Code and officially creates the position of Deputy Village Clerk

8. APPOINTMENTS

- A. Deputy Village Clerk – Cheryl Aldridge

9. EXECUTIVE SESSION

10. ADJOURNMENT