



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>

BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, JUNE 1, 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 in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*

5. 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 – May 4, 2021
- Committee of the Whole – May 18, 2021

b) Acceptance of Cash and Investment Report as of April 30, 2021

c) Approval of Bills Payable and Manual Check Register #804

ACCOUNTS PAYABLE:	\$75,706.97
MANUAL CHECKS:	\$6,409.42
TOTAL:	\$82,116.39

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

- None

6. FINANCIAL REPORT

7. LEGAL REPORT

8. VILLAGE ADMINISTRATOR REPORT

9. POLICE DEPARTMENT REPORT

10. PUBLIC WORKS REPORT

11. ENGINEERING REPORT

12. OLD BUSINESS

13. NEW BUSINESS

A. CONSIDERATIONS

- Purchase of Village Board Room Furniture
- Purchase of Civic Center Landscaping

B. MOTIONS

- Motion to Direct Staff to Restore Facility Rental Operations, Special Events and Raffle Licensing Processes when the State of Illinois Moves to Phase V
- Motion to Appoint Village President Fahnestock as Primary Representative and Village Administrator Dawn Wucki-Rossbach as Secondary Representative to the DeKalb County Regional Planning Commission

14. RESOLUTIONS

A. RESOLUTION 2021-10 AUTHORIZING VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE A CONTRACT WITH THE LOWEST COST ELECTRIC PROVIDER

This Resolution allows the Village President to enter into an electrical aggregation contract to provide the lowest cost electricity to the Village.

B. RESOLUTION 2021-11 DESIGNATING FREEDOM OF INFORMATION OFFICER FOR THE VILLAGE

This Resolution appoints the Village Administrator as the FOIA Officer until a new Village Clerk is appointed.

15. ORDINANCES

A. ORDINANCE 2021-12 AMENDING TITLE 3, “BOARDS AND COMMISSIONS,” OF THE MAPLE PARK VILLAGE CODE

This Ordinance combines the Plan Commission and the Zoning Board of Appeals into the Planning and Zoning Commission. The combination of the Commission and Board will streamline the Development Review Process.

B. ORDINANCE 2021-13 AMENDING TITLE 7, “PUBLIC HEALTH AND SAFETY, “CHAPTER 7, “NOISE CONTROL,” SECTION 3, “HOURS RESTRICTED,” OF THE VILLAGE OF MAPLE PARK CODE

This Ordinance decreases the decibel levels permitted during daytime and nighttime hours.

16. APPOINTMENTS

- A. President Pro Tem – Trustee Christian Rebone
- B. Finance, Public Relations and Development Liaison – Trustee Jen Ward
- C. Infrastructure Liaison – Trustee Christian Rebone
- D. Personnel and Communications Liaison – Trustee Clifford Speare

17. VILLAGE PRESIDENT REPORT

18. TRUSTEE REPORT

19. EXECUTIVE SESSION

20. ADJOURNMENT