



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 JULY 6, 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. APPOINTMENTS

- Motion to appoint Kimberly Sutherland to the Planning and Zoning Commission to a Five-Year Term expiring on April 30, 2026 and serve as the Chairperson of the Planning and Zoning Commission
- Motion to appoint Kyle Foster to the Planning and Zoning Commission to a Five-Year Term expiring on April 30, 2026
- Motion to appoint Hillary Joy to the Planning and Zoning Commission to a Five-Year Term expiring on April 30, 2026
- Motion to appoint Russell Kubis to the Planning and Zoning Commission to a Four-Year Term expiring on April 30, 2025
- Motion to appoint Catherine Mathews to the Planning and Zoning Commission to a Four-Year Term expiring on April 30, 2025

There are two (2) vacancies on the Planning and Zoning Commission: one (1) Four-Year term and one (1) Three-Year term.

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 – June 1, 2021
 - Committee of the Whole Meeting – June 15, 2021
- b) Acceptance of Cash and Investment Report as of May 31, 2021
- c) Approval of Bills Payable and Manual Check Register #805

ACCOUNTS PAYABLE:	<u>\$42,925.73</u>
MANUAL CHECKS:	<u>\$1,322.29</u>
TOTAL:	<u>\$44,248.02</u>

- d) Approval of Travel, Meals, Lodging for Elected Officials /Employees
 - Metro West Board Meeting – Meal and Meeting on May 27, 2021 for Dawn Wucki-Rossbach, \$40 for Metro West (included on July 6, 2021 warrant list).

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

- Motion to Issue a “Notice to Proceed” for GIAG 21-001 General Improvements Assistance Grant Application for the HVAC System for 107 Main Street, Maple Park, Illinois to Tony and Donna Harrington
- Motion to Reinstate Water/Sewer Shuts Offs

15. ORDINANCES

A. ORDINANCE 2021-14 AMENDING TITLE 9, ELECTRICAL AGGREGATION LOAD

This Ordinance replaces the existing Chapter 3, Aggregation of Electrical Load, and replaces it so that the Village President or designee have the flexibility to enter into a longer-term contract (24 – 36 months) with the caveat that it must have a ComEd price match guarantee.

16. RESOLUTIONS

17. TRUSTEE REPORT

18. EXECUTIVE SESSION

Probable or Imminent Litigation 5ILCS 120/2 (c) 11

19. MOTION

- Motion to Authorize the Village President to execute the Letter of Understanding Reached between Mohammad E. Akrabawi and Village and the Execution of the Quit Claim Deed by Mohammad E. Akrabawi and Shirley L. Akrabawi in Exchange for \$21,153.33

20. ADJOURNMENT