



# 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, AUGUST 3, 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](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. PRESENTATION OF CERTIFICATE OF APPRECIATION TO OFFICER MATTHEW W. MACULAN FROM ALLIANCE AGAINST INTOXICATED MOTORISTS
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
  - Special Board Meeting – June 3, 2021
  - Village Board Meeting – July 6, 2021
  - Committee of the Whole Meeting – July 20, 2021
- b) Acceptance of Cash and Investment Report as of June 30, 2021.
- c) Approval of Bills Payable and Manual Check Register #806

ACCOUNTS PAYABLE:	\$63,520.58
MANUAL CHECKS:	\$826.85
TOTAL:	\$64,347.43

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

- Metro West Legislative Barbecue – Meal and Meeting on June 24, 2021 for Dawn Wucki-Rossbach, \$30 for Metro West (included on August 3, 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**

1. Motion to approve the penalty write offs through November 2021 for Account #0090017300
2. Motion to Host a Village sponsored Flu Shot Clinic, contingent upon a Patient Registration System being in place
3. Motion to approve fee waiver for Fun Fest Bean Bag and Softball Tournaments
4. Motion to approve a fee waiver for Mr. Matt Humm for the use of the McAdams Shed as a Labor Day Potato Booth from September 4 to September 6, 2021

**15. RESOLUTIONS**

**A. RESOLUTION 2021-12 – A RESOLUTION PROVIDING FOR THE APPOINTMENT OF CATHERINE MILLER AS VILLAGE CLERK**

*This Resolution appoints a new Village Clerk per Municipal Code.*

**B. RESOLUTION 2021-13 – A RESOLUTION APPROVING THE TEMPORARY STREET CLOSURE OF VILLAGE STREETS FOR A HOMECOMING PARADE**

*This Resolution approves the street closures needed in order for the 2021 Kaneland High School District Homecoming Parade to take place on September 29, 2021*

**C. RESOLUTION 2021-14 – A RESOLUTION APPROVING THE TEMPORARY STREET CLOSURE OF VILLAGE STREETS FOR FUN FEST**

*This Resolution approves the street closures needed for Fun Fest to take place. Street closures may begin as early as September 3 and end at 12:00 Noon on September 7, 2021*

**D. RESOLUTION 2021-16 – A RESOLUTION APPROVING THE TEMPORARY STREET CLOSURE OF VILLAGE STREETS FOR FALL IN THE STIX**

*This Resolution approves the street closures needed in order for Fall in the Stix to take place on Saturday, October 16, 2021*

**E. RESOLUTION 2021-17 - A RESOLUTION DESIGNATING THE VILLAGE RESIDENT AS THE VILLAGE'S AUTHORIZED REPRESENTATIVE AND THE VILLAGE ADMINISTRATOR AS THE CONTACT PERSON FOR THE ILLINOIS NON-ENTITLEMENT UNIT (NEU) AMERICAN RESCUE PLAN ACT (ARPA) PROCESS AND THAT THE VILLAGE ACCEPTS ARPA FUNDS**

*This Resolution designates the Village President as the Authorized Representative and the Village Administrator as the Contact Person for the Illinois ARPA Process and that the Village accepts ARPA Funds*

**16. ORDINANCES**

**17. SWEARING IN**

- Village Clerk Catherine Miller

**18. NEW BUSINESS - CONTINUED**

**A. MOTIONS – CONTINUED**

1. Motion to add Village Clerk Catherine Miller to Signatory to Village Bank Accounts

**19. VILLAGE PRESIDENT REPORT**

**20. TRUSTEE REPORT**

**21. EXECUTIVE SESSION**

**Setting of a Sale Price 5 ILCS 5/120/2(c)(6)**

**22. RESOLUTIONS - CONTINUED**

**F. RESOLUTION 2021-15 – A RESOLUTION AUTHORIZING THE SALE OF SURPLUS REAL ESTATE LOCATED AT 110 SUMMER STREET IN THE VILLAGE OF MAPLE PARK, ILLINOIS**

*This Resolution determines that the Village-owned property at 110 Summer Street is considered surplus and that Staff may sell the property*

**23. ADJOURNMENT**