



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, OCTOBER 5, 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. PROCLAMATIONS**
- 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 – September 7, 2021
- COW Minutes – September 21, 2021
- Special Board Minutes – September 21, 2021

b) Receive and File Minutes

- Plan Commission – November 18, 2020

c) Acceptance of Cash and Investment Report as of August 31, 2021

d) Approval of Bills Payable and Manual Check Register #808

ACCOUNTS PAYABLE:	<u>\$74,749.45</u>
MANUAL CHECKS:	<u>\$2,616.48</u>
TOTAL:	<u><u>\$77,365.93</u></u>

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

- Maple Park Police Officers – Food for Officers working during Fun Fest from September 4, 2021 – September 5, 2021 for a total of \$97.10 (will be included on American Bank & Trust Visa Payment on November 2, 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

- Acknowledge the Vendor and Project Cost Changes for TIF District GIAG 21-001 – 107 Main Street; Tony and Donna Harrington Applicants

B. MOTIONS

- Motion to Approve Trick-of-Treat Hours from 3:00 p.m. to 8:00 p.m. on Sunday, October 31, 2021
- Motion to Approve the Halloween Golf Cart Parade at 7:00 p.m. on Saturday, October 23, 2021

15. RESOLUTIONS

A. RESOLUTION 2021-22 - A RESOLUTION REGARDING THE SALE OF REAL PROPERTY COMMONLY KNOWN AS 110 SUMMER STREET IN THE VILLAGE OF MAPLE PARK, ILLINOIS

This Resolution ratifies the sale of 110 Summer Street to Gary R. Bokamp II in the amount of \$7,600.00.

B. RESOLUTION 2021-23 - A RESOLUTION AWARDING BID #2021-001 WELL #5 INSPECTION AND REPAIR IN AN AMOUNT NOT TO EXCEED \$92,835.00 AND AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH WATER WELL SOLUTIONS ILLINOIS, LLC OF ELBURN, ILLINOIS

This Resolution awards the bid for Well #5 Inspection and Repair to Water Well Solutions Illinois, LLC of Elburn, Illinois and authorizes the Village President or her designee to enter into an Agreement with Water Well Solutions for this project.

16. ORDINANCES

17. VILLAGE PRESIDENT REPORT

18. TRUSTEE REPORTS

19. EXECUTIVE SESSION

20. ADJOURNMENT