



Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151

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**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, NOVEMBER 2, 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. 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
 - Board Minutes – 10/05/21
 - Committee of the Whole Minutes – 10/19/21
 - Special Board Minutes – 10/19/21
- b) Acceptance of Cash and Investment Report as of September 30, 2021
- c) Approval of Bills Payable and Manual Check Register #809

ACCOUNTS PAYABLE:	\$63,684.41
MANUAL CHECKS:	\$1,355.27
TOTAL:	<u>\$65,039.68</u>

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

- Metro West Board Meeting – Meal and Meeting on September 30, 2021 for Suzanne Fahnestock and Dawn Wucki-Rossbach, \$80 for Metro West (included on November 2, 2021 warrant list).
- Kane County Chiefs of Police Association Meeting – Meal and Meeting on October 21, 2021 for Chief Dean Stiegemeier, \$20 for reimbursement to Dean Stiegemeier (included 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

1. 2021 TAX LEVY DISCUSSION – FIRST READING

As required by statute, and as part of the tax levy public hearing and vote at a future Board meeting, the Village President will announce the tax levy amount at this meeting.

B. MOTIONS

1. MOTION TO WAIVE PENALTY FEE FOR ACCOUNT #0070008600 IN THE AMOUNT OF \$13.57.

15. RESOLUTIONS

16. ORDINANCES

17. VILLAGE PRESIDENT REPORT

18. TRUSTEE REPORT

19. EXECUTIVE SESSION

Purchase or Lease of Real Property 5ILCS 120/2 (C) 5

“The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired”

20. ADJOURNMENT