



Village of Maple Park

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

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PUBLIC HEARING

TUESDAY, DECEMBER 7, 2021

7:00 p.m.

MAPLE PARK CIVIC CENTER

302 WILLOW STREET, MAPLE PARK

- 1. CALL TO ORDER**
 - 2. ROLL CALL/ESTABLISH A QUORUM**
 - 3. DISCUSSION OF TAX LEVY**
 - 4. ADJOURNMENT**
-

BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, DECEMBER 7, 2021

IMMEDIATELY FOLLOWING THE PUBLIC HEARING

- 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 Minutes 11/02/21
 - Special Village Board Minutes 11/09/21 & 11/16/21
 - Committee of the Whole – Cancelled 11/16/21

- b) Acceptance of Cash and Investment Report as of October 31, 2021
- c) Approval of Bills Payable and Manual Check Register #810

ACCOUNTS PAYABLE:	<u>\$34,977.75</u>
MANUAL CHECKS:	<u>\$2,822.31</u>
TOTAL:	<u><u>\$37,800.06</u></u>

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

- Metro West Business Partner Recognition Dinner – Meal and Meeting on October 28, 2021 for Suzanne Fahnestock and Dawn Wucki-Rossbach, \$120 for Metro West (included on December 7, 2021 warrant list).
- Kane County Chiefs of Police Association Meeting – Meal and Meeting on November 18, 2021 for Chief Dean Stiegemeier, \$20 for reimbursement to Dean Stiegemeier (included on December 7, 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 a sewer write off for Utility Billing Account #0100011700 in the amount of \$53.55.

15. RESOLUTIONS

A. **RESOLUTION 2021-25 – A RESOLUTION ESTABLISHING THE DATES AND TIMES FOR 2022 MEETINGS OF BOARD OF TRUSTEES OF THE VILLAGE OF MAPLE PARK, COUNTIES OF KANE AND DEKALB, ILLINOIS**

State law requires that municipalities post the meeting dates for all public meetings. This Resolution will satisfy that requirement.

16. ORDINANCES

A. **ORDINANCE 2021-20 – AN ORDINANCE FOR THE LEVY AND COLLECTION OF TAXES FOR THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES FOR 2021 TAX LEVY, PAYABLE IN 2022**

This ordinance allows the Village to levy the Village taxes.

17. VILLAGE PRESIDENT REPORT

18. TRUSTEE REPORT

19. EXECUTIVE SESSION

Employment/Appointment Matters 5 ILCS 120/(c)(1)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or legal for the public body to determine its validity.

20. ACTIONS FROM EXECUTIVE SESSION

21. ADJOURNMENT