



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, JANUARY 4, 2022 7:00 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/7771990978?pwd=bjVja1YrUWNMM1l0Tj1QbTMwNFFQdz09>

Meeting ID: 777 199 0978

Passcode: 1990978

Dial by your location

+1 312 626 6799 US (Chicago)

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. **CERTIFICATE OF APPRECIATION – PRESENTED TO ROMP IN THE PARK FOR THEIR GENEROUS DONATION OF FUNDS USED TO PURCHASE THE VILLAGE’S NEW LIGHTED CHRISTMAS TREE**
6. **APPOINTMENTS**
 - A. Police Chief - David Krull
7. **SWEARING IN OF POLICE CHIEF DAVID KRULL**
8. **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

- November 18, 2021 Special Village Board Minutes
- December 7, 2021 Public Hearing and Village Board Minutes
- December 11, 2021 Special Village Board Minutes
- December 21, 2021 Committee of the Whole Minutes
- December 21, 2021 Special Village Board Minutes

B. Receive and File

- March 25, 2021 Plan Commission / Public Hearing & Meeting Minutes
- June 3, 2021 Business Round Table Minutes
- August 19, 2021 Business Round Table Minutes
- September 22, 2021 Planning & Zoning Commission Minutes

C. Acceptance of Cash and Investment Report as of November 30, 2021

D. Approval of Bills Payable and Manual Check Register #811

ACCOUNTS PAYABLE:	<u>\$140,961.78</u>
MANUAL CHECKS:	<u>\$2,326.37</u>
TOTAL:	<u><u>\$143,288.15</u></u>

E. Approval of Travel, Meals, Lodging for Elected Officials /Employees

9. FINANCIAL REPORT

10. LEGAL REPORT

11. VILLAGE ADMINISTRATOR REPORT

12. POLICE DEPARTMENT REPORT

13. PUBLIC WORKS REPORT

14. ENGINEERING REPORT

15. OLD BUSINESS

16. NEW BUSINESS

A. CONSIDERATIONS

B. MOTIONS

17. RESOLUTIONS

**A. RESOLUTION 2022-01 A RESOLUTION AUTHORIZING THE
INSTALLATION OF HONORARY STREET NAME DESIGNATION SIGNS
FOR ROSS DUERINGER**

This Resolution Honorarily Designates Elm Street at Ross Dueringer Way.

18. ORDINANCES

**A. ORDINANCE 2022-01 AN ORDINANCE AMENDING TITLE 5, “PUBLIC
HEALTH AND SAFETY,” AND 6, “POLICE REGULATIONS,” OF THE
MAPLE PARK VILLAGE CODE**

This Ordinance corrects the section reference to the “Supplemental Review Standards” for Section 5-10-3A and amends section 6-7-3 to state that it shall be unlawful to grow cannabis unless authorized by the State and local laws and zoning regulations.

19. VILLAGE PRESIDENT REPORT

20. TRUSTEE REPORT

21. EXECUTIVE SESSION

22. ADJOURNMENT