



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.org>

PUBLIC HEARING

TUESDAY, FEBRUARY 1, 2022

7:00 P.M.

MAPLE PARK CIVIC CENTER

302 WILLOW STREET, MAPLE PARK

- 1. CALL TO ORDER**
- 2. ROLL CALL/QUORUM ESTABLISHED**
- 3. HEARING OFFICER STATEMENT**
- 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. ADJOURNMENT**

BOARD OF TRUSTEES MEETING AGENDA IMMEDIATELY FOLLOWING THE PUBLIC HEARING TUESDAY, FEBRUARY 1, 2022

- 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. 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

- January 4, 2022 Village Board Minutes
- January 18, 2022 Special Village Board Minutes
- January 18, 2022 Committee of the Whole Minutes

B. Receive and File

- November 18, 2021 Business Round Table Minutes

C. Acceptance of Cash and Investment Report as of December 31, 2021

D. Approval of Bills Payable and Manual Check Register #812

ACCOUNTS PAYABLE:	<u>\$28,379.11</u>
MANUAL CHECKS:	<u>1,988.19</u>
TOTAL:	<u><u>\$30,367.30</u></u>

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

- ILCMA 2021 Holiday Lunch / Speed Coaching – Meal and Meeting on December 15, 2021 for Village Administrator Dawn Wucki-Rossbach, \$35.00 for ILCMA (included on American Bank & Trust Visa payment on February 1, 2022 warrant list manual checks).

6. FINANCIAL REPORT

7. LEGAL REPORT

8. VILLAGE ADMINISTRATOR REPORT

9. POLICE DEPARTMENT REPORT

10. PUBLIC WORKS REPORT

11. ENGINEERING REPORT

12. OLD BUSINESS

13. NEW BUSINESS

A. CONSIDERATIONS

- An e-mail was received inquiring if the Village of Maple Park would consider reducing impact and connection fees

B. MOTIONS

- Motion to approve the penalty write offs through May 2022 for Account #0020011000
- Motion to accept the close-out documentation for GIAG #21-001 General Improvements Assistance Grant Application for the HVAC System for 107 Main Street, Maple Park, Illinois and Reimburse the Harringtons \$5,000.00 per terms of the approved GIAG Grant

14. RESOLUTIONS

15. ORDINANCES

A. ORDINANCE 2022-03 AN ORDINANCE ADOPTING THE MAPLE PARK ZONING MAP

This Ordinance adopts Exhibit A as the Village's updated Zoning Map.

B. ORDINANCE 2022-04 AN ORDINANCE AMENDING TITLE 1, "ADMINISTRATION," BY ADDING CHAPTER 12, "SPECIAL EVENTS"

This Ordinance adds a Special Events section to the municipal code that governs a permit process that is to be followed by applicants seeking to hold special events in the Village of Maple Park.

C. ORDINANCE 2022-05 AN ORDINANCE AMENDING TITLE 7, "PUBLIC HEALTH AND SAFETY," CHAPTER 7, "NOISE CONTROL," SECTION 3, "HOURS RESTRICTED," OF THE MAPLE PARK VILLAGE CODE

This Ordinance decreases the night hours for Friday and Saturday from 11:00 p.m. to 10:30 p.m. and identifies specific hours on Sunday.

D. ORDINANCE 2022-06 AN ORDINANCE AMENDING TITLE 4, "BUSINESS AND LIQUOR LICENSE REGULATIONS," CHAPTER 2, "LIQUOR CONTROL," AND TITLE 8, "PUBLIC WAYS AND PROPERTY," CHAPTER 1, "STREETS, SIDEWALKS AND PUBLIC WAYS," OF THE MAPLE PARK VILLAGE CODE

This Ordinance amends the text to include a reference to the application of special events permits, expands insurance requirements and allows for the use of a public street for a private purpose if a Special Event Permit is issued.

16. VILLAGE PRESIDENT REPORT

17. TRUSTEE REPORT

18. EXECUTIVE SESSION

19. ADJOURNMENT