



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>

**BOARD OF TRUSTEES MEETING AGENDA
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK, ILLINOIS
TUESDAY, MARCH 1, 2022
7:00 P.M.**

- 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

- Board Meeting Minutes 2-1-22
- Special Board Meeting Minutes 2-1-22
- Committee of the Whole Minutes 2-15-22
- Special Board Meeting Minutes 2-15-22

B. Receive and File

- 2021 Planning Commission and PZC Annual Report
- TIF JRB Minutes 7-7-20

C. Acceptance of Cash and Investment Report as of February 28, 2022

D. Approval of Bills Payable and Manual Check Register # 813

ACCOUNTS PAYABLE:	<u>\$24,568.73</u>
MANUAL CHECKS:	<u>5,727.35</u>
TOTAL:	<u>\$30,296.08</u>

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

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

B. MOTIONS

14. RESOLUTIONS

A. RESOLUTION 2022-05 A RESOLUTION IN SUPPORT OF TAX INCREMENT FINANCING

This Resolution supports Tax Increment Financing as an economic development tool without additional restrictions and urges the General Assembly and Governor to protect it in its current form.

15. ORDINANCES

A. ORDINANCE 2022-07 AN ORDINANCE AMENDING TITLE 11, "ZONING REGULATIONS," CHAPTER 7, "BUSINESS DISTRICTS," AND CHAPTER 8, "INDUSTRIAL DISTRICTS" OF THE MAPLE PARK VILLAGE CODE

This Ordinance amends Chapters 7 and 8 by allowing cell towers, radio, radar, telephone and television station towers as special uses in the B-1, B-2 and I-1 Zoning Districts.

B. ORDINANCE 2022-08 AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2022 OF THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,250,000 FOR THE PURPOSE OF FINANCING THE COSTS OF CERTAIN CAPITAL PROJECTS WITHIN THE VILLAGE AND PAYING FOR COSTS RELATED THERETO, AND PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

This ordinance sets the parameters for the Village of Maple Park's bond issue for the purpose of financing the new water tower and other capital projects within the Village.

16. VILLAGE PRESIDENT REPORT

17. TRUSTEE REPORT

18. EXECUTIVE SESSION

A. 5 ILCS 120/2 (c) 21 CLOSED SESSION MEETING MINUTES

Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

B. ITEM(S) FROM CLOSED SESSION

1. RESOLUTION 2022-06 A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED SESSION MEETINGS

This Resolution allows for the destruction of closed session meeting minutes as provided by state statute.

The following meeting dates have minutes that have been transcribed and Staff is requesting that the audio recordings be destroyed as provided by law:

- March 6, 2018
- June 5, 2018
- September 4, 2018
- March 15, 2019
- July 2, 2019
- March 3, 2020

2. Approval of Closed Session Meeting Minutes

- August 4, 2020
- August 18, 2020
- January 19, 2021
- February 2, 2021
- March 2, 2021
- March 16, 2021
- May 18, 2021
- June 15, 2021
- July 6, 2021
- August 3, 2021
- August 17, 2021
- September 7, 2021
- November 2, 2021
- November 9, 2021
- November 16, 2021
- December 7, 2021
- December 11, 2021
- February 15, 2022

19. ADJOURNMENT