



# 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, APRIL 5, 2022  
MAPLE PARK CIVIC CENTER  
302 WILLOW STREET, MAPLE PARK  
7:00 p.m.**

- 1. CALL TO ORDER**
- 2. ROLL CALL/ESTABLISH QUORUM**
- 3. DISCUSSION OF APPROPRIATION ORDINANCE**
- 4. ADJOURNMENT**

---

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, APRIL 5, 2022**

**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](mailto: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 March 1, 2022
- Committee of the Whole Meeting Minutes March 15, 2022

**B. Receive and File**

- None

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

**D. Approval of Bills Payable and Manual Check Register # 804.**

ACCOUNTS PAYABLE:	<u>\$42,805.76</u>
MANUAL CHECKS:	<u>2,264.20</u>
TOTAL:	<u><u>\$45,069.96</u></u>

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

- Metro West Legislative Breakfast – Meal and Meeting on February 28, 2022 for Suzanne Fahnestock and Dawn Wucki-Rossbach, \$70 for Metro West (included on April 5, 2022 warrant list).
- Metro West Board Meeting – Meal and Meeting on March 10, 2022 for Dawn Wucki-Rossbach, \$40 for Metro West (included on April 5, 2022 warrant list).

**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**

**1) MOTIONS**

**NAMING THE PARK ON MAPLE AVENUE AS “VETERANS PARK”**

**14. RESOLUTIONS**

**A. RESOLUTION 2022-07 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH LAUTERBACH & AMEN, LLP FOR VILLAGE ACCOUNTING AUDIT SERVICES.**

*This Resolution allows for the authorization of the agreement with Lauterbach & Amen, LLP for providing audit services for the Village of Maple Park.*

**B. RESOLUTION 2022-08 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH LINTECH ENGINEERING, INC. FOR ENGINEERING SERVICES**

*This Resolution allows for the authorization of an agreement with Lintech Engineering, Inc. for the purposes of providing engineering services for the Village of Maple Park.*

**C. RESOLUTION 2022-09 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A SERVICE AGREEMENT AND AN IEPA CERTIFIED WATER SYSTEM OPERATOR CONTRACT WITH MGD WATER SOLUTIONS TO PROVIDE A LICENSED AND CERTIFIED WATER SYSTEM AND WASTEWATER TREATMENT PLANT OPERATOR TO THE VILLAGE OF MAPLE PARK**

*This Resolution allows for the authorization of an agreement with MGD Water Solutions for the purposes of providing a licensed water and wastewater treatment operator for the Village of Maple Park.*

**D. RESOLUTION 2022-10 A RESOLUTION ADOPTING THE MISSIONSQUARE RETIREMENT GOVERNMENTAL MONEY PURCHASE PLAN ADOPTION AGREEMENT**

*This Resolution allows for the amendment and re-statement of the existing defined contribution Money Purchase Plan of the MissionSquare Agreement.*

**15. ORDINANCES**

**A. ORDINANCE 2022-09 AN ORDINANCE AMENDING THE FY22 APPROPRIATIONS ORDINANCE.**

*This Ordinance would amend Ordinance 2021-05, adopted April 6, 2021.*

**B. ORDINANCE 2022-10 ADOPTING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2023 IN THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS.**

*This Ordinance would approve the adoption of the budget for FY2023 (beginning May 1, 2022, and ending April 30, 2022).*

**16. VILLAGE PRESIDENT REPORT**

**17. TRUSTEE REPORT**

## **18. EXECUTIVE SESSION**

### **A. 5 ILCS 120/2 (c) 1 PERSONNEL**

*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 against legal counsel for the public body to determine its validity.*

### **B. 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).*

### **C. ITEM(S) FROM CLOSED SESSION**

#### **1. APPROVAL OF CLOSED SESSION MEETING MINUTES**

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

- August 4, 2020
- August 18, 2020
- March 1, 2022

#### **2. OPENING OF CLOSED SESSION MEETING MINUTES**

- Motion to approve the opening to the public of certain closed session meeting minutes.

## **19. ADJOURNMENT**