



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 302 WILLOW STREET, MAPLE PARK, IL TUESDAY, MAY 3, 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. PROGRESSIVE ENERGY PRESENTATION**
- 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

- Special Meeting Minutes of April 5, 2022
- Public Hearing Minutes of April 5, 2022
- Board Meeting Minutes of April 5, 2022
- COW Meeting Minutes of April 19, 2022
- Special Meeting Minutes of April 19, 2022

B. Receive and File - None

C. Acceptance of Cash and Investment Report as of March 31, 2022

D. Approval of Bills Payable and Manual Check Register # 815

ACCOUNTS PAYABLE:	<u>\$55,021.42</u>
MANUAL CHECKS:	<u>4,469.53</u>
TOTAL:	<u>\$59,490.95</u>

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

- Metro West Legislative Drive Down on March 23, 2022 and March 24, 2022 for Suzanne Fahnstock. Metro West Charge (including some meals) of \$100.00, Parking Fees of \$21.00, and Hotel of \$129.96; for a total cost of \$250.96. \$100.00 for Metro West and \$150.96 on a Visa Bill dated March 28, 2022 (All expenses are included on the May 3, 2022 warrant list).
- Metro West Legislative Drive Down on March 23, 2022 and March 24, 2022 for Dawn Wucki-Rossbach. Metro West Charge (including some meals) of \$100.00, Additional meal \$10.05, Hotel of \$129.96, Car Rental for \$163.30, and Fuel & Tolls for \$79.33; for a total cost of \$482.64. \$100.00 for Metro West, \$13.85 reimbursed to Dawn Wucki-Rossbach, and \$368.79 on a Visa Bill dated March 28, 2022 (All expenses are included on the May 3, 2022 warrant list).

7. PROCLAMATIONS

A. PROCLAMATION 2022-01 PUBLIC WORKS WEEK

B. PROCLAMATION 2022-02 MUNICIPAL CLERKS WEEK

C. PROCLAMATION 2022-03 LAW ENFORCEMENT WEEK

8. FINANCIAL REPORT

9. LEGAL REPORT

10. VILLAGE ADMINISTRATOR REPORT

11. POLICE DEPARTMENT REPORT

12. PUBLIC WORKS REPORT

13. ENGINEERING REPORT

14. OLD BUSINESS

15. NEW BUSINESS

A. CONSIDERATIONS

1. DISCUSSION ON THE SPECIAL EVENTS ORDINANCE AND FACILITIES RENTAL APPLICATION

16. RESOLUTIONS

- A. RESOLUTION 2022-14 AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH BLACKBOARD, INC. FOR THE RENEWAL OF THE AGREEMENT FOR GOVERNMENT UNLIMITED EMERGENCY AND OUTREACH MESSAGING SERVICES**

This Resolution authorizes the renewal of the Blackboard Connect Program for the Village's Emergency and Outreach Message System.

- B. RESOLUTION 2022-15 AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE A CONTRACT WITH THE LOWEST COST ELECTRICITY PROVIDER FOR VILLAGE FACILITIES FOR A PERIOD OF 48 MONTHS**

This Resolution authorizes the Village President to sign a contract with the lowest cost electric provider for electricity for Village facilities.

17. ORDINANCES

- A. ORDINANCE 2022- 11 AN ORDINANCE MODIFYING CERTAIN PROVISIONS OF TITLE 4, "LIQUOR CONTROL," SECTON 4-2-8: "CLASSIFICATION; FEES AND NUMBER OF LICENSES" PARAGRAPHS A, B, C, G, H, I OF THE VILLAGE CODE OF MAPLE PARK, ILLINOIS**

This Ordinance re-inserts the language regarding liquor license fees back to into the Village code.

18. VILLAGE PRESIDENT REPORT

19. TRUSTEE REPORT

20. EXECUTIVE SESSION

- A. 5 ILCS 120/2 (c)**

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.

21. NEW BUSINESS CONTINUED

A. CONSIDERATIONS

- 1. DIRECTION GIVEN REGARDING CONVERSION OF PART-TIME EMPLOYEES TO FULL-TIME EMPLOYEE FOR THE VILLAGE ACCOUNTANT/VILLAGE TREASURER AND VILLAGE CLERK POSITIONS**
- 2. VILLAGE ADMINISTRATION OFFICE HOURS**

22. ADJOURNMENT