



# Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151

Village Hall: 815-827-3309

Website: <http://www.villageofmaplepark.org>

## **BOARD OF TRUSTEES MEETING AGENDA 302 WILLOW STREET, MAPLE PARK, IL TUESDAY, JUNE 7, 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](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. SWEARING IN OF POLICE OFFICERS**

- Mr. Jason Richmeier
- Mr. Jack Wisniewski

### **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**

- Board of Trustees Meeting – May 3, 2022
- Committee of the Whole Meeting – May 17, 2022
- Special Village Board Meeting – May 17, 2022

**B. Receive and File - None**

**C. Acceptance of Cash and Investment Report as of April 30, 2022**

**D. Approval of Bills Payable and Manual Check Register #816**

ACCOUNTS PAYABLE:	<u>\$65,526.31</u>
MANUAL CHECKS:	<u>1,616.82</u>
TOTAL:	<u><u>\$67,143.13</u></u>

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

- Metro West Board Meeting – Meal and Meeting on April 21, 2022 for Dawn Wucki-Rossbach, \$40 for Metro West (included on June 7, 2022 warrant list).

**7. FINANCIAL REPORT**

**8. LEGAL REPORT**

**9. VILLAGE ADMINISTRATOR REPORT**

**10. POLICE DEPARTMENT REPORT**

**11. PUBLIC WORKS REPORT**

**12. ENGINEERING REPORT**

**13. OLD BUSINESS**

**14. NEW BUSINESS**

**A. CONSIDERATIONS - NONE**

**B. MOTIONS**

**1. MOTION TO APPROVE SPECIAL EVENTS PERMIT 2022-04 “TOUR DE FARMS BIKE EVENT”**

**15.RESOLUTIONS - NONE**

**16.ORDINANCES**

**A. ORDINANCE 2022-12 AN ORDINANCE AMENDING TITLE 1, “ADMINISTRATION,” CHAPTER 12, “SPECIAL EVENTS,” OF THE MAPLE PARK VILLAGE CODE**

*This Ordinance revises the Special Events Ordinance and modifies the application submission timeline, removes the Application fee for block parties and, allows an alternate method of confirming insurance coverage if a block party is unable to provide a Certificate of Insurance.*

**B. ORDINANCE 2022-13 AN ORDINANCE AMENDING TITLE 4, “BUSINESS AND LICENSE REGULATIONS, “CHAPTER 2, “LIQUOR CONTROL” OF THE MAPLE PARK VILLAGE CODE**

*This Ordinance revises the Liquor Control Ordinance and removes and refers the hours of operation for the Labor Day Weekend from 4-2-14.B. Exceptions to 4-2-16.A.2. Hours Specified.*

**17.VILLAGE PRESIDENT REPORT**

**18.TRUSTEE REPORT**

**19.ADJOURNMENT**