



# 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, JULY 5, 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. 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 – June 7, 2022
- Special Meeting – June 21, 2022
- Committee of the Whole Meeting – June 21, 2022

#### **B. Receive and File**

- Planning & Zoning Commission Public Hearing Minutes – February 16, 2022
- Planning & Zoning Commission Minutes – February 16, 2022

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

D. Approval of Bills Payable and Manual Check Register #817

ACCOUNTS PAYABLE:	<u>\$37,467.11</u>
MANUAL CHECKS:	<u>1,712.74</u>
TOTAL:	<u><u>\$39,179.85</u></u>

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

- Metro West Board Meeting – Meal and Meeting on May 26, 2022 for Suzanne Fahnestock and Dawn Wucki-Rossbach, \$80 for Metro West (included on July 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) Discussion on the Village Board and Committee of the Whole Meeting Configuration

**B. MOTIONS**

- 1) Motion to Accept the Lions Club Donation of a Parking Area at Washington Park.

## **14.RESOLUTIONS**

**A. RESOLUTION 2022-04 A RESOLUTION RATIFYING THE ENROLLMENT AGREEMENT AND THE DRUG & ALCOHOL TESTING CONSORTIUM AGREEMENT BETWEEN THE VILLAGE OF MAPLE PARK AND THE MID-WEST TRUCKERS ASSOCIATION, INCORPORATED**

*This Resolution ratifies the agreements executed by the Village Administrator, and allows the Village of Maple Park to enroll in the Mid-West Truckers Association and to participate in the drug and alcohol testing consortium.*

**B. RESOLUTION 2022-21 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF KANE FOR ANIMAL CONTROL SERVICES**

*This Resolution authorizes the Village President or designee to enter into an agreement with Kane County for animal control services from July 1, 2022 through June 30, 2023.*

## **15.ORDINANCES**

**A. ORDINANCE 2022-14 AN ORDINANCE AMENDING TITLE 11, “ZONING REGULATIONS,” CHAPTER 10, “SIGNS,” SECTION 6, “PERMITS FOR TEMPORARY SIGNS,” OF THE MAPLE PARK VILLAGE CODE**

*This Ordinance amends Chapter 10, “Signs” of the Maple Park Village Code, allowing the temporary use of signs that acknowledge the sponsors of local sports teams.*

## **16.VILLAGE PRESIDENT REPORT**

## **17.TRUSTEE REPORT**

## **18.ADJOURNMENT**