



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, AUGUST 2, 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 of Trustees Meeting – July 5, 2022
- Committee of the Whole Meeting – July 19, 2022

B. Acceptance of Cash and Investment Report as of June 30, 2022

C. Approval of Bills Payable and Manual Check Register #818

ACCOUNTS PAYABLE:	<u>184,661.71</u>
MANUAL CHECKS:	<u>1,012.91</u>
TOTAL:	<u><u>\$185,674.62</u></u>

D. Approval of Travel, Meals, Lodging for Elected Officials /Employees - None

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

14. RESOLUTIONS

A. RESOLUTION 2022-22 A RESOLUTION APPROVING THE TEMPORARY CLOSURE OF VILLAGE STREETS FOR “FUN FEST SEPTEMBER 2-5, 2-22”

This Resolution allows for the closure of Main Street for the annual festival over Labor Day weekend (Fun Fest).

B. RESOLUTION 2022-23 A RESOLUTION APPROVING THE SPECIAL EVENT APPLICATION FOR “FIRST RESPONDERS APPRECIATION DAY OCTOBER 18, 2022”

This Resolution allows for the closure of Main Street for the First Responders Appreciation Day Event to be held by the American Legion in October.

C. RESOLUTION 2022-24 A RESOLUTION APPROVING THE SPECIAL EVENT PERMIT FOR THE USE OF WASHINGTON PARK FOR A BIKE EVENT SEPTEMBER 18, 2022

This Resolution allows for the approval of the Special Event Permit for a Bike Event

D. RESOLUTION 2022-25 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH GOVTEMPSUSA “GOVTEMPS” FOR EMPLOYEE LEASING (VILLAGE ADMINISTRATOR)

This Resolution allows the Village of Maple Park to hire a temporary Village Administrator until a permanent Village Administrator is found.

15. ORDINANCES

A. ORDINANCE 2022-15 PROVIDING FOR AND APPROVING THE FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AREA, PLAN & PROJECTS FOR THE MAPLE PARK TAX INCREMENT FINANCING DISTRICT

This Ordinance allows for the amendment to the redevelopment project area, plan and projects for the Tax Increment Financing (TIF) District, to remove certain properties from the TIF District.

16. VILLAGE PRESIDENT REPORT

17. TRUSTEE REPORT

18. ADJOURNMENT