



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, SEPTEMBER 6, 2022
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/QUORUM ESTABLISHED**
- 4. APPOINTMENT OF ELIZABETH PEERBOOM AS VILLAGE CLERK BY VILLAGE PRESIDENT SUZANNE FAHNESTOCK, AND MOTION TO CONFIRM APPOINTMENT**
- 5. PRESENTATION BY JIM & COLLEEN MACRUNNELS – SPECIAL OLYMPICS**
- 6. PRESENTATION OF THE AUDIT – LAUTERBACH & AMEN, LLP**
- 7. 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.*
- 8. 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 – August 2, 2022
- Committee of the Whole Meeting – August 16, 2022
- Special Meeting – August 16, 2022

B. Receive and File

- Planning & Zoning Commission – November 3, 2021
- Planning & Zoning Commission – June 16, 2022
- Planning & Zoning Commission Public Hearing – June 16, 2022

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

D. Approval of Bills Payable and Manual Check Register #819

ACCOUNTS PAYABLE:	<u>\$95,275.54</u>
MANUAL CHECKS:	<u>1,204.79</u>
TOTAL:	<u><u>\$96,480.33</u></u>

9. FINANCIAL REPORT

10. LEGAL REPORT

11. POLICE DEPARTMENT REPORT

12. PUBLIC WORKS REPORT

13. ENGINEERING REPORT

14. OLD BUSINESS

15. MOTIONS – Motion to Approve the Fiscal Year 2022 Audit (May 1, 2021 to April 30, 2022)

16. RESOLUTIONS

A. RESOLUTION 2022-26 A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE PRESIDENT TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH THE NORTHERN ILLINOIS MOBILE TEAM IN-SERVICE TRAINING UNIT

This Resolution allows for the Police Department to enter into an agreement for State of Illinois mandated training.

B. RESOLUTION 2022-27 A RESOLUTION CREATING AN ONLINE SOCIAL MEDIA POLICY FOR THE VILLAGE OF MAPLE PARK, ILLINOIS

This Resolution allows for the Village President to create and adopt an Online Social Media Policy

C. RESOLUTION 2022-29 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH THE GOVTEMPSUSA “GOVTEMPS” FOR EMPLOYEE LEASING (VILLAGE ADMINISTRATOR).

This Resolution allows for the Village President to approve the agreement with GovTemps for the purpose of hiring a Temp to Hire Village Administrator.

D. RESOLUTION 2022-30 A RESOLUTION TO INCUR TIF ELIGIBLE PROJECT COSTS

This Resolution allows for the Village to incur TIF eligible costs for the recently amended Public Redevelopment Project.

E. RESOLUTION 2022-31 A RESOLUTION APPROVING THE REVISED SPECIAL EVENTS APPLICATION

This Resolution allows for the Special Event application to be amended as presented in Exhibit A of the Resolution.

17. ORDINANCES

A. ORDINANCE 2022-18 AN ORDINANCE AMENDING TITLE 11, "ZONING REGULATIONS," CHAPTER 10, "SIGNS," TO THE ZONING ORDINANCE OF THE VILLAGE OF MAPLE PARK, ILLINOIS

This Ordinance allows for the amendment of the Sign Ordinance to allow for changeable copy signs in the Village Code.

B. ORDINANCE 2022-19 AN ORDINANCE APPROVING A SPECIAL USE PERMIT TO ALLOW THE CONSTRUCTION OF A SOLAR FARM ON PROPERTY LOCATED AT 19500 PRITCHARD ROAD, MAPLE PARK, IL

This Ordinance allows for Special Use Permit for USS Solar to construct a solar farm to be located on property located at 19500 Pritchard Road (corner of Pritchard and Maple Park Roads).

18. VILLAGE PRESIDENT REPORT

19. TRUSTEE REPORT

20. EXECUTIVE SESSION

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).

21. ITEM(S) FROM CLOSED SESSION

RESOLUTION 2022-28 A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED SESSION MEETINGS

This Resolution allows for the destruction of closed session meeting minutes as provided by state statute. The following meeting dates have minutes that have been transcribed and Staff is requesting that the audio recordings for the following dates be destroyed, as provided by law: 1-9-21, 3-2-21, 3-16-21.

APPROVAL OF CLOSED SESSION MEETING MINUTES-April 5, 2022, May 3, 2022

22. ADJOURNMENT