



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, OCTOBER 4, 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. Time Limit: 5 minutes per speaker.*

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 – September 6, 2022
- Committee of the Whole Meeting – September 20, 2022
- TIF Public Hearing – September 20, 2022
- Closed Session – April 5, 2022, May 3, 2022

B. Receive and File – None

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

D. Approval of Bills Payable and Manual Check Register #820

ACCOUNTS PAYABLE:	\$50,958.06
MANUAL CHECKS:	54,371.64
TOTAL:	\$105,329.70

6. FINANCIAL REPORT

7. LEGAL REPORT

8. POLICE DEPARTMENT REPORT

9. PUBLIC WORKS REPORT

10. ENGINEERING REPORT

11. OLD BUSINESS

12. MOTIONS

- A. Motion to Approve the Updated Employee Handbook
- B. Motion to Issue a “Notice to Proceed” for GIAG 22-001 General Improvements Assistance Grant Application for the Electrical Upgrade for 203 Main Street, Maple Park, Illinois to American Legion Post 312

13. RESOLUTIONS

A. RESOLUTION 2022-32 A RESOLUTION AUTHORIZING THE DISPOSAL OF AGED AND UNWORKABLE SURPLUS PROPERTY IN POSSESSION OF THE VILLAGE OF MAPLE PARK

This Resolution allows staff to dispose of property no longer in use by the Village, and not in workable condition.

B. RESOLUTION 2022-33 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN A SETTLEMENT AGREEMENT WITH COMED REGARDING MAPLE PARK’S MUNICIPAL UTILITY AUDIT

This Resolution authorizes the Village President to sign a confidential settlement agreement with ComEd.

14. ORDINANCES

A. ORDINANCE 2022-16 AN ORDINANCE AMENDING TITLE 1, “ADMINISTRATION,” CHAPTER 12, “SPECIAL EVENTS”

This Ordinance amends certain sections of the Special Events section of the Village Code, removing and clarifying certain language and adding the exemption of Maple Park Fun Fest.

B. ORDINANCE 2022-21 ORDINANCE TO SET DATE FOR TIF PUBLIC HEARING

This Ordinance will allow the Board to set a date for a TIF Public Hearing.

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15. VILLAGE ADMINISTRATOR REPORT

16. VILLAGE PRESIDENT REPORT

17. TRUSTEE REPORT

18. ADJOURNMENT