



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, NOVEMBER 1, 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 – October 4, 2022
- Committee of the Whole Meeting – October 18, 2022

B. Receive and File – Planning & Zoning Commission Meeting – August 10, 2022

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

D. Approval of Bills Payable and Manual Check Register #821

| | |
|-------------------|---------------------|
| ACCOUNTS PAYABLE: | <u>\$120,074.75</u> |
| MANUAL CHECKS: | <u>13,681.53</u> |
| TOTAL: | <u>\$133,756.28</u> |

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

- Maple Park Police Officers – Food for Officers working during Fun Fest on September 3, 2022 for a total of \$66.44 (included on American Bank & Trust Visa Payment on November 1, 2022 warrant list).
- Village Admin Staff – Food for a breakfast meeting held on September 7, 2022 for a total of \$39.32 (included on American Bank & Trust Visa Payment on November 1, 2022 warrant list).

6. FINANCIAL REPORT

7. LEGAL REPORT

8. POLICE DEPARTMENT REPORT

9. PUBLIC WORKS REPORT

10. ENGINEERING REPORT

11. NEW BUSINESS

A. CONSIDERATIONS

1. 2022 TAX LEVY – FIRST READING

As required by statute, and as part of the tax levy public hearing and vote at a future Board meeting, the Village President will announce the tax levy amount at this meeting.

12. RESOLUTIONS

A. RESOLUTION 2022-34 ESTABLISHING THE DATES AND TIMES FOR 2023 MEETINGS OF THE BOARD OF TRUSTEES AND COMMITTEE OF THE WHOLE OF THE VILLAGE OF MAPLE PARK, COUNTIES OF KANE AND DEKALB, ILLINOIS

This Resolution establishes the dates and times for the 2023 Village meetings as required by law.

B. RESOLUTION 2022-35 A RESOLUTION AUTHORIZING THE APPROVAL OF AN AGREEMENT WITH CIVIC PLUS-MUNICODE FOR THE REPLUBLICATION, SUPPLEMENTATION, AND ONLINE CODE HOSTING SERVICES FOR THE VILLAGE OF MAPLE PARK

This Resolution allows the Village President to accept the agreement and proposal from Civic Plus-Municode for full-service republication, supplementation, and online code hosting.

13. ORDINANCES

A. ORDINANCE 2022-23 AN ORDINANCE ABATING THE TAXES HERETOFORE LEVIED FOR THE YEAR 2022 TO PAY DEBT SERVICE ON GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2022 OF THE VILLAGE OF MAPLE PARK, DEKALB AND KANE COUNTIES, ILLINOIS.

This Ordinance allows the Village of Maple Park to abate taxes levied for the year 2022 in order to pay the debt service on the General Obligation Bonds.

14. VILLAGE ADMINISTRATOR REPORT

15. VILLAGE PRESIDENT REPORT

16. TRUSTEE REPORT

17. EXECUTIVE SESSION

A. 5 ILCS 120/2 (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.

B. ITEMS FROM CLOSED SESSION

- MOTION TO APPROVE THE CLOSED SESSION MEETING MINUTES FROM THE SEPTEMBER 20, 2022 MEETING
- MOTION TO OPEN TO THE PUBLIC CERTAIN CLOSED SESSION MEETING MINUTES

18. ADJOURNMENT