



# 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>

AMENDED 12/01/22

**PUBLIC HEARING**  
**TUESDAY, DECEMBER 6, 2022**  
**7:00 p.m.**  
**MAPLE PARK CIVIC CENTER**  
**302 WILLOW STREET, MAPLE PARK**

1. CALL TO ORDER
2. ROLL CALL/ESTABLISH A QUORUM
3. DISCUSSION OF TAX LEVY
4. ADJOURNMENT

---

**BOARD OF TRUSTEES MEETING AGENDA**  
**302 WILLOW STREET, MAPLE PARK, IL**  
**TUESDAY, DECEMBER 6, 2022**

**IMMEDIATELY FOLLOWING THE PUBLIC HEARING**

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. 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 – November 1, 2022
- Committee of the Whole Meeting – November 15, 2022

**B. Receive and File – Planning & Zoning Commission Minutes – October 12, 2022**

- C. Acceptance of Cash and Investment Report as of October 31, 2022
- D. Approval of Bills Payable and Manual Check Register #822

ACCOUNTS PAYABLE:	\$220,440.11
MANUAL CHECKS:	<u>2,539.56</u>
TOTAL:	<u><u>\$222,979.67</u></u>

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

**6. FINANCIAL REPORT**

**7. LEGAL REPORT**

**8. POLICE DEPARTMENT REPORT**

**9. PUBLIC WORKS REPORT**

**10. ENGINEERING REPORT**

**11. NEW BUSINESS**

**12. MOTIONS**

**13. RESOLUTIONS**

- A. **RESOLUTION 2022-36 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH FOSTER, BUICK, CONKLIN & LUNDGREN, LLC FOR VILLAGE LEGAL SERVICES**

*This Resolution allows the Village President to enter into/renew an agreement with Foster Buick Law Group for Village Legal Services.*

- B. **RESOLUTION 2022-38 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AN ANNEXATION AGREEMENT FOR CERTAIN PROPERTY LOCATED IN THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS.**

*This Resolution allows the Village President to Execute the Annexation Agreement.*

- C. **RESOLUTION 2022-39 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AN APPLICATION FOR KANE COUNTY COMMUNITY DEVELOPMENT FUNDS AND EXECUTION OF ALL NECESSARY DOCUMENTS.**

*This Resolution allows the Village President to execute an application for Kane County CDBG Funds and all necessary documents.*

#### 14. ORDINANCES

- A. **ORDINANCE 2022-24 AN ORDINANCE FOR THE LEVY AND COLLECTION OF TAXES FOR THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES FOR 2022 TAX LEVY, PAYABLE IN 2023**

*This ordinance allows the Village to levy taxes for budgeted expenses.*

- B. **ORDINANCE 2022-27 AN ORDINANCE APPROVING THE ANNEXATION OF CERTAIN PROPERTY LOCATED IN THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS**

*This Ordinance approves the Annexation of the property on Maple Park Road.*

- C. **ORDINANCE 2022-26 AN ORDINANCE APPROVING THE REZONING OF CERTAIN PROPERTY LOCATED IN THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS**

*This Ordinances changes the zoning of the property that has been annexed.*

- D. **ORDINANCE 2022-29 AN ORDINANCE APPROVING THE SECOND AMENDMENT TO THE REDEVELOPMENT PLAN AND PROJECTS FOR THE MAPLE PARK TAX INCREMENT FINANCING DISTRICT.**

*This Ordinance approves the second amendment to the TIF District.*

- E. **ORDINANCE 2022-30 AN ORDINANCE DESIGNATING THE AMENDED REDEVELOPMENT PROJECT AREA FOR THE SECOND AMENDMENT TO THE MAPLE PARK TAX INCREMENT FINANCING DISTRICT.**

*This Ordinance designates the redevelopment project area for the TIF District.*

- F. **ORDINANCE 2022-31 AN ORDINANCE ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE SECOND AMENDMENT TO THE MAPLE PARK REDEVELOPMENT PROJECT AREA, PLAN & PROJECTS.**

*This Ordinance adopts the tax increment allocation for the second amendment to the TIF District redevelopment project area, plan and projects.*

- G. **ORDINANCE 2022-25 AN ORDINANCE MODIFYING CERTAIN PROVISIONS OF TITLE 4, "LIQUOR CONTROL," SECTION 4-2-16: "HOURS OF OPERATION," OF THE VILLAGE CODE OF MAPLE PARK, ILLINOIS**

*This Ordinance amends hours if New Year's Day falls on a Sunday.*

#### 15. VILLAGE ADMINISTRATOR REPORT

Agenda  
Board of Trustees Meeting  
December 6, 2022  
Page 4 of 4

**16. VILLAGE PRESIDENT REPORT**

**17. TRUSTEES REPORT**

**18. ADJOURNMENT**