

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 TUESDAY, JANUARY 3, 2023 7:00 p.m. MAPLE PARK CIVIC CENTER 302 WILLOW STREET, MAPLE PARK

- 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 willageofmaplepark.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
 - December 6, 2022 Board of Trustees Meeting
 - December 20, 2022 Committee of the Whole Meeting
- **B.** Acceptance of Cash and Investment Report as of November 30, 2022
- C. Approval of Bills Payable and Manual Check Register #823

ACCOUNTS PAYABLE:	\$85,054.12
MANUAL CHECKS:	2,003.22
TOTAL:	\$87,057.34

- D. Approval of Travel, Meals, Lodging for Elected Officials /Employees
- 6. FINANCIAL REPORT
- 7. LEGAL REPORT
- 8. VILLAGE ADMINISTRATOR REPORT
- 9. POLICE DEPARTMENT REPORT

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- 10. PUBLIC WORKS REPORT
- 11. ENGINEERING REPORT
- 12. OLD BUSINESS
- 13. NEW BUSINESS
 - A. CONSIDERATIONS
 - **B.** MOTIONS
- 14. RESOLUTIONS
 - A. <u>RESOLUTION 2023-01</u> A RESOLUTION APPROVING AN EMPLOYMENT AGREEMENT WITH DARIN GIRDLER AS THE FULL-TIME VILLAGE ADMINISTRATOR FOR THE VILLAGE OF MAPLE PARK BEGINNING JANUARY 7, 2023

This Resolution allows the Village President to execute an agreement with Darin Girdler for the position of full-time Village Administrator.

B. <u>RESOLUTION 2023-02</u> AUTHORIZING APPLICATION FOR KANE COUNTY COMMUNITY DEVELOPMENT FUNDS AND EXECUTION OF ALL NECESSARY DOCUMENTS

This Resolution is a requirement of the application for Kane County CDF funding.

- 15. ORDINANCES
- 16. VILLAGE PRESIDENT REPORT
- 17. TRUSTEE REPORT
- 18. EXECUTIVE SESSION
- 19. ADJOURNMENT