



# 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, FEBRUARY 7, 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 [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.*

**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**

- January 3, 2023 Board of Trustees Meeting
- January 17, 2023 Committee of the Whole Meeting
- January 21, 2023 Special Meeting – Planning & Zoning Commission Training

**B. Receive and File – None**

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

**D. Approval of Bills Payable and Manual Check Register #824**

ACCOUNTS PAYABLE:	\$63,759.93
MANUAL CHECKS:	1,317.86
TOTAL:	<u>\$65,077.79</u>

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

- 2022 Suburban Building Officials Conference Annual Business Meeting and Holiday Luncheon – Meeting and Meal on December 9, 2022, for Lou Larson, \$40 for SBOC (included on January 31, 2023 warrant list as a manual check to American Bank & Trust for a Visa payment)
- The Municipal Clerks of Illinois Winter Seminar – Meeting and Meal on January 26 and 27, 2023 for Elizabeth Peerboom, Village Clerk for \$70.00 (included on January 31, 2023 warrant list)

**6. FINANCIAL REPORT**

**7. LEGAL REPORT**

**8. POLICE DEPARTMENT REPORT**

**9. PUBLIC WORKS REPORT**

**10. ENGINEERING REPORT**

**11. OLD BUSINESS**

**12. NEW BUSINESS**

**A. CONSIDERATIONS**

**B. MOTIONS**

- Motion to accept the close-out documentation for GIAG #22-001 General Improvements Assistance Grant Application for the Electric System Upgrade at 203 Main Street, Maple Park, Illinois and Reimburse the American Legion Post 312 in the amount of \$5,000.00 per terms of the approved GIAG Grant.

**13. RESOLUTIONS**

**A. RESOLUTION 2023-03 A RESOLUTION AUTHORIZING THE INSTALLATION OF HONORARY STREET NAME DESIGNATION SIGN FOR BILL OLSEN**

*This Resolution allows for Elian Court to be designated as Bill Olsen Way.*

**B. RESOLUTION 2023-04 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH LAUTERBACH & AMEN, LLP FOR VILLAGE ACCOUNTING AUDIT SERVICES.**

*This Resolution allows the Village to enter into a three (3) year agreement with Lauterbach and Amen for Village Audit Services.*

**14. ORDINANCES**

**A. ORDINANCE 2023-01 AN ORDINANCE CONCERNING A PLAT OF VACATION OF A PORTION OF PLEASANT STREET LYING SOUTHERLY OF WILLOW STREET AND SOUTH STREET IN THE VILLAGE OF MAPLE PARK, KANE COUNTY, ILLINOIS.**

*This Ordinance allows for the vacation of streets in Maple Park that were never paved or not used, which lie under the Civic Center.*

**15. VILLAGE PRESIDENT REPORT**

**16. TRUSTEE REPORT**

**17. EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/2 (C) (1)**

*The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.*

**18. ACTIONS FROM EXECUTIVE SESSION**

**A. RESOLUTION 2023-05 A RESOLUTION APPROVING AN EMPLOYMENT AGREEMENT FOR THE FULL-TIME VILLAGE ADMINISTRATOR FOR THE VILLAGE OF MAPLE PARK BEGINNING FEBRUARY 8, 2023**

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

**B. APPOINTMENT OF VILLAGE TREASURER / DEPUTY CLERK BY VILLAGE PRESIDENT SUZANNE FAHNESTOCK AND MOTION TO CONFIRM APPOINTMENT**

**19. ADJOURNMENT**