



# 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, MARCH 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**

- February 7, 2023 Board of Trustees Meeting
- February 21, 2023 Committee of the Whole Meeting

**B. Acceptance of Cash and Investment Report as of January 31, 2023**

**C. Approval of Bills Payable and Manual Check Register #825**

ACCOUNTS PAYABLE:	\$42,079.74
MANUAL CHECKS:	6,829.24
TOTAL:	\$48,908.98

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

- January 21, 2023 Planning & Zoning Commission Training – Breakfast for meeting for various Village Administration and Village Officials for 63.43 (included on February 28, 2023 warrant list as a manual check to American Bank & Trust for a Visa payment).

- 2023 ILEAS Annual Conference from March 27, 2023 to March 29, 2023 for Police Chief David Krull – Conference including 6 meals for \$150 (included on February 28, 2023 warrant list as a manual check to American Bank & Trust for a Visa payment).

**6. FINANCIAL REPORT**

**7. LEGAL REPORT**

**8. VILLAGE ADMINISTRATOR REPORT**

**9. POLICE DEPARTMENT REPORT**

**10. PUBLIC WORKS REPORT**

**11. ENGINEERING REPORT**

**12. OLD BUSINESS**

**13. NEW BUSINESS**

**A. CONSIDERATIONS**

**B. MOTIONS**

- **MOTION TO APPROVE LINTECH ENGINEERING WORK ORDER FOR 2023 MAPLE AVE PAVING IMPROVEMENTS FOR A LUMP SUM FEE OF \$50,000.00.**
- **MOTION TO APPROVE LINTECH ENGINEERING WORK ORDER FOR ELEVATED STORAGE TANK NO. 2 – BIDDING SERVICES FOR A LUMP SUM FEE OF \$15,000.00.**

**14. RESOLUTIONS**

**A. RESOLUTION 2023-06 A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE DEKALB COUNTY EMERGENCY SERVICES & DISASTER AGENCY AND THE VILLAGE OF MAPLE PARK, COUNTIES OF KANE AND DEKALB, ILLINOIS**

*This resolution authorizes the Village President or her designee to enter into an agreement with the DeKalb County Emergency Services Disaster Agency for intergovernmental agreements when dealing with disasters*

**B. RESOLUTION 2023-07 AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AND ENTER INTO JOINT AND COOPERATIVE PURCHASING AGREEMENTS WITH THE COUNTY OF KANE AND THEIR AUTHORIZED VENDORS FOR HEATING VENTILATION AND AIR CONDITIONING (HVAC) MAINTENANCE AND REPAIR SERVICES**

*This resolution authorizes the Village President to enter into an agreement with Kane County authorized vendors for HVAC maintenance and repair services*

**C. RESOLUTION 2023-08 AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE LEASE AGREEMENT BETWEEN THE VILLAGE OF MAPLE PARK AND FUTURE LINK FOR THE LEASE OF WATER TOWER SPACE FOR AN ANTENNA**

*The resolution authorizes the Village President to enter into a lease agreement with Future Link to lease water tower space for an antenna.*

**15. ORDINANCES**

**16. VILLAGE PRESIDENT REPORT**

**17. TRUSTEE REPORT**

**18. EXECUTIVE SESSION**

**19. ADJOURNMENT**