



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>

**PUBLIC HEARING
TUESDAY, APRIL 4, 2023
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK
7:00 p.m.**

- 1. CALL TO ORDER**
 - 2. ROLL CALL/ESTABLISH QUORUM**
 - 3. DISCUSSION OF APPROPRIATION ORDINANCE**
 - 4. ADJOURNMENT**
-

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, APRIL 4, 2023**

Immediately Following the Public Hearing

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/QUORUM ESTABLISHED**
- 4. RECOGNITION OF JIM AND COLLEEN MACRUNELS FOR THEIR YEARS OF TIRELESS SERVICE SUPPORTING SPECIAL OLYMPICS FUNDRAISING**
- 5. 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.*

6. 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 Meeting Minutes March 7, 2023
- Committee of the Whole Meeting Minutes March 21, 2023

B. Receive and File - None

C. Acceptance of Cash and Investment Report as of February 28, 2023

D. Approval of Bills Payable and Manual Check Register #826.

ACCOUNTS PAYABLE:	<u>\$53,680.05</u>
MANUAL CHECKS:	<u>6,223.71</u>
TOTAL:	<u>\$59,903.76</u>

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

- Illinois Association of Chiefs of Police Annual Conference from April 19, 2023 to April 21, 2023 for Police Chief David Krull – Conference including several meals for \$229.00 (included on March 31, 2023 warrant list as a manual check to American Bank & Trust for a Visa payment).

7. FINANCIAL REPORT

8. LEGAL REPORT

9. VILLAGE ADMINISTRATOR REPORT

10. POLICE DEPARTMENT REPORT

11. PUBLIC WORKS REPORT

12. ENGINEERING REPORT

13. OLD BUSINESS

14. NEW BUSINESS

A. CONSIDERATIONS

B. MOTIONS

- **MOTION TO APPROVE LINTECH ENGINEERING WORK ORDER FOR ELEVATED STORAGE TANK NO. 2 – CONSTRUCTION SERVICES FOR A LUMP SUM FEE OF \$50,000.00.**
- **MOTION TO APPROVE LINTECH ENGINEERING WORK ORDER FOR PEARL STREET PAVING IMPROVEMENTS – CONSTRUCTION SERVICES FOR A LUMP SUM FEE OF \$20,000.00**
- **MOTION TO APPROVE LINTECH ENGINEERING WORK ORDER FOR WATER TREATMENT PLANT – EMERGENCY GENERATOR, SITE FENCING DESIGN ENGINEERING FOR A LUMP SUM FEE OF \$20,000.00**
- **MOTION TO AWARD ELEVATED TANK BID TO MAGUIRE IRON, INC. IN THE AMOUNT OF \$3,473,500.00.**
- **MOTION TO AWARD PEARL STREET PAVING CONTRACT**
- **MOTION TO AWARD THE WILLOW STREET / COUNTY LINE ROAD SIDEWALK PROJECT TO GREAT SPIRIT CONCRETE IN THE AMOUNT OF \$74,320.00.**
- **MOTION TO ALLOW VILLAGE ENGINEER TO ISSUE NOTICE TO PROCEED FOR ELEVATED TANK PROJECT**
- **MOTION TO ALLOW VILLAGE PRESIDENT TO ENTER INTO A CONSTRUCTION AGREEMENT WITH MAGUIRE IRON, INC. FOR RECOMMENDED BID AMOUNT**

15. RESOLUTIONS

A. RESOLUTION 2023-09 A RESOLUTION APPROVING THE TEMPORARY CLOSURE OF A VILLAGE STREET FOR A BIKE EVENT

This Resolution allows for the approval of the Special Event Permit for a Bike Event for ABD Cycle Club on April 16, 2023.

B. RESOLUTION 2023-10 A RESOLUTION APPROVING THE TEMPORARY CLOSURE OF A VILLAGE STREET FOR A BIKE EVENT

This Resolution allows for the approval of the Special Event Permit for a Bike Event for ABD Cycle Club on September 17, 2023.

16. ORDINANCES

A. ORDINANCE 2023-02 AN ORDINANCE TO SUPPLEMENT THE APPROPRIATION ORDINANCE FISCAL YEAR ENDING APRIL 30, 2023 FOR THE VILLAGE OF MAPLE PARK, ILLINOIS.

This Ordinance would amend Ordinance 2022-10, adopted April 5, 2022.

B. ORDINANCE 2023-03 AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING MAY 1, 2023 AND ENDING APRIL 30, 2024 IN THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS.

This Ordinance would approve the adoption of the budget for FY2024 (beginning May 1, 2023, and ending April 30, 2024).

17. VILLAGE PRESIDENT REPORT

18. TRUSTEE REPORT

19. EXECUTIVE SESSION

20. ADJOURNMENT