



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, MAY 2, 2023

7:00 p.m.

MAPLE PARK CIVIC CENTER

302 LLOW STREET, MAPLE PARK

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/QUORUM ESTABLISHED**
- 4. APPOINTMENTS**
 - A. Swearing in of the newly elected Trustees by Village President Suzanne Fahnestock and motion to confirm these Appointments
 - Trustee Clifford Speare
 - Trustee Hillary Joy
 - Trustee Jennifer Ward
 - B. Appointment of Caryn Minor as Village Clerk by Village President Suzanne Fahnestock and motion to confirm Appointment
 - C. Appointment of Shannon Warford as Village Treasurer/Deputy Clerk by Village President Suzanne Fahnestock and motion to confirm Appointment
 - D. Appointment of Patricia Lunardon as Planning and Zoning Commission member by Village President Suzanne Fahnestock and motion to confirm Appointment
 - E. Appointment of Clifford Speare as President Pro Tem by Village President Suzanne Fahnestock and motion to confirm Appointment
 - F. Appointment of Committee Liaison by Village President Suzanne Fahnestock and motion to confirm Appointment
 - Finance Committee Liaison, Trustee JT Peloso
 - Infrastructure Committee Liaison, Trustee David Simon
 - Personnel Committee Liaison, Trustee Tonia Groezinger

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 April 4, 2023
- Committee of the Whole Meeting Minutes April 18, 2023

B. Receive and File - None

C. Acceptance of Cash and Investment Report as of March 31, 2023

D. Approval of Bills Payable and Manual Check Register # 827.

ACCOUNTS PAYABLE:	<u>\$40,623.87</u>
MANUAL CHECKS:	<u>20,172.87</u>
TOTAL:	<u><u>\$60,796.74</u></u>

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

None

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 the updated employee handbook

15. RESOLUTIONS

A. 2023-11 A RESOLUTION APPROVING THE TEMPORARY CLOSURE OF A VILLAGE STREET FOR A MEMORIAL DAY CEREMONY

This Resolution approves the American Legion Post 312 Memorial Day Ceremony and street closure request for Monday, May 30, 2023

B. 2023-12 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO ENTER INTO A COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT IN THE AMOUNT OF \$180,000

This Resolution approves the Community Development Program Funding Agreement between Kane County, Illinois and The Village of Maple Park

16. ORDINANCES

A. ORDINANCE 2023-04 AN ORDINANCE ADOPTING THE MAPLE PARK ZONING MAP

This Ordinance adopts Exhibit A as the Village's updated Zoning Map.

17. VILLAGE PRESIDENT REPORT

18. TRUSTEE REPORT

19. 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.

20. ACTIONS FROM EXECUTIVE SESSION

- Approve final payment for an employee

21. ADJOURNMENT