



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, JUNE 6, 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 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
 - Board Meeting Minutes May 2, 2023
 - Committee of the Whole Meeting Minutes May 16, 2023
 - Special Board Meeting Minutes May 17, 2023
- B. Receive and File
 - Planning and Zoning Commission Meeting Minutes November 9, 2022
 - Planning and Zoning Commission Meeting Minutes January 21, 2023
- C. Acceptance of Cash and Investment Report as of April 30, 2023.

D. Approval of Bills Payable and Manual Check Register #828.

| | |
|-------------------|----------------------------|
| ACCOUNTS PAYABLE: | <u>\$86,692.57</u> |
| MANUAL CHECKS: | <u>77,564.73</u> |
| TOTAL: | <u><u>\$164,257.30</u></u> |

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

None

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 STORM SEWER IMPROVEMENTS INCLUDING MAIN ST., CENTER AND TELEVISION IMPROVEMENTS FOR A LUMP SUM FEE OF \$25,000.**
- **MOTION TO ADD VILLAGE CLERK CARYN MINOR TO SIGNATORY TO VILLAGE BANK ACCOUNTS**
- **MOTION TO AWARD THE CONSTRUCTION OF WATER TREATMENT PLANT EMERGENCY GENERATOR AND SITE FENCING IMPROVEMENTS CONTRACT**
- **MOTION TO AWARD STORM WATER PROJECT**
- **MOTION TO APPROVE A SPECIAL EVENT'S BIKE PERMIT FOR THE NATIONAL MS SOCIETY "TOUR DEFARMS BIKE EVENT"**

14. RESOLUTIONS

- A. 2023-13 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO RENEW AN AGREEMENT WITH LOCAL GOVERNMENT COMPUTER AND INFORMATION SERVICE (LOCiS) FOR SOFTWARE SUPPORT AND LICENSING**

This Resolution authorizes the Village President or her designee to renew an agreement with local government computer and information service (LOCiS) for software support and licensing

- B. 2023-14 A RESOLUTION ACCEPTING A GRANT AWARD IN THE AMOUNT OF \$20,000 FROM THE DEKALB COUNTY COMMUNITY FOUNDATION AND RATIFYING THE VILLAGE PRESIDENT'S SIGNATURE ON SAID GRANT AGREEMENT**

This Resolution approves the acceptance of a grant award in the amount of \$20,000 from the Dekalb County Community Foundation and ratifying the Village President's Signature on said grant agreement.

15. ORDINANCES

- A. ORDINANCE 2023-05 AMENDED CANNABIS ORDINANCE TITLE 6, POLICE REGULATIONS, CHAPTER 7, CANNABIS OF THE MAPLE PARK VILLAGE CODE TO INCLUDE POSSESSION (FOR ANYONE WHO IS YOUNGER THAN 21 YEARS OLD) AND POSSESSION OF DRUG PARAPHERNALIA**

This Ordinance amends the cannabis ordinance Title 6, police regulations, Chapter 7, Cannabis of the Maple Park Village Code to include possession (for anyone who is younger than 21 years old) and possession of drug paraphernalia

- B. ORDINANCE 2023-06 AMENDED ORDINANCE TITLE 6, POLICE REGULATIONS, CHAPTER 3, GENERAL OFFENSES, OF THE MAPLE PARK VILLAGE CODE TO INCLUDE POSSESSION OF ALCOHOL BY MINORS**

This Ordinance amends the ordinance Title 6, police regulations, Chapter 3, general offenses, of the Maple Park Village Code to include possession of alcohol by Minors.

C. ORDINANCE 2023-07 AN ORDININANCE AMENDING TITLE 7 “MOTOR VEHICLES,” CHAPTER 11 “GOLF CARTS AND UTILITY TERRAIN VEHICLES”

This Ordinance amends Title 7 “Motor Vehicles ”Chapter 11 “Golf Carts and Utility Terrain Vehicles

16. VILLAGE PRESIDENT REPORT

17. TRUSTEE REPORT

18. ADJOURNMENT