



# 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

WEDNESDAY, JULY 5, 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
  - Board Meeting Minutes June 6, 2023
  - Committee of the Whole Meeting Minutes June 20, 2023
- B. Receive and File
- C. Acceptance of Cash and Investment Report as of May 31, 2023
- D. Approval of Bills Payable and Manual Check Register #829

ACCOUNTS PAYABLE:	\$ 94,503.29
MANUAL CHECKS:	<u>1,229.37</u>
ACH PAYMENTS	<u>24,861.33</u>
TOTAL:	<u>\$120,593.99</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 THE RENAMING OF WASHINGTON PARK TO MAPLE PARK LIONS PARK.**
- **MOTION TO AWARD THE WATER TREATMENT PLANT EMERGENCY GENERATOR PROJECT TO FITZGERALD'S ELECTRICAL CONTRACTING, INC. OF BIG ROCK FOR \$186,800.**
- **MOTION TO AWARD THE CIVIC CENTER HEATING AND COOLING REPLACEMENT PROJECT TO 1 SOURCE MECHANICAL, INC. OF DEKALB FOR \$316,515.**

**14. RESOLUTIONS**

**A. 2023-15 A RESOLUTION APPROVING LENSLOCK QUOTE AND THE RATIFYING OF CHIEF DAVID KRULL'S SIGNATURE.**

*This Resolution authorizes the Village President or her designee to approve the quote for Lenslock and the ratifying of Chief David Krull's Signature.*

**B. 2023-16 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN LOAN DOCUMENTS FOR THE CIVIC CENTER HEATING AND COOLING REPLACEMENT PROJECT.**

*This Resolution approves the financing for the Civic Center's heating and cooling replacement project.*

**C. 2023-17 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ESTABLISH A CITIZENS' ADVISORY COMMISSION FOR MAPLE PARK FOUNDERS' DAY TO RECOMMEND ACTIVITIES AND EVENTS THAT CELEBRATE THE HISTORY OF MAPLE PARK, ILLINOIS.**

*This Resolution authorizes the Village President or her designee to establish a citizen's advisory commission for Maple Park Founders' Day to recommend activities and events that celebrate the history of Maple Park's people, places, and events.*

**15. ORDINANCES**

**A. ORDINANCE 2023-08 AN ORDINANCE MODIFYING CERTAIN PROVISIONS OF TITLE 8, "PUBLIC WAYS AND PROPERTY," CHAPTER 3, "DRIVEWAYS," SECTION 5: "GRAVEL FURNISHED BY VILLAGE," OF THE VILLAGE CODE OF MAPLE PARK, ILLINOIS.**

*This Ordinance approves removing the ordinance "gravel furnished by the Village."*

**16. VILLAGE PRESIDENT REPORT**

**17. TRUSTEE REPORT**

**18. ADJOURNMENT**