



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, AUGUST 1, 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 July 5, 2023
 - Town Hall/Special Board Meeting Minutes July 17, 2023
 - Committee of the Whole Minutes July 18, 2023
 - Special Board Meeting July 18, 2023
- B. Receive and File
- C. Acceptance of Cash and Investment Report as of June 30, 2023
- D. Approval of Bills Payable and Manual Check Register #830

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|-------------------|---------------------|
| ACCOUNTS PAYABLE: | <u>\$172,772.63</u> |
| MANUAL CHECKS: | <u>1,433.01</u> |
| ACH PAYMENTS | <u>1,623.00</u> |

TOTAL: \$ 175,828.64

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 DOWNTOWN PARKING STUDY PROJECT TO KENIG, LINDGREN, O'HARA ABOONA, INC OF ROSEMONT, IL FOR AN ESTIMATED COST OF \$15,500.**
- **MOTION TO APPROVE A SPECIAL EVENT BIKE PERMIT FOR AMERICAN DIABETES ASSOCIATION "TOUR DE CURE".**

14. RESOLUTIONS

15. ORDINANCES

- A. ORDINANCE 2023-09 AN ORDINANCE AMENDING TITLE 6, "POLICE REGULATIONS, "CHAPTER 2, "ANIMAL CONTROL, " SECTION 9, "LIVESTOCK AND POULTRY, " OF THE MAPLE PARK VILLAGE CODE.**

This Ordinance amends Title 6, "Police Regulations, "Chapter 2, "Animal Control, "Section 9, "Livestock and Poultry, "Of the Maple Park Village code.

16. TRUSTEE REPORT

17. ADJOURNMENT