



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, SEPTEMBER 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. **PRESENTATION OF THE AUDIT - LAUTERBACH & AMEN, LLP**
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 August 1, 2023
 - Committee of the Whole Minutes August 15, 2023
 - Special Board Meeting August 15, 2023
 - Special Board Meeting August 22, 2023
- B. Approval of Corrected Board Minutes
 - Board Meeting Minutes & Ordinance May 3, 2022
- C. Receive and File
- D. Acceptance of Cash and Investment Report as of July 31, 2023

E. Approval of Bills Payable and Manual Check Register #831

ACCOUNTS PAYABLE:	<u>\$409,566.04</u>
MANUAL CHECKS:	<u>1,788.20</u>
ACH PAYMENTS	<u>17,609.00</u>
TOTAL:	<u>\$428,963.24</u>

F. 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. MOTIONS

**A. MOTION TO APPROVE THE FISCAL YEAR 2023 AUDIT
(May 1, 2022 to April 30, 2023)**

15. RESOLUTIONS

**A. RESOLUTION 2023-18 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 accepts a grant award in the amount of \$20,000 from the DeKalb County Community Foundation and ratifies the Village President's Signature on said grant Agreement.

B. RESOLUTION 2023-19 AUTHORIZING THE VILLAGE PRESIDENT OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAPLE PARK, COUNTIES OF KANE AND DEKALB, ILLINOIS, TO EXECUTE AN AMENDMENT TO MUNICIPAL SOLID WASTE, RECYCLING AND YARD WASTE AGREEMENT

This Resolution authorizes the Village President to execute an amendment to the municipal solid waste, recycling and yard waste contract with Waste Management beginning February 1, 2024 through January 31, 2029.

C. RESOLUTION 2023-20 AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A FIVE (5) YEAR LEASE AGREEMENT WITH THE MAPLE PARK PUBLIC LIBRARY DISTRICT

This Resolution authorizes the Village President to execute a five (5) year lease agreement with the Maple Park Public Library District.

16. ORDINANCES

17. VILLAGE PRESIDENT REPORT

18. TRUSTEES 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

21. ADJOURNMENT