



# 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, NOVEMBER 7, 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 October 3, 2023
- Special Board Meeting October 3, 2023
- Committee of the Whole Minutes October 17, 2023
- Special Board Meeting October 17, 2023

B. Receive and File

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

D. Approval of Bills Payable and Manual Check Register #834

ACCOUNTS PAYABLE:	\$974,934.60
MANUAL CHECKS:	\$1,298.82
ACH PAYMENTS	\$6,804.93
TOTAL:	\$ 982,938.35

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

- Maple Park Police Officers – Food for Officers working during Fun Fest on September 2 & 3, 2023 for a total of \$170.47 (included on American Bank & Trust Visa Payment on November 7, 2023 warrant list).

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**

1. **2023 TAX LEVY – FIRST READING**

*As required by statute, and as part of the tax levy public hearing and vote at a future Board meeting, the Village President will announce the tax levy amount at this meeting.*

B. **MOTIONS**

1. **Motion to approve Lintech Engineering work order for Maple Avenue Paving Improvement's construction services for a lump sum fee of \$15,000.**

14. **RESOLUTIONS**

A. **RESOLUTION 2023-22 ESTABLISHING THE DATES AND TIMES FOR THE 2024 MEETINGS OF THE BOARD OF TRUSTEES AND COMMITTEE OF THE WHOLE OF THE VILLAGE OF MAPLE PARK, COUNTIES OF KANE AND DEKALB ILLINOIS**

*This Resolution establishes the date and times for the 2024 Village meetings as required by law.*

**B. RESOLUTION 2023-23 A RESOLUTION AUTHORIZING THE  
INSTALLATION OF HONORARY STREET NAME DESIGNATION  
SIGN FOR ROGER AND PATRICIA KAHL**

*This Resolution allows for Green Street to be designated as Roger and Patricia Kahl Way.*

**15. ORDINANCES**

**A. ORDINANCE 2023-15 AN ORDINANCE FOR THE LEVY AND  
COLLECTION OF TAXES FOR THE VILLAGE OF MAPLE PARK, KANE  
AND DEKALB COUNTIES FOR THE 2023 TAX LEVY, PAYABLE IN 2024**

*This ordinance allows the Village to levy taxes for budgeted expenses.*

**16. VILLAGE PRESIDENT REPORT**

**17. TRUSTEES REPORT**

**18. ADJOURNMENT**