



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>

PUBLIC HEARING
TUESDAY, DECEMBER 5, 2023
7:00 p.m.
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK

- 1. CALL TO ORDER**
- 2. ROLL CALL/ESTABLISH A QUORUM**
- 3. DISCUSSION OF TAX LEVY**
- 4. ADJOURNMENT**

BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, DECEMBER 5, 2023
IMMEDIATELY FOLLOWING THE PUBLIC HEARING
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 November 7, 2023
- Committee of the Whole Minutes November 21, 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 #835

ACCOUNTS PAYABLE:	<u>\$ 504,657.45</u>
MANUAL CHECKS:	<u>11,161.58</u>
ACH PAYMENTS	<u>24,570.31</u>
TOTAL:	<u>\$ 540,389.34</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 updated employee handbook related to the Illinois Paid Leave for All Workers Act

14. RESOLUTIONS

A. RESOLUTION 2023-24 AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN EXTENSION OF THE ENGINEERING

SERVICES AGREEMENT WITH LINTECH ENGINEERING, INC. FOR ENGINEERING SERVICES

This resolution authorizes the village president or her designee to approve an extension of the Engineering Services Agreement with Lintech Engineering, Inc.

15. ORDINANCES

- A. ORDINANCE 2023-15 ABATING THE TAXES HERETOFORE LEVIED FOR THE YEAR 2023 TO PAY DEBT SERVICE ON GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2022 OF THE VILLAGE OF MAPLE PARK, DEKALB AND KANE COUNTIES, ILLINOIS.**

This ordinance allows the Village of Maple Park to abate taxes levied for the year 2023 in order to pay the debt service on the General Obligation Bonds.

- B. ORDINANCE 2023-16 AN ORDINANCE FOR THE LEVY AND COLLECTION OF TAXES FOR THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES FOR 2023 TAX LEVY, PAYABLE IN 2024.**

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

- C. ORDINANCE 2023-17 AN ORDINANCE REGARDING THE ILLINOIS PAID LEAVE FOR ALL WORKERS ACT FOR THE VILLAGE OF MAPLE PARK**

This ordinance adopts the Illinois paid leave for all workers act for the Village of Maple Park.

16. VILLAGE PRESIDENT REPORT

17. TRUSTEES REPORT

18. ADJOURNMENT