



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, FEBRUARY 6, 2024

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 January 2, 2024
 - Special Board Meeting January 16, 2024
 - Special Board Meeting January 22, 2024
- B. Receive and File
 - Planning and Zoning Committee Minutes May 17, 2023
- C. Acceptance of Cash and Investment Report as of December 31, 2023
- D. Approval of Bills Payable and Manual Check Register #837

ACCOUNTS PAYABLE:	\$205,176.69
MANUAL CHECKS:	<u>1,325.70</u>
ACH PAYMENTS	<u>12,210.97</u>

TOTAL:

\$ 218,713.36

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

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 INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE ILLINOIS OFFICE OF THE COMPTROLLER AND THE VILLAGE OF MAPLE PARK REGARDING ACCESS TO THE COMPTROLLER'S LOCAL DEBT RECOVERY PROGRAM.

14. **RESOLUTIONS**

A. **RESOLUTION 2024-02 AUTHORIZING THE VILLAGE PRESIDENT OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAPLE PARK, COUNTIES OF KANE AND DEKALB, ILLINOIS, TO EXECUTE THE SECOND 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 changing the pricing of additional carts and white goods.

15. **ORDINANCES**

16. **VILLAGE PRESIDENT REPORT**

17. **TRUSTEES REPORT**

18. EXECUTIVE SESSION

A. 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.

B. 5 ILCS 120/2 (21) CLOSED SESSION MINUTES

Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

19. ACTIONS FROM EXECUTIVE SESSION

20. ADJOURNMENT