



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, MARCH 5, 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. **RECOGNITION OF MR. TONY OBERHART FOR HIS YEARS OF SERVICE TO THE VILLAGE OF MAPLE PARK**
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 February 6, 2024
 - Committee of the Whole Meeting Minutes February 20, 2024
- B. Receive and File
 - None
- C. Acceptance of Cash and Investment Report as of January 31, 2024

D. Approval of Bills Payable and Manual Check Register #838

| | |
|-------------------|--------------------|
| ACCOUNTS PAYABLE: | <u>\$59,716.87</u> |
| MANUAL CHECKS: | <u>1,482.93</u> |
| ACH PAYMENTS | <u>6,653.97</u> |
| TOTAL: | <u>\$67,853.77</u> |

E. 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. **NEW BUSINESS**

A. **CONSIDERATIONS**

B. **MOTIONS**

- MOTION TO APPROVE A SPECIAL EVENT PERMIT FOR A BIKE EVENT FOR THE NATIONAL MS SOCIETY'S "TOUR DE FARMS 2024" BIKE EVENT ON JUNE 23, 2024.

15. **RESOLUTIONS**

A. **RESOLUTION 2024-03 AUTHORIZING AN APPLICATION FOR KANE COUNTY COMMUNITY DEVELOPMENT FUNDS AND EXECUTION OF ALL NECESSARY DOCUMENTS**

This Resolution authorizes the Village President to execute an application for Kane County Community Development Funds, a Funding Agreement and other necessary documents for a paving project.

16. ORDINANCES

A. ORDINANCE 2024-01 AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE MAPLE PARK VILLAGE CODE REGARDING SHEDS AND POOLS

This Ordinance amends the Village Code in Section 11-2-3 for Sheds and in Sections 10-1A-1, 10-1F-1, and 11-2-4 for Pools.

17. VILLAGE PRESIDENT REPORT

18. TRUSTEES REPORT

19. 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.

20. ACTIONS FROM EXECUTIVE SESSION

21. ADJOURNMENT