



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, APRIL 2, 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. **APPOINTMENTS**
 - A. Appointment of Randy Endean as Police Chief by Village President Suzanne Fahnstock and motion to confirm appointment
 - B. Appointment of Mike Miller as Planning and Zoning Commission member by Village President Suzanne Fahnstock and motion to confirm appointment
5. **SWEARING IN**
 - A. Police Chief Randy Endean
 - B. Planning and Zoning Commission member Mike Miller
6. **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. Time Limit: 5 minutes per speaker.*
7. **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 March 5, 2024
- Committee of the Whole Meeting Minutes March 19, 2024

B. Receive and File

- Planning & Zoning Public Hearing and Commission Meeting Minutes January 24, 2024

C. Acceptance of Cash and Investment Report as of February 29, 2024

D. Approval of Bills Payable and Manual Check Register #839

ACCOUNTS PAYABLE:	<u>\$241,262.59</u>
MANUAL CHECKS:	<u>1,564.28</u>
ACH PAYMENTS	<u>6,173.97</u>
TOTAL:	<u>\$249,000.84</u>

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

- 2024 Suburban Building Officials Conference Annual Training Institute – Training and Meal on March 8, 2024, for Lou Larson, \$175 for SBOC (included on March 31, 2024 warrant list as a manual check to American Bank & Trust for a Visa payment)

8. FINANCIAL REPORT

9. LEGAL REPORT

10. VILLAGE ADMINISTRATOR REPORT

11. POLICE DEPARTMENT REPORT

12. PUBLIC WORKS REPORT

13. ENGINEERING REPORT

14. OLD BUSINESS

15. NEW BUSINESS

A. CONSIDERATIONS

B. MOTIONS

- MOTION TO APPROVE A SPECIAL EVENT PERMIT FOR A BIKE EVENT FOR THE ABD CYCLE CLUB ON APRIL 21, 2024.
- MOTION TO APPROVE A SPECIAL EVENT PERMIT FOR A BIKE EVENT FOR THE ABD CYCLE CLUB ON SEPTEMBER 15, 2024.
- MOTION TO APPROVE A SPECIAL EVENT PERMIT FOR A BIKE EVENT FOR THE AMERICAN DIABETES ASSOCIATION’S TOUR DE CURE ON AUGUST 10, 2024.

16. RESOLUTIONS

17. ORDINANCES

A. ORDINANCE 2024-02 AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE MAPLE PARK VILLAGE CODE REGARDING APPROVED SURFACES / TRAILER PARKING

This Ordinance amends the Village Code in Section 7-4-3.A, 11-2-3, subsection F, and Section 11-9-3 for Approved Surfaces / Trailer Parking.

B. ORDINANCE 2024-03 AN ORDINANCE AMENDING SUBSECTION F, PARAGRAPH 1, OF SECTION 11-2-3 THE MAPLE PARK VILLAGE CODE REGARDING TRAILER PARKING

This Ordinance amends the Village Code in subsection F of Section 11-2-3 for Trailer Parking.

C. ORDINANCE 2024-04 AN ORDINANCE TO SUPPLEMENT THE APPROPRIATION ORDINANCE FISCAL YEAR ENDING APRIL 30, 2024 FOR THE VILLAGE OF MAPLE PARK, ILLINOIS.

This Ordinance amends Ordinance 2023-03, adopted April 4, 2023.

D. ORDINANCE 2024-05 AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING MAY 1, 2024 AND ENDING APRIL 30, 2025 IN THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS

This Ordinance adopts the budget for Fiscal Year 2025 (beginning May 1, 2024 and ending April 30, 2025).

18. VILLAGE PRESIDENT REPORT

19. TRUSTEES REPORT

20. ADJOURNMENT