



# 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, MAY 7, 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 Caryn Minor as Village Clerk by Village President Suzanne Fahnestock and motion to confirm Appointment

B. Appointment of Shannon Warford as Village Treasurer/Deputy Clerk by Village President Suzanne Fahnestock and motion to confirm Appointment

C. Appointment of Jen Ward as President Pro Temp by Village President Suzanne Fahnestock and motion to confirm Appointment

D. Appointments of Committee Liaisons by Village President Suzanne Fahnestock and motion to confirm Appointments

- Finance and Public Relations and Development Committee Liaison, Trustee JT Peloso
- Infrastructure Committee Liaison, Trustee David Simon
- Personnel Committee Liaison, Trustee Tonia Groezinger

**5. INTRODUCTION OF POLICE OFFICER**

- Police Officer Oliver Wilson

**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](mailto: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 April 2, 2024
- Committee of the Whole Meeting Minutes April 16, 2024

B. Receive and File

- None

C. Acceptance of Cash and Investment Report as of March 31, 2024

D. Approval of Bills Payable and Manual Check Register #840

ACCOUNTS PAYABLE:	<u>\$285,602.04</u>
MANUAL CHECKS:	<u>1,509.75</u>
ACH PAYMENTS	<u>6,239.72</u>
TOTAL:	<u>\$293,351.51</u>

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

- 2024 Dekalb County Law Enforcement Executives Association – Annual Dues and Pre-paid Meeting Lunches for Randy Endean on April 10, 2024, \$145, and Meeting Lunch for Karen Clifton on April 10, 2024, \$20 (included on April 30, 2024 warrant list to DCLEEA for a 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 LINTECH ENGINEERING WORK ORDER FOR 2024 PAVING IMPROVEMENTS FOR A TOTAL COST OF \$60,000.
- MOTION TO APPROVE LINTECH ENGINEERING WORK ORDER FOR WWTP AERATION BLOWER IMPROVEMENTS FOR A TOTAL COST OF \$50,000.
- MOTION TO APPROVE SURVEYING WITH ADVANCED SURVEYING & MAPPING FOR THE 2024 PAVING IMPROVEMENTS PROJECT NOT TO EXCEED \$20,000.

**16. RESOLUTIONS**

**A. RESOLUTION 2024-04 AUTHORIZING THE VILLAGE PRESIDENT OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAPLE PARK, COUNTIES OF KANE AND DEKALB, ILLINOIS, TO EXECUTE A LEASE WITH A POSTAGE COMPANY FOR THE USE OF POSTAGE EQUIPMENT**

*This Resolution authorizes an upgraded postage meter to meet requirements of the United States Postal Service to the Intelligent Mail Indicia (IMI) standard that will go into effect June 30, 2024.*

**17. ORDINANCES**

**A. ORDINANCE 2024-06 AN ORDINANCE AMENDING TITLE 4, BUSINESS AND LICENSE REGULATIONS CHAPTER 2, LIQUOR CONTROL, SECTION 4-2-16, HOURS OF OPERATION OF THE MAPLE PARK VILLAGE CODE**

*This Ordinance amends title 4, business and license regulations chapter 2, liquor control, section 4-2-16, hours of operation of the Maple Park Village Code to allow alcohol to be served on Mother's Day, 05/12/24, and Father's Day, 06/16/24, starting at 10 AM provided food is being served.*

**18. VILLAGE PRESIDENT REPORT**

**19. TRUSTEES REPORT**

**20. ADJOURNMENT**