



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>

****AMENDED AGENDA****

BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, JUNE 4, 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. Time Limit: 5 minutes per speaker.*
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 May 7, 2024
 - Committee of the Whole Meeting Minutes May 21, 2024
 - Special Board Meeting Minutes May 7, 2024 and May 21, 2024
- B. Receive and File
 - None
- C. Acceptance of Cash and Investment Report as of April 30, 2024

D. Approval of Bills Payable and Manual Check Register #841

ACCOUNTS PAYABLE:	<u>\$132,194.40</u>
MANUAL CHECKS:	<u>818.64</u>
ACH PAYMENTS	<u>26,836.32</u>
TOTAL:	<u>\$159,849.36</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 LINTECH ENGINEERING WORK ORDER FOR ASHTON ROAD STORMWATER IMPROVEMENTS FOR A TOTAL COST OF \$17,000.
- MOTION TO AWARD THE 2024 STORM SEWER IMPROVEMENTS PROJECT TO ELLIOTT & WOOD, INC. FOR A NOT TO EXCEED AMOUNT OF \$267,500.

14. RESOLUTIONS

A. RESOLUTION 2024-05 AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT, IN THE FORM OF A NON-EXCLUSIVE LICENSE AGREEMENT, BETWEEN THE COUNTY OF KANE (KANECOMM 9-1-1) AND VILLAGE OF MAPLE PARK

This Resolution authorizes Kane County to install equipment in and on the Maple Park Elevated Storage Tank No. 2 (Water Tower) for use by Kane County KaneComm 9-1-1.

B. RESOLUTION 2024-06 AUTHORIZING THE VILLAGE PRESIDENT OF THE VILLAGE OF MAPLE PARK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT REGARDING THE USE OF A POLICE RECORDS MANAGEMENT SYSTEM AND SERVICES THROUGH KANECOMM

This Resolution authorizes intergovernmental agreement to be entered into for the purpose of operating a shared Tyler / New World Systems Law Enforcement Records Management System (RMS) Solution, between the Village of Maple Park Police Department and Kane County.

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.

19. ACTIONS FROM EXECUTIVE SESSION

20. ADJOURNMENT