



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, JULY 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. **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 June 4, 2024
- Committee of the Whole Meeting Minutes June 25, 2024
- Special Board Meeting Minutes June 25, 2024

B. Receive and File

- Planning & Zoning Public Hearing and Commission Meeting Minutes March 6, 2024

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

D. Approval of Bills Payable and Manual Check Register #842

ACCOUNTS PAYABLE:	<u>\$252,517.01</u>
MANUAL CHECKS:	<u>660.94</u>
ACH PAYMENTS	<u>6,801.97</u>
TOTAL:	<u>\$259,979.92</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 AWARD THE 2024 WATER TREATMENT PLANT FENCING IMPROVEMENTS PROJECT TO ACTION FENCE CONTRACTORS, INC. FOR A NOT TO EXCEED AMOUNT OF \$72,850.

14. RESOLUTIONS

15. ORDINANCES

16. VILLAGE PRESIDENT REPORT

17. TRUSTEES REPORT

18. ACTIONS FROM EXECUTIVE SESSION

19. ADJOURNMENT