



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, AUGUST 6, 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. **PRESENTING THE APPROVAL OF THE COMMUNITY DEVELOPMENT BLOCK GRANT AWARD BY KANE COUNTY CHAIRWOMAN**
5. **INTRODUCTION OF POLICE OFFICERS**
 - Police Officer Jennifer Gonzalez
 - Police Officer Doug Rashkow
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 July 2, 2024

B. Receive and File

- Planning & Zoning Public Hearing and Commission Meeting Minutes June 26, 2024

- C. Acceptance of Cash and Investment Report as of June 30, 2024
- D. Approval of Bills Payable and Manual Check Register #843

ACCOUNTS PAYABLE:	<u>\$422,443.54</u>
MANUAL CHECKS:	<u>43,444.44</u>
ACH PAYMENTS	<u>8,576.57</u>
TOTAL:	<u>\$474,464.55</u>

- E. Approval of Travel, Meals, Lodging for Elected Officials/Employees
 - Meal for the Kane County OEM, Dekalb Auxiliary & Maple Park Police Department Officers special detail on June 19, 2024, \$122.28, (included on July 31, 2024 warrant list as a manual check to American Bank & Trust for a Visa payment)
 - Travel to pick up new department vehicle – Mileage Reimbursement for Randy Endean on July 5, 2024, \$331.65, 495 miles at \$0.67 per mile, (included on July 31, 2024 warrant list to Randy Endean 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

16. RESOLUTIONS

A. RESOLUTION 2024-07 AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO ENTER INTO A COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT IN THE AMOUNT OF \$292,500

This Resolution approves the Community Development Program Funding Agreement between Kane County, Illinois and The Village of Maple Park.

17. ORDINANCES

A. ORDINANCE 2024-08 AN ORDINANCE GRANTING VARIANCE FOR THE PROPERTY LOCATED AT 1100 SOUTH COUNTY LINE ROAD, IN THE VILLAGE OF MAPLE PARK, ILLINOIS

This Ordinance grants a variance in the maximum allowed accessory structures on the property located at 1100 South County Line Road, Maple Park, Illinois.

18. VILLAGE PRESIDENT REPORT

19. TRUSTEES REPORT

20. 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.

B. 5 ILCS 120/2 (21) CLOSED SESSION MINUTES

Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

21. ACTIONS FROM EXECUTIVE SESSION

22. ADJOURNMENT