



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, SEPTEMBER 3, 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 August 6, 2024
 - Committee of the Whole Meeting Minutes August 20, 2024
 - Special Board Meeting Minutes August 20, 2024
- B. Receive and File
 - None
- C. Acceptance of Cash and Investment Report as of July 31, 2024

D. Approval of Bills Payable and Manual Check Register #844

ACCOUNTS PAYABLE:	<u>\$69,956.04</u>
MANUAL CHECKS:	<u>813.94</u>
ACH PAYMENTS	<u>6,225.97</u>
TOTAL:	<u>\$76,995.95</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 AUTHORIZE VILLAGE PRESIDENT SUZANNE FAHNESTOCK TO ACCEPT THE DEEDS FOR PARCELS 07-31-181-001 AND 07-31-211-008 FROM THE SETTLEMENT HOMEOWNER'S ASSOCIATION.
- MOTION TO APPROVE BODY WORN CAMERAS, IN CAR CAMERA SYSTEM, NECESSARY HARDWARE, INSTALLATION, AND TRAINING FOR A TOTAL COST OF \$46,192.73 FOR 60 MONTHS.
- MOTION TO APPROVE 4 TASERS INCLUDING NECESSARY EQUIPMENT AND TRAINING FOR A TOTAL COST OF \$17,625.60 FOR 60 MONTHS.

14. RESOLUTIONS

15. 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.

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.

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.

19. ACTIONS FROM EXECUTIVE SESSION

20. ADJOURNMENT