



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, OCTOBER 1, 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. **PRESENTATION OF THE AUDIT – LAUTERBACH & AMEN, LLP**
5. **INTRODUCTION OF POLICE OFFICER**
 - Police Officer James Olsen
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 September 3, 2024
 - Committee of the Whole Meeting Minutes September 17, 2024
- B. Receive and File
 - Planning & Zoning Commission Public Hearing and Meeting July 24, 2024
- C. Acceptance of Cash and Investment Report as of August 31, 2024

D. Approval of Bills Payable and Manual Check Register #845

ACCOUNTS PAYABLE:	<u>\$248,873.98</u>
MANUAL CHECKS:	<u>3,660.29</u>
ACH PAYMENTS	<u>6,855.95</u>
TOTAL:	<u>\$259,390.22</u>

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

- None

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 JRC CONTRACTING LLC FOR WATER TREATMENT PLANT GENERATOR MAINTENANCE
- MOTION TO APPROVE THE FISCAL YEAR 2024 AUDIT (MAY 1, 2023 TO APRIL 30, 2024)

16. RESOLUTIONS

A. RESOLUTION 2024-08 AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF KANE FOR ANIMAL CONTROL SERVICES

This Resolution authorizes an agreement to be entered into with Kane County Animal Control.

17. ORDINANCES

A. ORDINANCE 2024-09 AN ORDINANCE EXTENDING THE TEMPORARY MORATORIUM ENACTED MAY 7, 2024 BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MAPLE PARK, ILLINOIS

This Ordinance extends the temporary moratorium on the processing, consideration, and / or approval of applications for building permits in the B-1 zoning district in the County Line and West Ashton Corridor.

18. VILLAGE PRESIDENT REPORT

19. TRUSTEES REPORT

20. ADJOURNMENT