



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, NOVEMBER 5, 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 October 1, 2024
 - Committee of the Whole Meeting Minutes October 15, 2024
- B. Receive and File
 - None
- C. Acceptance of Cash and Investment Report as of September 30, 2024
- D. Approval of Bills Payable and Manual Check Register #846

ACCOUNTS PAYABLE:	\$196,454.02
MANUAL CHECKS:	<u>4,356.87</u>
ACH PAYMENTS	<u>6,234.97</u>
TOTAL:	<u>\$207,045.86</u>

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

- Maple Park Police Officers – Food for Officers working during Fun Fest on September 1 & 2, 2024 for a total of \$208.76 (included on American Bank & Trust Visa Payment on November 5, 2024 warrant list).
- Maple Park Police Chief – Gas for travel to Illinois Law Enforcement Training & Standards Board New Chief of Police Orientation in East Peoria on September 19, 2024 for a total of \$23.98 (included on American Bank & Trust Visa Payment on November 5, 2024 warrant list).

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

1. 2024 TAX LEVY – FIRST READING

As required by statute, and as part of the tax levy public hearing and vote at a future Board meeting, the Village President will announce the tax levy amount at this meeting.

B. MOTIONS

1. Motion to approve a lease agreement for two copiers with a lease finance company through Impact Networking, LLC and a service agreement with Impact Networking, LLC for a 60-Month Term for a monthly cost of \$595.80.
2. Motion to authorize the Village President to execute any and all documents necessary to procure an easement from Weydert Women LLC, for the exclusive use of the easement by the Village for stormwater infrastructure only with all Village work to be completed by March 15, 2025, for a purchase price not to exceed \$10,000.00.

14. RESOLUTIONS

- A. RESOLUTION 2024-09 AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE LEASE AGREEMENT BETWEEN THE VILLAGE OF MAPLE PARK AND FUTURE LINK FOR THE LEASE OF WATER TOWER SPACE ON THE NEW VILLAGE WATER TOWER FOR TELECOMMUNICATIONS EQUIPMENT.**

This resolution allows the Village of Maple Park to enter into a 1-year lease with Future Link for telecommunications equipment on the new Village water tower.

15. ORDINANCES

- A. ORDINANCE 2024-10 ABATING THE TAXES HERETOFORE LEVIED FOR THE YEAR 2024 TO PAY DEBT SERVICE ON GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2022 OF THE VILLAGE OF MAPLE PARK, DEKALB AND KANE COUNTIES, ILLINOIS.**

This ordinance allows the Village of Maple Park to abate taxes levied for the year 2024 in order to pay the debt service on the General Obligation Bonds.

- B. ORDINANCE 2024-11 AN ORDINANCE APPROVING A ZONING MAP AMENDMENT FOR KHATT PROPERTIES, LLC FOR THE 3 PARCELS AT 70 SUMMER STREET, MAPLE PARK, ILLINOIS. PINS: 07-31-130-001, 07-31-130-002, AND 07-31-129-012, FROM B-1, CENTRAL BUSINESS DISTRICT TO I-I LIMITED INDUSTRIAL DISTRICT.**

This ordinance changes the zoning for 3 parcels owned by Khatt Properties, LLC from B-1, Central Business District to I-1, Limited Industrial District.

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