



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>

**PUBLIC HEARING
TUESDAY, DECEMBER 3, 2024
7:00 p.m.
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK**

- 1. CALL TO ORDER**
- 2. ROLL CALL/ESTABLISH A QUORUM**
- 3. DISCUSSION OF TAX LEVY**
- 4. ADJOURNMENT**

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, DECEMBER 3, 2024
IMMEDIATELY FOLLOWING THE PUBLIC HEARING
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. CERTIFICATE OF APPRECIATION – PRESENTED TO DEKALB COUNTY COMMUNITY FOUNDATION FOR THEIR GENEROUS DONATION OF FUNDS USED TO PURCHASE AND INSTALL A PLAYGROUND AT MEMORIAL PARK.**
- 6. 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 November 5, 2024
- Special Board Meeting Minutes November 19, 2024

B. Receive and File

- None

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

D. Approval of Bills Payable and Manual Check Register #850

ACCOUNTS PAYABLE:	<u>\$297,078.33</u>
MANUAL CHECKS:	<u>16,834.00</u>
ACH PAYMENTS	<u>26,407.32</u>
TOTAL:	<u>\$340,319.65</u>

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

- 2025 Dekalb County Law Enforcement Executives Association – Annual Dues and Pre-paid Meeting Lunches for Randy Endean, \$145 (included on December 3, 2024 warrant list).

7. FINANCIAL REPORT

8. LEGAL REPORT

9. VILLAGE ADMINISTRATOR REPORT

10. POLICE DEPARTMENT REPORT

11. PUBLIC WORKS REPORT

12. ENGINEERING REPORT

13. OLD BUSINESS

14. NEW BUSINESS

A. CONSIDERATIONS

B. MOTIONS

15. RESOLUTIONS

- A. RESOLUTION 2024-10 ESTABLISHING THE DATES AND TIMES FOR THE 2025 MEETINGS OF THE BOARD OF TRUSTEES AND COMMITTEE OF THE WHOLE OF THE VILLAGE OF MAPLE PARK, COUNTIES OF KANE AND DEKALB, ILLINOIS**

This Resolution establishes the date and times for the 2025 Village meetings as required by law.

16. ORDINANCES

- A. ORDINANCE 2024-12 AN ORDINANCE FOR THE LEVY AND COLLECTION OF TAXES FOR THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES FOR 2024 TAX LEVY, PAYABLE IN 2025.**

This ordinance allows the Village of Maple Park to levy taxes for budgeted expenses.

- B. ORDINANCE 2024-13 AN ORDINANCE FOR THE LEVY AND COLLECTION OF TAXES FOR KANE COUNTY MAPLE PARK SSA 2 IN THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES FOR 2024 TAX LEVY, PAYABLE IN 2025.**

This ordinance allows the Village of Maple Park to levy taxes for Maple Park SSA 2 (The Settlement) for maintenance expenses.

17. VILLAGE PRESIDENT REPORT

18. TRUSTEES REPORT

19. ADJOURNMENT