



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, JUNE 02, 2026

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
 - Village Board Meeting Minutes May 5, 2026
 - Committee of the Whole Meeting Minutes May 19, 2026
- B. Receive and File
- C. Acceptance of Cash and Investment Report as of April 30, 2026
- D. Approval of Bills Payable and Manual Check Register #871

ACCOUNTS PAYABLE:	<u>\$179,305.62</u>
MANUAL CHECKS & ACH	\$28,372.48
PAYMENTS	
TOTAL:	<u>\$207,678.10</u>

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

Hotel Stay for Police Commander James Olsen while attending ILEAS Conference in Springfield at Crowne Plaza, March 29-31, 2026, \$250.80 (included on May 31, 2026 Warrant List as payment to American Bank & Trust for Visa)

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. MOTIONS

- 1. Motion to approve Rosewood Carpentry, LLC for Civic Center Emergency Operations Center rebuild work in a not to exceed amount of \$20,000.00.**
- 2. Motion to approve Lintech Engineering, Inc. Work Order for WWTP Expansion Project 2026 Budget Year continuation of engineering work in the amount of \$125,000.00.**

14. RESOLUTIONS

A. RESOLUTION 2026-09 A RESOLUTION OPPOSING THE ILLINOIS BUILD ACT

This Resolution states the Maple Park Village Board's opposition to the Illinois BUILD Act.

15. ORDINANCES

A. ORDINANCE 2026-07 AN ORDINANCE MODIFYING TITLE 2, "MUNICIPAL FINANCES AND TAXATION," BY REMOVING CHAPTER 6, "SIDEWALK REPLACEMENT SUBSIDIES," OF THE VILLAGE CODE OF MAPLE PARK, ILLINOIS

The Ordinance removes the sidewalk replacement subsidy from the Maple Park Village Code.

B. ORDINANCE 2026-08 AN ORDINANCE AMENDING TITLE 4, “BUSINESS AND LICENSE REGULATIONS” CHAPTER 2, “LIQUOR CONTROL,” SECTION 4-2-23, “PROHIBITED ACTS” OF THE MAPLE PARK VILLAGE CODE

This Ordinance updates the language in the prohibited acts section of the Liquor Control Code in the Maple Park Village Code.

C. ORDINANCE 2026-09 AN ORDINANCE AMENDING TITLE 4, CHAPTER 7, SECTION 4-7-3 “REGULATIONS GOVERNING LICENSEES” OF THE MAPLE PARK VILLAGE CODE

This Ordinance removes the bond requirements of raffle managers in the Maple Park Village Code.

16. VILLAGE PRESIDENT REPORT

17. TRUSTEES REPORT

18. ADJOURNMENT