



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, JULY 07, 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. **PRESENTATIONS AND PROCLAMATIONS**

Proclamation 2026- 07 Champion’s Day – July 7, 2026

A proclamation will be made in honor of Maple Park Baseball Champions

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

- Village Board Meeting Minutes June 2, 2026
- Committee of the Whole Meeting Minutes June 16, 2026
- Special Board Meeting Minutes June 16, 2026

B. Receive and File

C. Acceptance of Cash and Investment Report as of May 31, 2026

D. Approval of Bills Payable and Manual Check Register # 872-3

ACCOUNTS PAYABLE:	\$101,186.20
MANUAL CHECKS	\$17,600.00
ACH PAYMENTS:	\$11,746.37
TOTAL:	<u>\$130,545.57</u>

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

2026 Kane County Chiefs of Police Association Monthly Luncheon Meeting for Chief Randy Endean, \$25 (included on June 30, 2026 Warrant List as payment to American Bank & Trust for Visa)

June 24, 2026 NIMCA Meeting Travel Reimbursement for mileage to and from for Village Clerk Maria Taylor, \$43.73, included on June 30, 2026 Warrant List

Travel Reimbursement for mileage to and from High Star Traffic and Chase Bank on June 25, 2026, for Village Treasurer Shannon Warford, \$34.44, included on June 30, 2026 Warrant List

Gas Reimbursement for SWIC Full-time Officer Transition Training June 1-12, 2026, for Jason Richmeier, \$177.04, included on June 30, 2026 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. MOTIONS

- 1. MOTION TO APPROVE ROSEWOOD CARPENTRY, LLC FOR MCADAMS SHED BATHROOM PROJECT WORK, FUNDED BY A DCEO GRANT, IN A NOT TO EXCEED AMOUNT OF \$40,000.00.**
- 2. MOTION TO APPROVE SPECIAL EVENT PERMITS FOR BIKE EVENTS**
 - **AMERICAN DIABETES ASSOCIATION TOUR DE CURE AUGUST 9, 2026**
 - **RIVER CHARITY BIKE RIDE – CASA KANE COUNTY AUGUST 30, 2026**

15. RESOLUTIONS

- A. RESOLUTION 2026-10 A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MAPLE PARK AND THE COUNTY OF DEKALB, ILLINOIS.**

This Resolution allows for the authorization of an IGA with DeKalb County, Illinois for the purchase of Road Salt.

16. ORDINANCES

- A. ORDINANCE 2026-11 AN ORDINANCE AMENDING TITLE 9 “UTILITIES”, CHAPTER 1 “WATER USE AND SERVICE”, SECTION 12 “RESALE OF WATER; UNAUTHORIZED USE” OF THE MUNICIPAL CODE OF THE VILLAGE OF MAPLE PARK**

This Ordinance amends the language of the water use code to allow for the Director of Public Works to authorize the resale of Village water.

17. VILLAGE PRESIDENT REPORT

18. TRUSTEES REPORT

19. ADJOURNMENT