



Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151

Village Hall: 815-827-3309

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PUBLIC HEARING

AMENDMENT TO ANNEXATION AGREEMENT 7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC HEARING
4. ADJOURNMENT

BOARD OF TRUSTEES MEETING AGENDA TUESDAY, FEBRUARY 7, 2012

IMMEDIATELY FOLLOWING PUBLIC HEARING

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL/QUORUM ESTABLISHED
4. FINANCIAL REPORT
5. ACCEPTANCE OF STATEMENT OF CASH AND INVESTMENT REPORT FOR THE PERIOD OF DECEMBER 2011.
6. APPROVAL OF BILLS PAYABLE and MANUAL CHECK REGISTER #691.

ACCOUNTS PAYABLE:	\$34,009.61
MANUAL CHECKS:	<u>3,137.62</u>
TOTAL:	<u>\$37,147.23</u>

7. RECEIVE AND FILE – MINUTES
None.
8. RECEIVE AND FILE – WATER REPORT
December 2011

9. APPROVAL OF MEETING MINUTES

- a. Regular Board Meeting Minutes – January 3, 2012
- b. Committee of the Whole Minutes – January 17, 2012
- c. Special Meeting Minutes – January 28, 2012

10. LEGAL REPORT

11. POLICE DEPARTMENT REPORT

12. PUBLIC WORKS REPORT

13. ENGINEERING REPORT

14. OLD BUSINESS

None.

10. NEW BUSINESS

a) **RESOLUTIONS**

- **Resolution 2012-XX**

RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE SECOND AMENDMENT TO ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF MAPLE PARK, ILLINOIS AND JBM CARROLL, LLC.

b) **MOTION**

Motion to waive the penalty fee for Account #0040041000 in the amount of \$8.45.

11. TRUSTEE REPORTS

12. PUBLIC COMMENTS

**13. EXECUTIVE SESSION – Review of Closed Session Minutes
5 ILCS 120/2(21)**

14. ADJOURNMENT