



Village of Maple Park

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

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Approved by the Village of Maple
Park Board of Trustees on 6/7/16.

**BOARD OF TRUSTEES MEETING MINUTES
TUESDAY, MAY 3, 2016
7:00 P.M.
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK**

1. CALL TO ORDER

Village President Kathy Curtis called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL/QUORUM ESTABLISHED

Village Clerk Liz Peerboom called the roll call and the following Board members were present: Village President Kathy Curtis, Trustee Terry Borg, Trustee JP Dries, Trustee Chris Higgins, Trustee Valerie Massa, Trustee Kristine Dalton, and Trustee Luke Goucher.

Others present: Police Chief Mike Acosta, Sgt. Tony Ayala, Village Attorney Kevin Buick, Village Engineer Jeremy Lin, Public Works Director Mike Miller, and Village Clerk Liz Peerboom.

4. OATHS OF OFFICE

OATH OF OFFICE – TONY AYALA, POLICE CHIEF

Oath of office was administered by Village Attorney Kevin Buick. Chief Ayala and his family left the meeting at 7:15 p.m.

5. 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.*

None.

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 – April 5, 2016

b) Approval of Public Hearing Minutes

- Public Hearing – April 5, 2016

c) Receive and File

- Personnel Committee Minutes – February 9, 2016
- Infrastructure Committee Minutes – March 22, 2016
- Water Report for March 2016

d) Acceptance of Cash and Investment Report as of March 31, 2016

e) Approval of Bills Payable and Manual Check Register #743

ACCOUNTS PAYABLE:	\$72,621.62
MANUAL CHECKS:	<u>12,196.16</u>
TOTAL:	<u><u>\$84,817.78</u></u>

Trustee Goucher made a motion to approve the consent agenda, seconded by Trustee Dries. Motion carried by roll call vote. Aye: Borg, Dries, Goucher, Massa, Dalton, Higgins. Nay: None. Absent: None. (6-0-0)

7. FINANCIAL REPORT

There were no questions about the financial report.

8. COMMITTEE REPORTS

- Personnel & Communications – JP Dries, Chair

Personnel Committee Chair JP Dries advised that the committee has initiated service with Northwestern Medicine for employee drug testing.

Trustee Dries also advised that the Accounting Firm, Krueger & Associates would be making a presentation at the Personnel Committee meeting next Tuesday, and asked Finance Committee to join them.

- Finance & Public Relations & Development – Terry Borg, Chair

None.

- Infrastructure – Luke Goucher, Chair

None.

9. LEGAL REPORT

Village Attorney Kevin Buick discussed changes in the Freedom of Information Act and certain items that must be withheld from FOIA responses.

10. POLICE DEPARTMENT REPORT

Trustee Borg asked if Chief Acosta was still working with the village. Retired Chief Acosta advised that he will be shadowing the new chief and working with him until May 13.

President Curtis advised that Chief Ayala will be working part-time until his retirement in June, and Retired Chief Acosta will be around during that time.

11. PUBLIC WORKS REPORT

No report.

12. ENGINEERING REPORT

Village Engineer Jeremy Lin advised the Board that he is pursuing grants on behalf of the village.

13. OLD BUSINESS

None.

14. NEW BUSINESS

a) ORDINANCES

None.

b) RESOLUTIONS

- **RESOLUTION 2016-07 PROGRESSIVE ENERGY**

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE A CONTRACT WITH THE LOWEST COST ELECTRICITY PROVIDER FOR A PERIOD UP TO 36 MONTHS.

Bill McMahon, Progressive Energy was on hand to answer questions about the

contract with MC² for lower cost electricity for village accounts. Mr. McMahon distributed a document that answered questions that the Finance Committee had at their meeting.

Trustee Borg made a motion to approve Resolution 2016-07, AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE A CONTRACT WITH THE LOWEST COST ELECTRICITY PROVIDER FOR A PERIOD UP TO 36 MONTHS, seconded by Trustee Goucher. Motion carried by roll call vote. Aye: Dries, Goucher, Massa, Dalton, Higgins, Borg. Nay: None. Absent: None. (6-0-0)

- **RESOLUTION 2016-08 SAFE TRAIN OPERATIONS**

A RESOLUTION SUPPORTING THE SAFE OPERATION OF FREIGHT AND PASSENGER TRAINS GOING THROUGH THE VILLAGE OF MAPLE PARK.

President Curtis advised that this resolution was requested through Metro West and CMAP.

Trustee Borg made a motion to approve Resolution 2016-08, supporting the safe operations of freight and passenger trains going through the Village of Maple Park, seconded by Trustee Goucher. Motion carried by roll call vote. Aye: Dries, Goucher, Massa, Dalton, Higgins, Borg. Nay: None. Absent: None. (6-0-0)

c) **MOTIONS**

- Motion to approve the Contract between the Village of Maple Park and Lintech Engineering for the purpose of providing Water and Waste Water Operation services.

Trustee Dalton made a motion to approve the contract between the Village of Maple Park and Lintech Engineering for the purpose of providing water and waste water operation services, seconded by Trustee Massa. Motion carried by roll call vote. Aye: Borg, Dries, Goucher, Massa, Dalton, Higgins. Nay: None. Absent: None. (6-0-0)

- Motion to adjust the sewer charge for Account #0010059000 in the amount of \$546.94.

President Curtis advised that this resident had a leak and the water did not go through the sewer.

Trustee Borg made a motion to adjust the sewer charge for account #0010059000 in the amount of \$546.94, seconded by Trustee Dries. Motion carried by roll call vote. Aye: Dalton, Higgins, Borg, Dries, Goucher, Massa. Nay: None. Absent: None. (6-0-0)

- Motion to approve the Employee Handbook.

Trustee Dries made a motion to approve the new employee handbook, seconded by Trustee Dalton. Motion carried by roll call vote. Aye: Higgins, Borg, Dries, Goucher, Massa, Dalton. Nay: None. Absent: None (6-0-0)

- Motion to ratify the police car purchase, in the amount of \$5,200.00.

Trustee Dries made a motion to ratify the police car purchase, in the amount of \$5,200.00, seconded by Trustee Goucher. Motion carried by roll call vote. Aye: Borg, Dries, Goucher, Massa, Dalton, Higgins. Nay: None. Absent: None. (6-0-0)

15. VILLAGE PRESIDENT REPORT

No report.

16. TRUSTEE REPORTS

No report.

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

Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or the semi-annual review of the minutes mandated by Section 2.06.

Trustee Dries made a motion to go into executive session as provide for by 5 ILCS 120/2(c)(21), for the purpose of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or the semi-annual review of the minutes mandated by Section 2.06, seconded by Trustee Goucher. Motion carried by roll call vote. Aye: Dries, Goucher, Massa, Dalton, Higgins, Borg. Nay: None. Absent: None. (6-0-0)

Meeting closed to the public at 7:21 p.m.

Returned to open session at 7:42 p.m.

18. MATTERS REFERRED FROM EXECUTIVE SESSION

Trustees Mass made a motion to approve the February 2, 2016 closed session minutes as amended, seconded by Trustee Dalton. Motion carried by roll call vote. Aye: Borg, Dries, Goucher, Massa, Dalton, Higgins. Nay: None. Absent: None. (6-0-0)

Trustee Dries made a motion to approve the closed session meeting minutes from October 5, 2015, January 5, 2016, January 12, 2016, and April 5, 2016 seconded by Trustee Borg. Motion carried by roll call vote. Aye: Dries, Goucher, Massa, Dalton, Higgins, Borg. Nay: None. Absent: None. (6-0-0)

Trustee Massa made a motion to release the to the public the closes session meeting minutes from October 5, 2015, January 5, 2016, January 12, 2016, February 2, 2016 and April 5, 2015, seconded by Trustee Higgins. Motion carried by roll call vote. Aye: Goucher, Massa, Dalton, Higgins, Borg, Dries. Nay: None. Absent: None. (6-0-0)

19. ADJOURNMENT

Trustee Dries made a motion to adjourn the meeting, seconded by Trustee Dalton. Motion carried by voice vote.

Meeting adjourned at 7:46 p.m.