



Village of Maple Park

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

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**BOARD OF TRUSTEES MEETING MINUTES
TUESDAY, MARCH 7, 2017
AT 7 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

Deputy Clerk Cheryl Aldridge called the roll call and the following Board members were present: Village President Kathy Curtis, Trustee Chris Higgins, Trustee JP Dries, Trustee Terry Borg, and Trustee Luke Goucher. Absent: Trustee Kristine Dalton (arrived late) and Trustee Brandon Harris.

Others present: Police Chief Tony Ayala, Village Engineer Jeremy Lin, Village Attorney Kevin Buick, and Deputy Clerk Cheryl Aldridge.

4. PROCLAMATION 2017-01 MAYOR AND COUNTY RECOGNITION DAY FOR NATIONAL SERVICE

This Proclamation makes April 4, 2017, National Service Recognition Day, and encourages residents to recognize the positive impact of national service in our country, and thanks those who serve and to find ways to give back to their communities.

President Kathy Curtis read Proclamation 2017-01 and proclaimed April 4, 2017 National Service Recognition Day, she presented the proclamation to Amanda Franze from Northern Illinois Food Bank.

Trustee Dalton arrived at 7:01 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 – February 7, 2017

b) Receive and File

- Finance Committee – November 29, 2016 and January 17, 2017
- Infrastructure Committee - January 31, 2017

c) Acceptance of Cash and Investment Report as of January 31, 2017

d) Approval of Bills Payable and Manual Check Register #753

ACCOUNTS PAYABLE:	\$34,111.70
MANUAL CHECKS:	<u>3,628.10</u>
TOTAL:	<u>\$37,739.80</u>

e) Approval of Travel, Meals, Lodging for Elected Officials /Employees

- Metrowest Council of Government Board Meeting (includes meal), \$35 for Kathy Curtis, Village President (included on warrant list)
- DeKalb County Law Enforcement Executives Association Annual Meeting (includes meal) \$145 for Tony Ayala, Police Chief (included on manual check list)

Trustee Borg made a motion to approve the consent agenda, seconded by Trustee Goucher. Motion carried by roll call vote. Aye: Dries, Goucher, Dalton, Higgins, Borg. Nay: None. Absent: Harris. (5-0-1)

7. FINANCIAL REPORT

No questions on the Financial Report.

8. LEGAL REPORT

No questions on the Legal Report.

9. POLICE DEPARTMENT REPORT

Police Chief Tony Ayala introduced Sergeant Karen Clifton to the Board. He also updated the Board on the Polar Plunge over the weekend.

10. PUBLIC WORKS REPORT

Public Works director Mike Miller updated the Board on the tuckpointing project at the Civic Center and at Washington Park.

11. ENGINEERING REPORT

Village Engineer Jeremy Lin reported that he is working on the Squire's Crossing punch list, a safety plan for water and wastewater, and looking at budget issues.

12. COMMITTEE REPORTS

- Personnel & Communications – JP Dries, Chair

The Personnel Committee had nothing to report.

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

Trustee Borg reminded the Board that the budget meeting is planned for the 03/21/17 Finance & Public Relations & Development meeting.

- Infrastructure – Luke Goucher, Chair

Trustee Goucher reported that the ESRI Rep was out at the last Infrastructure Committee meeting and showed the Committee the GIS capabilities.

13. OLD BUSINESS

None.

14. NEW BUSINESS

A. RESOLUTIONS

1. RESOLUTION 2017-02 IL DEPT OF REVENUE RECIPROCAL AGREEMENT

**RESOLUTION SUPPORTING THE ABILITY OF MUNICIPALITIES
TO SHARE LOCAL SALES TAX INFORMATION WITH OUTSIDE
PROFESSIONALS FOR THE VILLAGE OF MAPLE PARK**

This Resolution allows the Village of Maple Park to share sales tax information with outside professionals, such as Azavar Audit Solutions in order to properly audit the village's sales tax revenue.

Trustee Dries made a motion to approve Resolution 2017-02 "RESOLUTION SUPPORTING THE ABILITY OF MUNICIPALITIES TO SHARE LOCAL SALES TAX INFORMATION WITH OUTSIDE PROFESSIONALS FOR THE VILLAGE OF MAPLE PARK", seconded by Trustee Higgins.

There was a brief discussion on the purpose of this resolution.

Motion carried by roll call vote. Aye: Dries, Goucher, Dalton, Higgins, Borg.
Nay: None. Absent: Harris. (5-0-1)

B. ORDINANCES

1. ORDINANCE 2017-01 EXTENDING THE MORATORIUM ON FEES

AN ORDINANCE TEMPORARILY SUSPENDING CERTAIN PROVISIONS OF CHAPTER 17, FEES AND PENALTIES IN TITLE 12, SUBDIVISION REGULATION, IN THE MAPLE PARK VILLAGE CODE

This ordinance temporarily suspends Development Contributions otherwise required to be paid on a new construction building permit from the beginning of the date of this Ordinance until September 7, 2017.

Trustee Goucher made a motion to approve Ordinance 2017-01 "AN ORDINANCE TEMPORARILY SUSPENDING CERTAIN PROVISIONS OF CHAPTER 17, FEES AND PENALTIES IN TITLE 12, SUBDIVISION REGULATION, IN THE MAPLE PARK VILLAGE CODE", seconded by Trustee Dries.

There was a brief discussion confirming the date to be used will be September 7, 2017.

Motion carried by roll call vote. Aye: Dries, Goucher, Dalton, Higgins, Borg.
Nay: None. Absent: Harris. (5-0-1)

2. ORDINANCE 2017-02 EXTENDING THE MORATORIUM ON CERTAIN CONNECTION FEES

AN ORDINANCE MODIFYING CERTAIN PROVISIONS OF TITLE 9, UTILITIES, CHAPTER 1, WATER USE AND SERVICE, AND CHAPTER 2, ARTICLE B. SEWER CONNECTION PERMITS AND CHARGES WITHIN THE VILLAGE OF MAPLE PARK

This ordinance extends the moratorium on water and sewer connection fees until September 7, 2017.

Trustee Higgins made a motion to approve Ordinance 2017-02 “AN ORDINANCE MODIFYING CERTAIN PROVISIONS OF TITLE 9, UTILITIES, CHAPTER 1, WATER USE AND SERVICE, AND CHAPTER 2, ARTICLE B. SEWER CONNECTION PERMITS AND CHARGES WITHIN THE VILLAGE OF MAPLE PARK”, seconded by Trustee Goucher.

There was a brief discussion confirming the date to be used will be September 7, 2017.

Motion carried by roll call vote. Aye: Dries, Goucher, Dalton, Higgins, Borg. Nay: None. Absent: Harris. (5-0-1)

3. ORDINANCE 2017-03 ZONING MAP

AN ORDINANCE ADOPTING THE MAPLE PARK ZONING MAP

This ordinance changes 5 previously amended properties on the Maple Park Zoning Map. They are: 505 Main Street, 19379 E. County Line Road, School Site, Town Centre, and John Clare.

Trustee Borg made a motion to approve Ordinance 2017-03 “AN ORDINANCE ADOPTING THE MAPLE PARK ZONING MAP”, seconded by Trustee Goucher.

After a brief discussion, Trustee Borg withdrew his motion as did Trustee Goucher. This ordinance was tabled until the April Board Meeting.

C. MOTIONS

None.

13. VILLAGE PRESIDENT REPORT

Village President Curtis reported that Village Clerk Liz Peerboom had been hospitalized for pneumonia.

14. TRUSTEE REPORTS

There were no Trustee Reports.

15. EXECUTIVE SESSION – Closed Session Meeting Minutes 5 ILCS 120/2(c)(21)

Discussion of meeting minutes lawfully closed under 5 ILCS 120/2(c)(21) of the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

No Closed Session.

16. MATTERS REFERRED FROM EXECUTIVE SESSION

- **APPROVAL OF CLOSED SESSION MEETING MINUTES**
- **CLOSED SESSION MEETING MINUTES OPENED TO THE PUBLIC**

No matters referred from Executive Session.

17. ADJOURNMENT

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

Meeting Adjourned at 7:26 p.m.

Cheryl Aldridge
Deputy Clerk