

Village of Maple Park

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

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Approved by the Finance and Public Relations & Development Committee on December 15, 2015.

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FINANCE AND PUBLIC RELATIONS & DEVELOPMENT COMMITTEE MEETING MINUTES

Tuesday, November 17, 2015 7:00 p.m. Maple Park Civic Center 302 Willow Street, Maple Park, IL

1. CALL TO ORDER / ESTABLISHMENT OF QUORUM

Chairman Borg called the meeting to order at 7:02 p.m.

Deputy Clerk Cheryl Aldridge called the roll call and the following Committee members were present: Trustee Dalton, Trustee Massa, Trustee Higgins, and Trustee Borg.

Others present: Village Attorney Kevin Buick and Deputy Clerk Cheryl Aldridge.

2. PUBLIC COMMENTS – Any resident wishing to address the Board may do so according to the Rules of Public Comment and should register with the Village Clerk prior to the meeting.

None.

3. APPROVAL OF FINANCE AND PUBLIC RELATIONS & DEVELOPMENT COMMITTEE MINUTES

• September 8, 2015

Trustee Higgins made a motion to approve the Finance and Public Relations & Development Committee Minutes from September 8, 2015, seconded by Trustee Massa. Motion carried by voice vote.

4. DISCUSSION OF VILLAGE ANNEXATION AGREEMENTS

Attorney Kevin Buick and Trustee Borg reviewed with the committee the history of the development within Maple Park. The updated the committee on the status of several developments that were previously planned.

5. DISCUSSION OF DE-ANNEXATION PROCESS

There was a brief discussion on the De-Annexation process within the Village.

6. DISCUSSION OF DEVELOPMENT STRATEGY

The committee discussed the boundary agreements that are currently in place.

7. DISCUSSION OF OTHER ITEMS

None.

8. ADJOURNMENT

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

Meeting adjourned at 8:42 p.m.

Cheryl Aldridge Deputy Clerk

Committee Members

Trustee Borg Chair

Trustee Dalton

Trustee Higgins

Trustee Massa