FINANCE AND PUBLIC RELATIONS & DEVELOPMENT COMMITTEE MEETING
MINUTES
Tuesday, July 19, 2016
7:00 p.m.
Maple Park Civic Center
302 Willow Street, Maple Park, IL

1. CALL TO ORDER / ESTABLISHMENT OF QUORUM

Chairman Terry Borg called the meeting to order at 7:00 p.m.

Village Clerk Liz Peerboom called the roll call and the following Committee Members were present: Trustee Terry Borg, Trustee Chris Higgins, Trustee Kristine Dalton, and Trustee Brandon Harris.

Others present: Village Clerk Liz Peerboom.

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

- June 21, 2016

Trustee Higgins was concerned about something in the minutes that he said and wanted an amendment. Village Clerk Liz Peerboom advised that she cannot amend the minutes to reflect what he meant, because the minutes reflect a summary of what was said at the meeting, not what a Trustee meant to say. Trustee Higgins and Trustee Borg disagreed. Trustee Borg suggested having the Village Attorney give his opinion.

Trustee Higgins made a motion to table the minutes until the Village Attorney can give his opinion, seconded by Trustee Harris. Motion carried by voice vote.

4. DISCUSSION OF SOLICITOR BAN

Trustee Terry Borg was concerned about changes made to the ordinance. The committee went over the changes line by line and made corrections to the draft ordinance.
Committee members were concerned that the ordinance might affect school-age kids selling items for school, girl scouts, boy scouts, etc.

Trustee Borg suggested having the Village Attorney attend the next meeting to help with the language in the ordinance. He would also like Chief Ayala to attend the next meeting to answer any questions that may arise.

5. DISCUSSION OF OTHER ITEMS

Committee members discussed facility rental fees. Clerk Peerboom advised that this was never finalized. Trustee Borg said that he would like to bring the rental fees back for discussion.

6. ADJOURNMENT

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

Meeting adjourned at 8:51 p.m.

Liz Peerboom, CMC
Village Clerk

Committee Members
Trustee Borg Chair
Trustee Dalton
Trustee Higgins
Trustee Harris