



# Village of Maple Park

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## FINANCE AND PUBLIC RELATIONS & DEVELOPMENT COMMITTEE MEETING MINUTES

Tuesday, September 20, 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: Chairman Terry Borg, Trustee Kristine Dalton, and Trustee Brandon Harris. Absent: Trustee Chris Higgins.

Others present: Police Chief Tony Ayala, Village Attorney Kevin Buick, and Village Clerk Liz Peerboom.

### 2. PUBLIC COMMENTS – *Any resident wishing to address the Committee 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

Chairman Terry Borg advised that Trustee Higgins had some issues with the minutes of June 21, but he had not given him a report of what the issues were. After a brief discussion, Village Attorney Kevin Buick advised that since Trustee Higgins was not in attendance and two meeting cycles had passed, the minutes should be approved.

- **June 21, 2016**

Trustee Harris made a motion to approve the minutes from the June 21, 2016 meeting, seconded by Trustee Dalton. Motion carried by voice vote.

- **July 19, 2016**

Trustee Harris made a motion to approve the minutes from the July 19, 2016 meeting, seconded by Trustee Dalton. Motion carried by voice vote.

Trustee Dalton asked if the police department phones were being forwarded to the officer. Police Chief Tony Ayala advised that they are not being forwarded.

#### 4. DISCUSSION OF SOLICITATION ORDINANCE

Trustee Borg reviewed the reasons why this ordinance is being discussed. He said that it comes down to what is going to be enforceable. Trustee Borg asked the Village Attorney for further direction.

Kevin Buick said that he looked very closely at this ordinance and advised that the current ordinance is a solid ordinance, but could be updated as to the difference between Peddlers and Solicitors, and Transient Merchants; and to possibly change some small items in the ordinance. Mr. Buick also discussed ordinances from other municipalities. He noted that the village needs to be careful about overreaching. He suggested only making changes such as costs.

Trustee Borg looked at points of agreement. He said that he would like the staff to be comfortable with the process, he would like to solidify the fees and he wants to make sure that the Police Chief is comfortable with the code so that he can enforce it.

Village Clerk Liz Peerboom said that she would like to change the phrase "Certificate of registration" to "Permit."

Trustee Dalton wanted to discuss the time that a solicitor can be out selling. Trustee Harris wanted to discuss permitting Boy Scouts and Girls Scouts. Mr. Buick advised that you can't discriminate when giving a permit.

The Committee then discussed hours that soliciting is permitted. Consensus was to change the time to end at 7:30 p.m.

The Committee discussed fees in 4-4-2 D 1, "Fees." The Committee was comfortable with changing the fees as follows:

<b><u>Permit Requested</u></b>	<b><u>Fee</u></b>
One day	<del>\$5.00</del> 10.00
More than one day and not more than one week	<del>25.00</del> 50.00
More than one week	<del>50.00</del> 100.00

After some discussion, Trustee Borg noted four changes that the Committee would like to see in the code.

- 1) Change "Certificate of Registration" to "Permit"
- 2) Change the ending time to 7:30 p.m.
- 3) Re-word the language in 4-4-2 B 3, "Criminal History"
- 4) Update the fees

Trustee Harris made a motion to send the ordinance to the Board agenda for approval with the four changes listed above, seconded by Trustee Dalton. Motion carried by voice vote.



## **5. DISCUSSION OF MAIN STREET WATER MAIN RECAPTURE**

Trustee Borg said that he asked the Village Attorney to attend to discuss this issue. Trustee Borg advised that the Village Engineer cannot find a cost of the water main project. Mr. Buick advised that if the main purpose is to pass a resolution to say to future Boards that when that territory seeks annexation the village would like to recover the cost of the water main project then the Board can work on a number to put in the resolution.

Although the costs and paper work have not been found, Trustee Borg said that he will look through his tub of paper work in hopes of finding the information.

Village Attorney Kevin Buick said that there are three ways that the Board could go about this. 1) An envelope being taped to the Village Clerk's desk. 2) A Resolution that would cause a discussion when the territory is annexed. 3) An ordinance that would be filed with the county clerk. Mr. Buick advised that an ordinance filed with the county clerk would have an adverse affect on the title of the property and may deter future buyers of the property.

## **6. DISCUSSION OF OTHER ITEMS**

Trustee Borg discussed the phone call issue. He asked the Police Chief if the non-emergency number gets transferred anywhere. The Police Chief said that the non-emergency number does not get transferred. Trustee Borg asked if calling 911 causes an extra charge to Maple Park. Chief Ayala said that he will clarify that, but the village pays a yearly fee.

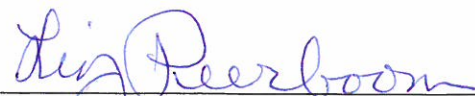
Trustee Dalton discussed requiring golf cart owners to get vehicle stickers. She also advised that she has seen kids under the age of 18 driving golf carts. Chief Ayala advised that his officers are stopping golf carts and if someone sees something like that they should call the police.

Trustee Borg asked for this item to be placed on a future agenda for discussion.

## **7. ADJOURNMENT**

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

Meeting adjourned at 8:48 p.m.

  
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Liz Peerboom, CMC  
Village Clerk