



Village of Maple Park

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

Village Hall: 815-827-3309
Fax: 815-827-4040
Website: <http://www.villageofmaplepark.com>

Approved by the Finance
Committee on May 22, 2018.

Received & Filed by the Board of
Trustees on June 5, 2018.

FINANCE AND PUBLIC RELATIONS & DEVELOPMENT COMMITTEE MEETING MINUTES

Tuesday, April 24, 2018

7:00 p.m.

Maple Park Civic Center
302 Willow Street, Maple Park, IL

1. CALL TO ORDER / ESTABLISHMENT OF QUORUM

Chairman Luke Goucher called the meeting to order at 6:32 p.m.

Chairman Goucher called the roll call and the following Committee members were present: Trustee Goucher, Trustee Higgins, Trustee Shaver. Absent: Trustee Dalton (arrived late).

Others present: Village President Kathy Curtis.

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.*

3. APPROVAL OF MEETING MINUTES

March 27, 2018

Trustee Higgins made a motion to approve the meeting minutes from March 27, 2018, seconded by Trustee Shaver. Motion carried by voice vote.

4. ENGINEERING FIRM INTERVIEWS

The Committee interviewed three Engineering Firms:

- Fehr-Graham and Associates
- Trotter & Associates
- Rempe-Sharpe

The Committee then discussed the three firms.

5. DISCUSSION OF OTHER ITEMS

1. Trustee Goucher advised that the village has been approached about selling the property owned by the village located at 110 Summer Street, which was previously a water

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Trustee Dalton made a motion to move this item forward to the full Board, seconded by Trustee Shaver. Motion carried by voice vote.

2. Trustee Goucher advised that Kane County has notified the village of a possible grant opportunity. President Curtis said that this is a matching grant, and this has not been budgeted, but will be budgeted next year. President Curtis gave an overview of the grant. She advised that this is a community development grant, which has strict regulations.

The committee discussed possibly using it to go toward items that have already been budgeted.

Trustee Higgins made a motion to move forward with the Community Development grant for a project to be determined, seconded by Trustee Shaver. Motion carried by voice vote.

3. Trustee Goucher discussed the possibility of beginning to charge a video gaming machine cost up to \$25 per machine. He advised that this can't be done this year but wondered if the Committee would be interested in pursuing this charge for the next license year.

The committee discussed the pros and cons of pursuing this idea. Trustee Goucher said that he is okay with the fee but is concerned about coming across as giving the businesses in town a "one-two punch" with the passing of the sales tax referendum.

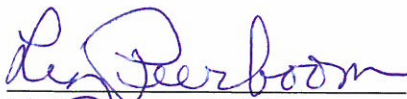
Trustee Goucher said that, although he does not agree with it, the perception with the Maple Park business owners is that the village is trying to "stick it to them".

At this time, the committee is not interested in pursuing this idea.

6. ADJOURNMENT

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

Meeting adjourned at 10:01 p.m.



Liz Peerboom, CMC
Village Clerk

Committee Members
Trustee Goucher, Chair
Trustee Dalton
Trustee Higgins
Trustee Shaver