



Village of Maple Park

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Approved by the Finance
Committee on June 26, 2018.

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Trustees on 7/3/2018.

FINANCE AND PUBLIC RELATIONS & DEVELOPMENT COMMITTEE MEETING AGENDA

Tuesday, May 22, 2018

6:00 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 6:05 p.m.

Village Clerk Liz Peerboom called the roll call and the following Committee members were present: Chairman Luke Goucher, Trustee Chris Higgins, and Trustee Bart Shaver. Absent: Trustee Kristine Dalton* (arrived late).

Others present: Village President Kathy Curtis, Trustee JP Dries, 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.*

3. APPROVAL OF MEETING MINUTES

April 24, 2018

Trustee Shaver made a motion to approve the meeting minutes from April 24, 2018, seconded by Trustee Higgins. Motion carried by voice vote.

4. ENGINEERING FIRM INTERVIEWS

Representatives from Rempe-Sharpe were late, so President Curtis called them on the phone and left a message. While they were waiting, the committee discussed a future garbage request for proposals.

Mr. Jim Bibby, Rempe-Sharpe, arrived at 6:21 p.m.

The Finance Committee, inclusive of other Board members and the Village President interviewed the final two engineering firms – Rempe-Sharpe and Associates and Fehr-Graham.

Trustee Kristine Dalton arrived at 6:46 p.m.

MINUTES

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The committee discussed whether or not to change engineering firms. Consensus was that the village has been underserved and the village would be better off in the long run to pay a little more money for a new firm that stay with what we have.

The committee then discussed the pros and cons of each firm. Consensus was to get some references for both firms.

Trustee Dries left the meeting at 8:44 p.m.

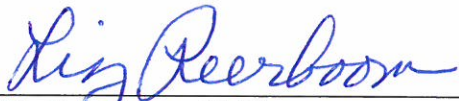
5. DISCUSSION OF OTHER ITEMS

The committee then discussed the possibility of providing a dumpster after the garage sales so that people can get rid of unsold items. Trustee Dalton will get some pricing and the committee will include that in the future RFP.

6. ADJOURNMENT

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

Meeting adjourned at 8:54 p.m.



Liz Peerboom, CMC
Village Clerk

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