



Village of Maple Park

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Approved by the Finance
Committee on 10-23-18.

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FINANCE AND PUBLIC RELATIONS & DEVELOPMENT COMMITTEE MEETING MINUTES

Tuesday, August 28, 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 7:05 p.m.

Village Clerk Liz Peerboom called the roll call and the following Committee members were present: Trustee Luke Goucher, Trustee Kristine Dalton, Trustee Chris Higgins, and Trustee Bart Shaver.

Others present: Trustee JP Dries, Vaughn K, from Waste Management, Police Chief Dean Stiegemeier and 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.*

Vaughn from Waste Management was present to answer any questions.

3. APPROVAL OF MEETING MINUTES

- June 25, 2018
- July 24, 2018
- July 26, 2018

Trustee Higgins made a motion to approve the meeting minutes from June 25, 2018, July 24, 2018, and July 26, 2018, seconded by Trustee Shaver. Motion carried by voice vote.

4. DISCUSSION OF GARBAGE RFP

Trustee Goucher advised that he feels that the clear choice is Waste Management. He would like to discuss whether or not the village would like the contractor to bill and which choice of service the village would like to choose.

The committee discussed the different choices and the contractor bill choice.

Trustee Higgins said that he agrees with staying with Waste Management. He would like to see the Board approve the Base Rate + E-Waste.

Trustee Goucher asked how the E-Waste is picked up. Mr. Kirschner went over the “At Your Door” program.

The committee discussed what the process would be to change over to the Contractor billing; Mr. Kirschner advised that the village would just need to send them list of addresses for billing. Trustee Higgins advised that Waste Management has the higher incremental accelerators than the other

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bidders. The committee's consensus was that the amount is actually lower because the next lowest bidder did not bid for the E-Waste portion.

Trustee Higgins made a motion to offer a 5-year contract to Waste Management for the Base Rate + E-Waste, seconded by Trustee Shaver. Motion carried by voice vote.

5. DISCUSSION OF FEES FOR PROPERTY MAINTENANCE

Police Chief Dean Stiegemeier provided a list of fines that he would like to propose to be put into the code. Trustee Goucher suggested that the Chief come back to the full Board for approval.

The committee then discussed vehicle stickers and possible fines for not having a vehicle sticker. Consensus was to add a fine when a vehicle is stopped and can't produce a vehicle sticker.

The committee then discussed abandoned and inoperable vehicles. Trustee Dalton said that it might be easier to have the same cost of a fine across the board. The committee discussed different items that would be included and education to the residents. Trustee Goucher made a motion to make the golf cart tickets \$50 for the first offense and \$100 for the second offense, seconded by Trustee Higgins. Motion carried by voice vote.

6. DISCUSSION OF OTHER ITEMS


Village Clerk Liz Peerboom suggested making the Library Lease 5 or 10 years. Trustee Dries suggested clearing that with the Village Attorney. Clerk Peerboom advised that she would send the agreement to the village attorney and then place it on the next Board agenda for approval.

Trustee Dalton said that some Trustees have noticed violations going on and residents are getting away with it. Chief Stiegemeier said that for the most part golf cart owners are complying, but this is a new thing for the village and the police officers are learning too. Trustee Higgins suggested that the officers issue tickets for violators. Chief Stiegemeier said that if it takes calling 911 to get this solved then 911 should be called.

7. ADJOURNMENT

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

Meeting adjourned at 8:18 p.m.



Liz Peerboom, CMC
Village Clerk

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