



Village of Maple Park

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

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Approved by the Finance
Committee on May 28, 2019.
Received and Filed by the
Board of Trustees on 6-4-19.

**FINANCE AND DEVELOPMENT COMMITTEE
MINUTES
Tuesday, April 23, 2019
Maple Park Civic Center
302 Willow Street, Maple Park
7:00 P.M.**

1. CALL TO ORDER

Chairman Chris Higgins called the meeting to order at 7:03 p.m.

2. ROLL CALL

Village Clerk Liz Peerboom called the roll call and the following committee members were present: Chairman Chris Higgins, Trustee Bart Shaver, Trustee Suzanne Fahnestock. Absent: Trustee Kristine Dalton.

Others present: Trustee-Elect Chris Rebone and Village Clerk Liz Peerboom.

3. PUBLIC COMMENTS - *Any resident wishing to address the Board may do so according to the guidelines set forth in the "Rules for Public Comments at Public Meetings" handout. Please complete a speaker request form and submit it to the Village Clerk.*

None.

4. APPROVAL OF MEETING MINUTES

- March 26, 2019

Trustee Shaver made a motion to approve the minutes from the March 26, 2019 meeting, seconded by Trustee Fahnestock. Motion carried by voice vote.

5. WELCOME NEW MEMBERS

Trustee Higgins said that the welcoming of new members will take place next month.

6. OLD BUSINESS

- a. Solar Ordinance

- b. Small Cell Wireless
- c. Lighting
- d. Zoning review – planning commission
- e. Engineering RFP
- f. TIF
 - i. Zone
 - ii. Incentives

Trustee Higgins advised that the solar ordinance is still being prepared. Trustee Higgins spoke briefly about small cell wireless, adding that this is currently at the Planning Commission level.

Trustee Higgins also briefly discussed street lighting, zoning review, Engineering RFP, and TIF financing.

7. NEW BUSINESS

- a. Impact Fees Moratorium – (May board meeting)
- b. Water Sewer Connection fees – Currently at 50 %
- c. Standardize Fee increases – Consumer Price Index, Midwest Region

Trustee Higgins advised that an ordinance for the impact fees moratorium will be on the May Board meeting, but the Finance Committee will also need to discuss the Impact Fee amounts, water sewer connection fees, and standardizing fee increases going forward. He also advised that he thought that if impact fees are imposed, they could possibly cover the cost of a new water tower.

Trustee Higgins also discussed the lots in the Settlement and the fact that they are not in the TIF. Trustee Fahnestock asked why there is no TIF policy in place. Trustee Higgins said that, although there is not policy in place, the village can spend TIF funds. Trustee Higgins then discussed TIF funds and how they could be spent. He also discussed getting another USDA loan for the water tower.

Trustee Higgins said that he is interested in any feedback about the impact fees, and the sewer connection fees. He also said that he would like to sit down and talk with the Fire Protection District and the Library to see if they actually need the money. Village Clerk Liz Peerboom advised that the library does need the money.

Trustee Higgins will send the committee members a copy of what the to-do list is now, adding that there are three main things that the committee needs to go over. Trustee Higgins said that he thought that the impact fees were collected from the developer, but they are not; they are collected with the building permit. Trustee Higgins also discussed

requiring the developer at the south-west corner of Route 38 and County Line Road to install sidewalks so that the speed limit can be lowered.

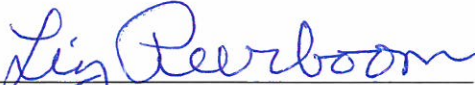
The next meeting will be Tuesday, May 28, 2019.

Trustee Higgins thanked Trustee Shaver for all the work he had done on the committee.

8. ADJOURNMENT

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

Meeting adjourned at 7:39 p.m.


Liz Peerboom, CMC
Village Clerk

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