



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 8-27-19. Received & Filed by the
Board of Trustees on 9-3-19.

**FINANCE AND PUBLIC RELATIONS & DEVELOPMENT MEETING
MINUTES
TUESDAY, JULY 23, 2019
7 P.M.
VILLAGE OF MAPLE PARK CIVIC CENTER
302 WILLOW STREET**

1. CALL TO ORDER

Chairman Chris Higgins called the meeting to order at 7:00 p.m.

2. ROLL CALL

Village Clerk Liz Peerboom called the roll call and the following Committee members were present: Trustee Chris Higgins, Trustee Suzanne Fahnestock, Trustee Chris Rebone. Absent: Trustee Jen Ward* (arrived late).

Others present: 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

- June 25, 2019

Trustee Fahnestock made a motion to approve the minutes from the June 25, 2019 meeting, seconded by Trustee Rebone. Motion carried by voice vote.

5. COMMITTEE PROJECTS

a. Competitive Review

- i. Impact Fees Moratorium, Water Sewer Connection Fees, Building Permit Fees – Competitive Review

The committee discussed the review of impact fees of different communities. Trustee Fahnestock pointed out that Sugar Grove is not on the spreadsheet.

Trustee Jen Ward arrived at 7:03 p.m.

Trustee Rebone said that he thinks that there is a problem with the St. Charles amounts.

Trustee Higgins advised that at this point Maple Park is the highest in fees. Consensus was to leave the building permit fees the same and bring it back up at a later date.

The committee then discussed the impact fees and the moratorium that expire on December 31, 2019. The committee also discussed a list of dates for when the committee would have the schedule of fees before the December 2019 Board of Trustees meeting. The committee also discussed having the entire Board at a future committee meeting to discuss the impact fees.

b. GIS – update and training – goals

Trustee Higgins went over GIS training costs for a half-day training. He advised that he is not able to get a company to come train the staff without high costs, adding that he would like the village to engage an engineering firm to work on the GIS. He explained that Harris and Associates is the only company that can do what we would like to do with the GIS – training and fixing the layers. He added that this would mean that Trustee Brandon Harris would not be able to discuss or vote on this item. Trustee Fahnestock then suggested reaching out to Kane County to see if they will do an intergovernmental agreement to help with this issue.

The committee also discussed putting this item out for bid to different engineering firms.

Consensus was to reach out to Harris & Associates to do the staff training, and reach out to Kane County to do the implementation.

c. Solar Ordinance

Trustee Higgins said that there was no change in the solar ordinance issue.

d. Small Cell Wireless

Trustee Higgins advised that the Planning Commission is working on this item.

6. STRATEGIC PLAN ITEMS

a. Short Term

i. Zoning Review

Trustee Higgins advised that he would like to have the Finance Committee work on the zoning review and then have the Planning Commission have the public hearing on the changes. He would like to start working on the changes now. Clerk Peerboom will print Title 11 of the Village Code for the members of the Finance to review and make changes.

Trustee Higgins said that he would like to change individual PINs, and gave an example. Trustee Ward said that she is extremely uncomfortable restricting uses, but she is okay with expanding uses.

ii. 5-Year Capital Plan

Trustee Higgins said that he would like the new Village Administrator to work on this item.

iii. TIF Plan

Trustee Higgins said that he would like the new Village Administrator to work on this item.

b. Long Term

- i. Downtown Development Plan
- ii. Financing Major Infrastructure projects
 1. Water Tower
 2. Water Treatment Plant
 3. Village Hall

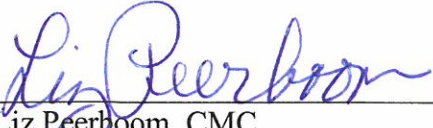
7. OTHER ITEMS

None.

8. ADJOURNMENT

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

Meeting adjourned at 8:22 p.m.



Liz Peerboom, CMC
Village Clerk