



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
10-22-19.

Received and filed by the Board of
Trustees on 11/5/19.

**FINANCE AND PUBLIC RELATIONS & DEVELOPMENT MEETING
MINUTES
TUESDAY, AUGUST 27, 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 Chris Rebone, Trustee Suzanne Fahnestock, and Trustee Jen Ward. Absent: None.

Others present: Village Administrator Dawn Wucki-Rossbach 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

- July 23, 2019

Trustee Rebone made a motion to approve the minutes from the July 23, 2019 meeting, seconded by Trustee Ward. Motion carried by voice vote.

5. NEW BUSINESS

- a. GIS Kane County Intergovernmental Agreement

Trustee Higgins updated the committee on the intergovernmental agreement.

Trustee Fahnestock advised that the training was not purchased when the software was purchased, and most companies that provide the training do so at a huge cost, so Kane County was approached to provide training and support and a much lower cost.

Trustee Rebone then asked if the village should ask for more training hours. Trustee Higgins said that he can't estimate the number of training hours until Kane County reviews the GIS. For the current fiscal year, we have \$1,200 budgeted for GIS. The original plan was to obtain help finishing the move to the on-line version of the program and obtain a couple half days of training for staff.

Village Administrator Dawn Wucki-Rossbach discussed her concerns about the agreement. Trustee Fahnestock suggested getting a letter from Kane County. Trustee Fahnestock said that she doesn't think that the County will update the agreement; Trustee Ward agreed. Trustee Fahnestock suggested taking this agreement to the Board.

Trustee Fahnestock made a motion to send the agreement to the Board for final approval; and in the meantime, Trustee Higgins will get the requested information from the County, seconded by Trustee Higgins. Motion carried by roll call vote. Aye: Higgins, Fahnestock, Ward. Nay: Rebone. Absent: None. (3-1-0)

b. Zoning Review

Trustee Fahnestock advised that she didn't get Chapter 11 in her mailbox. Village Clerk Liz Peerboom printed more documents and distributed one to Trustee Fahnestock and Administrator Wucki-Rossbach. Trustee Higgins showed the committee a picture of the zoning map on the overhead. He discussed the differences in zoning on County Line Road. He said that some of the differences in the zoning districts did not make any sense and that we could update the designated zoning classification for parcels that may need a change. Trustee Higgins discussed reasons why he recommending the changes.

Trustee Higgins went over several properties on County Line Road and their zoning uses. He also discussed a possibility of having a mixed-use zone.

Trustee Higgins then went over permitted uses in the zoning classification B-1. The committee then discussed the process of a special use permit, a zoning map amendment and a zoning variance. The committee then compared the list of approved uses in the zoning classification B-2.

6. FOLLOW UP ITEMS

- a. GIS Training Priorities
- b. Solar Ordinance
- c. Small Cell Wireless

No discussion.

7. STRATEGIC PLAN ITEMS

- a. Short Term
 - i. Zoning Review
 - ii. 5 Year Capital Plan
 - iii. TIF Plan

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- b. Long Term
 - i. Downtown Development Plan
 - ii. Financing Major Infrastructure Projects
 - 1. Water Tower
 - 2. Water Treatment Plant
 - 3. Village Hall

No discussion.

8. OTHER ITEMS

None.

9. ADJOURNMENT

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

Meeting adjourned at 9:12 p.m.

Liz Peerboom, CMC
Village Clerk

Committee Members:
Trustee Chris Higgins, Chair
Trustee Suzanne Fahnestock
Trustee Chris Rebone
Trustee Jen /ward