



Village of Maple Park

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

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Approved by Committee: 1/28/2020

Received and Filed: 2/4/2020

**FINANCE AND PR&D COMMITTEE MINUTES
TUESDAY, OCTOBER 22, 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 7:04 p.m.

2. ROLL CALL / ESTABLISHMENT OF QUORUM

Village Administrator Wucki-Rossbach called the roll call and the following committee members were present: Chairman Trustee Higgins, Trustee Rebone, Trustee Ward.
Absent: Trustee Fahnestock

Others present: Village Administrator Dawn Wucki-Rossbach.

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

- August 27, 2019
- September 24, 2019

Motion by Trustee Ward with 2nd by Trustee Rebone to approve and present to the board.
Voice vote carried unanimously.

5. DISCUSSION OF IMPACT FEES

Administrator Wucki-Rossbach presented overview and comparison of Impact Fees in surrounding communities. Overview and discussion included information on:

Current Permit/School and Impact Fee Comparison
Property Sale and Equalized Assessed Value (EAV)
Fee Comparison – CPI Application & Options
Fees and Penalties
Water Use and Service
Sewer Connection Permits and Charges
Fees per Title 12, Chapter 17
Water/Wastewater Service Charges and Water/Sewer Impact Fee 2018, 2019, 2020

Suggested options for action included:

Option #1:

- Continued collection of: Building permit and water/sewer connection fees
- Water/sewer impact fees are at the 2019 rate
- Continued suspension of impact fees for Library, Fire Protection District and Village
- Continued collection of impact fees for Kaneland Foundation Donation, School District Lane/Cash, Kaneland School Impact Fee

Anticipated Fees: \$18,679.16

Option #2:

- Continued collection of Building permit and Water/Sewer connection fees for Kaneland Foundation Donation, School District Lane/Cash, Kaneland School Impact Fee
- Reinstatement of Impact Fees for: Library and Fire Protection District at the 2007 rate and Village impact fees for roads and Police at the 2019 rate.
- Continued suspension of the Village's Community Development impact fee.

Anticipated Fees: \$24,244.59

Option #3:

- Continued collection of Building Permit and Water/Sewer connection fees, with 2019 rates.
- Continued collection of impact fees for Kaneland Foundation Donation, School District Lane/Cash, and Kaneland School Impact Fee.
- Continued suspension of Library and Fire Protection District and the Village's Community Development impact fees.
- Reinstatement of impact fees for the Village for Roads and Facilities at the 2019 rate and Police at the 2007 rate.

Anticipated Fees: \$23,091.84

Option #4:

- Continued collection of Building Permit and Water/Sewer connection fees at the 2019 rate
- Continued collection of impact fees for Kaneland Foundation Donation, School District Lane/Cash, Kaneland School Impact Fee
- Reinstatement of Impact Fee for the Library and Fire Protection District and Village for Roads, Police, Facilities, and Community Development at 2007 rate.

Anticipated Fees: \$24,532.16

Committee consensus was to suggest Option #2 but increase rates for Library and Fire Protection District to 2019 rates. Suggested rates to also be re-evaluated every 2 years, and have the rates be effective in coordination with Fiscal Year.

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Motion by Trustee Rebone with 2nd by Trustee Ward to suggest Option #2, extending the moratorium to May 1st with new fees beginning on May 1, 2020, and base any future increases on the CPI with a beginning on May 1, 2022. Motion carried with voice vote.

6. OTHER ITEMS

Plan Commission to address lighting, small cell, signs, and pools in future meetings.

Parking Stickers – Fees have not increased since 2007, so possible increase will be considered. Discussion regarding comparing vehicle registration with Secretary of State to vehicles that have already purchased vehicle stickers in the Village, and increasing adherence to the ordinance. Consensus was to bring item to the next Village Voard agenda for further discussion.

Golf Cart Fee Sticker – Review of fees based on personnel involvement with issuance.

7. ADJOURNMENT

Having no further business to conduct, Chairman Higgins asked for motion to adjourn. Motion by Trustee Rebone with 2nd by Trustee Ward. Motion carried by voice vote.

Meeting adjourned at 8:10pm.

Terri D'Amato
Acting Village Clerk

Committee Members:
Trustee Chris Higgins, Chair
Trustee Suzanne Fahnstock
Trustee Chris Rebone
Trustee Jen Ward