



Village of Maple Park

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

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**FINANCE AND PR&D COMMITTEE
MEETING MINUTES
TUESDAY, NOVEMBER 26, 2019
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK
7:00 P.M.**

1. CALL TO ORDER

Chairman Higgins called the meeting to order at 7:02 and asked for a roll call.

2. ROLL CALL / ESTABLISHMENT OF QUORUM

Acting Village Clerk Terri D'Amato called the roll and the following committee members were present: Chairman Higgins, Trustee Fahnestock, Trustee Ward. Trustee Rebone was absent.

Others present were Village Administrator Dawn Wucki-Rossbach, and Acting Village Clerk Terri D'Amato.

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 heard.

4. APPROVAL OF MEETING MINUTES

- October 22, 2019

Chairman Higgins asked for a motion to approve minutes. Motion by Fahnestock with 2nd by Trustee Ward.

Discussion regarding the minutes of the October 22, 2019 it was determined that the minutes were not completed for the meeting of October 22, 2019. Minutes tabled until the next Finance committee meeting. Motion did not carry.

5. DISCUSSION OF ORDINANCE 2019-22

AN ORDINANCE FOR THE LEVY AND COLLECTION OF TAXES FOR THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES FOR 2019 TAX LEVY, PAYABLE IN 2020

Village Administrator Wucki-Rossbach gave an overview of the levy and the amounts listed in the levy ordinance. Trustee Fahnestock questioned the percentage increase of the levy amounts and why the village isn't considering a larger percentage increase based on the needs of the village. Village Administrator Wucki-Rossbach indicated that the levy amounts will be reviewed when the village's Capital Plan is put together.

6. FISCAL YEAR 2020 BUDGET ITEMS

a.) Upcoming Budget Meeting Dates

February 25, 2020 – March 24, 2010

b.) Vehicle Sticker Fee

A discussion regarding vehicle sticker fees included:

- No price increase in fees since 2005
- Better enforcement of adherence with small increase in fees
- Increase penalty fee but not late fee
- Enforcement will fall under the Community Enforcement Officer umbrella
- Better job of communicating to the residents via Blackboard Connect, Website, Facebook
- Increase cost of fee to \$30.00 from \$25.00

Motion by Trustee Fahnestock with 2nd by Trustee Higgins to send to budget discussions for consideration of raising the fee from \$25.00 to \$30.00. Trustee Ward was not in favor of the motion.

7. OTHER ITEMS

8. ADJOURNMENT

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

Meeting adjourned at 7:37pm.

Terri D'Amato
Acting Village Clerk