



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, JANUARY 28, 2020
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 7:02pm and asked for a roll call.

2. ROLL CALL / ESTABLISHMENT OF QUORUM

Acting Village Clerk Terri D'Amato called the roll and the following members were present: Trustee Higgins, Trustee Rebone, Trustee Ward. Trustee Fahnestock was absent. Also present were Village Administrator Dawn Wucki-Rossbach and acting village clerk Terri D'Amato.

3. PUBLIC COMMENTS - *Any resident wishing to address the Committee 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
- November 26, 2019
- December 23, 2019

Motion by Trustee Rebone with 2nd by Trustee Ward to approve as read. Motion carried by voice vote.

5. FISCAL YEAR 2021 BUDGET

- Five-Year Capital Improvement Plan

Administrator Wucki-Rossbach reviewed the Capital Improvement Plan with the committee members present. Items of general discussion included:

Allocating funds specifically for maintenance projects – planning ahead for maintenance vs. immediate projects

- Setting a priority list with department heads for maintenance and project priorities.
- Work in phases in Civic Center and in areas of village identified as most in need.

Information Technology & Equipment

- Should expect a 5-year life expectancy of equipment.

Vehicles

- Public Works lawn mower - still researching.
- Police department vehicles should be graded yearly and put on a 10-year rotation.
- Cost of PD vehicles on CIP will include vehicle and all the equipment
- Dump Truck need to be replaced – check with PW Administrator Lou Larson for verification

Facilities

Police Department bathroom quote should be received by end of week.

Parks and Grounds

Concern about stability and safety with some equipment currently in use.

Street Repair/Replacement

Center Street project to begin in Spring

Pearl Street stormwater project in next fiscal year budget

Review of Funds and projections

Stormwater should be a focus, part of annual road maintenance

Stormwater

Suggestion of possibly adding another aerator in pond.

Water & Water Treatment Facility

Concern that the current Water Tower supply is sufficient for emergency services. Self-sufficiency is the goal.

Land for the new water tower – is TIF funding available for construction and is the land available for purchase.

Can new water tower be placed in TIF district?

Clay valve replacements are a priority.

Review Baxter & Woodman water rate study.

Site Engineering to schedule for next year.

- **Civic Center – Rehabilitation/New Construction**

Cost analysis of Civic Center – new building versus upgrade or demolition

Wanting an updated report on village hall replacement (Will be included in 2021 budget)

Suggestions of work in phases if upgrades to current building are approved.

Discussion and decisions regarding salt storage building – update vs replace

Talk to PW Supt Lou Larson for his opinion on needs

6. OTHER ITEMS

- Review and Discussion on Topographical Surveys and Engineering Fees
 - a. Washington/Pearl/Charles Stormwater Improvements
 - b. Pearl/Center Streets Paving Improvements

Committee reviewed both surveys and engineering fees for both projects, and consensus was to send to full board for consideration.

7. ADJOURNMENT

Having no further business before the committee, motion by Trustee Ward with 2nd by Trustee Rebone to adjourn. Motion carried by voice vote.

Meeting adjourned at 8:54pm.