



Village of Maple Park

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FINANCE AND PR&D COMMITTEE MEETING MINUTES TUESDAY, APRIL 28, 2020

Join Zoom Video Conference Meeting:

<https://us02web.zoom.us/j/87954731242?pwd=WnhiK1lGOWhjQ3NxNFplZDlldVJ5Zz09>

Meeting ID: 879-5473-1242

Password: 086545

Mobile Call in Option:

1-312-626-6799

1. CALL TO ORDER

Chairman Higgins called the meeting to order at 7:00pm.

2. ROLL CALL / ESTABLISHMENT OF QUORUM

Chairman Higgins asked for a roll call. Members answering present were Trustees Fahnestock, Trustee Rebone, Trustee Ward, and Chairman Higgins.

Also present were Public Works Superintendent Lou Larson, Fire Chief Kevin Peterson, Police Chief Dean Stiegemeier, Village President Kathleen Curtis, Village Administrator Dawn Wucki-Rossbach, Village Treasurer/Accountant Cheryl Aldridge, and Village Clerk Terri D'Amato.

Members of the public attending were Kim Martin (Maple Park Public Library Director), John Peloso, Tonia Groezinger, Rita and Tom Campbell.

3. PUBLIC COMMENTS - *Any resident wishing to address the Board may also do so by submitting an email to villageclerk@villageofmaplepark.com in advance of the meeting. The Village will read such comments during the Public Comment portion of the meeting.*

Tonia Groezinger – Written statement received from resident Tonia Groezinger was read before the committee and entered into the official record.

Police Chief Dean Stiegemeier - Submitted a written statement to the village clerk which will be entered into the official record, as well as spoke to the committee about the financial deficits in his department and his opposition to the extension of the Impact Fee moratorium.

Fire Chief Kevin Peterson – Submitted a written statement to the village clerk which will be entered into the official record, as well as spoke to the committee about his opposition to the extension of the Impact Fee moratorium, and the need for the funds from the

Impact Fees to offset the financial shortfalls within the Fire Department. Those included only 1 FTE currently employed, and the age of the vehicles they are currently utilizing. Maple Park Public Library Director – Spoke to the committee about the library’s opposition to the moratorium extension, the financial shortfalls the library is facing, and the need for the funds from the Impact Fees collected.

4. APPROVAL OF MEETING MINUTES

5. FISCAL YEAR 2021 BUDGET

- **Budget Revisions**

Village Treasurer Aldridge presented the committee with a memo regarding Cash Flow with supporting financials, and a copy of the draft budget for discussion.

Concerns and discussion on the following items in the draft budget included:

- Treasurer Aldridge indicated that she will continue to set project priorities with Chief Stiegemeier, Administrator Wucki-Rossbach, and PW Superintendent Larson.
- Will not transfer funds from Utility Tax Fund if it is not needed.
- Clarification of funding for water department and sewer department projects with emphasis on sanitary and storm projects.
- Additional patrol officer is not in current budget.
- Employee raises have been factored in.
- Budget numbers are more conservative due to current COVID-19 pandemic.

Committee consensus was to send current copy of draft budget to full board for approval.

- **Deferral of Development Contributions (Impact Fees) from May 1 to July 1, 2020**

Taking into consideration the public comments made earlier, the committee discussed the following:

Builder was aware of the increase in fees beginning May 1, 2020.

Although not required by statute or ordinance, a letter to the builder regarding the expiration date of the fees was not sent. In spite of no official notice to the builder, it was confirmed they were aware of the expiration date of May 1, 2020.

Concern about creating slow growth due to fee implementation, but committee felt the village can’t afford additional growth without impact fees.

The village has already received approximately 6 new home building applications, with approximately 12 additional homes being spec’d out.

Consensus of the committee was to not forward to the full board the draft ordinance for consideration.

- **Revisit Development Contributions (Impact Fees)**

6. OTHER ITEMS

7. ADJOURNMENT

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

Meeting adjourned at 8:25p.m.

Respectfully submitted,

Terri D'Amato/Village Clerk