



Village of Maple Park

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FINANCE AND PR&D COMMITTEE MEETING MINUTES TUESDAY, JUNE 23, 2020

Join Zoom Video Conference Meeting:

<https://us02web.zoom.us/j/89196046578?pwd=R0lNcUZhOFUxSEZ6UFFQTnZ5bEJ3dz09>

Meeting ID: 891 9604 6578

Password: 798730

Mobile Call in Option: 1-312-626-6799

1. CALL TO ORDER

Finance Chair Higgins called the meeting to order at 7:02p.m.

2. ROLL CALL / ESTABLISHMENT OF QUORUM

Committee Chair Higgins asked for a roll call. Trustee Fahnestock, Trustee Ward, Trustee Higgins answered present, Trustee Rebone was absent. Also present were Village Administrator Dawn Wucki-Rossbach, Village Engineer Jeremy Lin, and Village Clerk Terri D'Amato.

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.*

None heard.

4. APPROVAL OF MEETING MINUTES

- April 21, 2020
- May 26, 2020

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

5. 2020 KANE COUNTY GRAND VICTORIA RIVERBOAT FUND GRANT AWARD ACKNOWLEDGEMENT AND GAP FUNDING REQUEST

- Risk and Resilience Assessment/Emergency Response Plan

Administrator Wucki-Rossbach reported that the grant fund request was \$20,000 but the village received \$17,500. Still felt the village could move forward with the project to fund the grant, and suggested moving \$2,500 from the Water fund to bring the project to the full cost. A resolution showing the use of the funds along with the Grant Agreement will be presented to the board for approval.

Motion by Trustee Fahnestock with 2nd by Trustee Ward to move forward with the grant project, moving \$2,500 from the Water fund to the Risk and Resilience Assessment/Emergency Response Plan to fund the project in its entirety. Motion carried by voice vote.

6. OTHER ITEMS

- Status of the Tax Increment Finance (TIF) District Policy

Discussion on the TIF district included:

- Setting Goals/Objectives
- Definitions
- Defining Eligible Projects
- Facades in Town
- General Improvement of the TIF Area

Administrator Wucki-Rossbach will set a date to meet with Attorney Buick and monitors to meet and discuss those issues brought up. A TIF Joint Review Board meeting has been set for July 7, 2020 at 5:00p.m. before the regular Village Board meeting of the same date.

7. ADJOURNMENT

Having no further business before the committee, motion by Trustee Fahnestock with 2nd by Trustee Ward to adjourn meeting. Motion carried by voice vote. Meeting adjourned at 7:26p.m.

Respectfully submitted,

Terri D'Amato

Terri D'Amato
Village Clerk