



# Village of Maple Park

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

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## PERSONNEL COMMITTEE MEETING MINUTES

Tuesday, July 17, 2018

7:00 p.m.

Maple Park Civic Center

302 Willow Street, Maple Park, IL

### 1. CALL TO ORDER / ESTABLISHMENT OF QUORUM

Chairman JP Dries called the meeting to order at 7:01 p.m.

Village Clerk Liz Peerboom called the roll call and the following Committee Members were present: Trustee JP Dries, Trustee Bart Shaver, Trustee Kristine Dalton. Absent: Trustee Brandon Harris (arrived late).

Others present: Village Clerk Liz Peerboom.

### 2. PUBLIC COMMENTS

None.

### 3. APPROVAL OF MEETING MINUTES

- April 17, 2018
- June 19, 2018

Trustee Shaver made a motion to approve the meeting minutes from April 17, 2018, and June 19, 2018, seconded by Trustee Dalton. Motion carried by voice vote.

### 4. DISCUSSION OF DUMP TRUCK / SNOW PLOW PURCHASE

Trustee Dries advised that the public works department is in need of a new dump truck with a snow plow. He distributed a quote from Bonnell Industries in the amount of \$19,717.20. Trustee Dries also advised that Village Accountant Cheryl Aldridge will be talking to the bank about financing.

Trustee Harris arrived at 7:08 p.m.

Trustee Dries passed around a picture of the actual vehicle. Committee members discussed price, mileage and items included on the vehicle. Trustee Dries advised that Public Works Director Mike Miller is waiting for a better price from this company. That price quote will be provided at the Board meeting.

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Trustee Harris suggested having the truck looked over by a certified mechanic. Trustee Harris also suggested having Trustee Shaver go with Mr. Miller for a test drive of the vehicle. Trustee Dries asked if the Infrastructure committee could discuss the truck purchase at their meeting next week. Trustee Harris was okay with that.

### **5. REVIEW OF PUBLIC WORKS DIRECTOR POSITION RESUMES**

The committee discussed the applications that came in for the Public Works Director Position. Twenty-Nine applications were received. The committee narrowed down the application to six for interviews.

Interviews will start at 6:45 p.m. on August 21, and complete on August 22<sup>nd</sup>.

### **6. OTHER ITEMS**

None.

### **7. ADJOURNMENT**

Trustee Harris made a motion to adjourn the meeting, seconded by Trustee Dalton. Motion carried by voice vote.

Meeting adjourned at 6:40 p.m.

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Liz Peerboom, CMC  
Village Clerk

#### **Committee Members**

Trustee JP Dries, Chair  
Trustee Kristine Dalton  
Trustee Brandon Harris  
Trustee Bart Shaver