



# Village of Maple Park

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

Village Hall: 815-827-3309  
Fax: 815-827-4040  
Website: <http://www.villageofmaplepark.org>

Approved by the Personnel  
Committee on June 18, 2019.  
Received & Filed by the Board of  
Trustees on July 2, 2019.

## PERSONNEL COMMITTEE MINUTES

Tuesday, May 21, 2019

7:00 p.m.

Maple Park Civic Center

302 Willow Street, Maple Park, Illinois

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

Chairman Fahnestock called the meeting to order at 7:00 p.m.

Chairman Fahnestock called the roll call and the following committee members were present: Trustee Suzanne Fahnestock, Trustee JP Dries, and Trustee Jen Ward. Absent: Trustee Brandon Harris.

2. **PUBLIC COMMENT** – *Any resident wishing to address the Board may do so according to the guidelines set for in the “Rules for Public Comments at Public Meetings,” handout. Please complete a speaker request form and submit it to the Village Clerk.*

None

### 3. APPROVAL OF MEETING MINUTES

- January 15, 2019, February 19, 2019, March 19, 2019, April 16, 2019

Trustee Ward made a motion to approve the minutes from the January 15, 2019, February 19, 2019, March 19, 2019, and April 16, 2019 meetings, seconded by Trustee Dries. Motion carried by voice vote.

### 4. DISCUSSION OF VILLAGE ADMINISTRATOR POSITION

The committee discussed the village administrator position. Trustee Fahnestock advised that she will speak to Mike Earl from Gov Temps USA, and ask him about attending a future Personnel Committee meeting. The committee also discussed the sample agreement.

Committee members agreed that this position was imperative for the village to move forward with the strategic plan.

No action was taken on this item.

**5. DISCUSSION OF HOURS FOR PLACEMENT OF REFUSE / RECYCLING CONTAINERS**

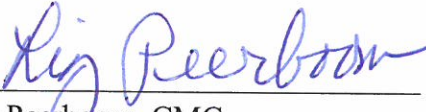
The committee discussed the reason that this needs to be added to the code and went over the draft ordinance. The committee made changes the draft ordinance and agreed to send the edited ordinance to the village clerk to make changes and send to the Village Attorney for review. Once the Village Attorney reviews the ordinance, it will be placed on the June Board agenda.

Trustee Dries discussed the purchase of a new server and three new computers. He also discussed other items that have been budgeted.

**6. ADJOURNMENT**

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

Meeting adjourned at 8:09 p.m.

  
\_\_\_\_\_  
Liz Peerboom, CMC  
Village Clerk

Committee Members:  
Suzanne Fahnestock, Chair  
Trustee JP Dries  
Trustee Brandon Harris  
Trustee Jen Ward