



# Village of Maple Park

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

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Approved by the Village of Maple Park  
Board of Trustees on 02/02/21.

**BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE  
MEETING MINUTES  
TUESDAY, JANUARY 19, 2021  
7:00 p.m.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87129576809?pwd=MHdaYlpXT1Z6TDhiY0hCeUJYOTRqQT09>

**Meeting ID: 871 2957 6809  
Password: 040226**

**Dial by Your Location  
1-312-626-6799**

**1. CALL TO ORDER**

President Curtis called the meeting to order at 7:00p.m. and asked for a roll call.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL/QUORUM ESTABLISHED**

Those answering present were Village President Kathleen Curtis, Trustee Kris Dalton, Trustee Suzanne Fahnestock, Trustee Brandon Harris, Trustee Chris Higgins, Trustee Christian Rebone, Trustee Jen Ward.

Also present were Village Administrator Dawn Wucki-Rossbach, and Village Clerk Terri D'Amato.

- 4. PUBLIC COMMENTS** – *Any resident wishing to address the Board 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. You may also send an email to [villageclerk@villageofmaplepark.com](mailto:villageclerk@villageofmaplepark.com) in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*

None Heard.

## 5. INFRASTRUCTURE ITEMS

### A. Update on Water System

Administrator Wucki-Rossbach indicated that work is continuing on resolving the cloudy water issue. The well company has done a preliminary exam on Well #4, pulled the pump and televised the bore hole. They discovered that two check valves were not working and pieces of 5" column pipe needs to be replaced. Review of Well #5 is in order also, and that work will more than likely necessitate a bid process as it is estimated to be over \$20,000 to repair and should be included in the FY2022 Budget.

Concerns discussed included:

- Being able to begin work during the winter
- Why the 17-year lapse in preventative maintenance
- More issues with well #5 due to the increased dept of the well
- Possible bacteria issues also

Administrator Wucki-Rossbach indicated that work in the winter will not be an issue, preventative maintenance schedules have been included in the Capital Improvement Plan/Maintenance Plan, and that the water is sampled every day to ensure the tests are within acceptable range.

Consensus of board was to move forward with getting Well #4 fixed. Item to be added to Village Board meeting agenda on February 2<sup>nd</sup> to ratify decision.

## 6. PERSONNEL ITEMS

Sgt. Clifton's father recently passed away, and Sgt Clifton will be off the rest of the week to handle her affairs.

## 7. FINANCE ITEMS

### A. FY2022 Budget Timetable

Administrator Wucki-Rossbach wanted to share the following timeline of the proposed Fiscal Year 2022:

- February 16 Committee of the Whole Meeting – First Review of the Proposed Budget
- March 16 Committee of the Whole Meeting – Follow up Review of the Proposed Budget
- April 6 Village Board Meeting – Final Approval of Fiscal Year 2022 Budget

Reminded all board members to forward to Treasurer Aldridge any projects or budget concerns prior to the February 16, 2021 Committee of the Whole meeting.

## 8. VILLAGE ADMINISTRATOR REPORT

### A. Status of: Financial Policy, Bond Ordinance, Fine Ordinance

Kane County has been moved from Tier 3 to Tier 2 effective Monday, January 18, 2021.

Work is continuing on the Financial Policy with another section finished, and Administrator Wucki-Rossbach feels it should be completed by February.

Updating the language in the Bond Ordinance for the Village Treasurer and adding language for the Village Administrator.

Clerk D'Amato has completed work on the Fine Ordinance spreadsheet and is including additional information on the spreadsheet per the request of Chief Stiegemeier.

**B. Police Reform Bill**

The new reform bill includes requirements for Crisis Intervention Training, mandatory body cameras for all officers by 2025, and required certification. Administrator Wucki-Rossbach will work with Chief Stiegemeier to put together cost estimates for additional training to meet these requirements.

**9. VILLAGE PRESIDENT REPORT**

No Report.

**10. OTHER BUSINESS**

Trustee Rebone suggested a discussion regarding the possibility of changing the liquor operating hours on Sundays only from 11:00 a.m. to 8:0 a .m.

**11. EXECUTIVE SESSION**

**Purchase or Lease of Real Property 5ILCS 120/2 (C) 5**

*“The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired”*

**Employee Performance Review 5 ILCS 120/2 (C) 1**

*“The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body”*

**Motion by Trustee Fahnestock with 2<sup>nd</sup> by Trustee Harris to move to Executive Session under 5ILCS 120/2 (c)5-Purchase or Lease of Real Property and under 5ILCS 120/2 (c) 1 Employee Performance Review. On a roll call vote Trustee Dalton, Trustee Fahnestock, Trustee Harris, Trustee Higgins, Trustee Rebone, Trustee Ward voted yes. Motion carried.**

**Moved to Executive Session at 7:33 p.m.**

**Motion by Trustee Rebone with 2<sup>nd</sup> by Trustee Higgins to return to Regular Session. On a roll call vote Trustee Ward, Trustee Rebone, Trustee Higgins, Trustee Fahnestock voted yes. Trustee Dalton and Trustee Harris were absent. Motion carried.**

**Returned to Regular Session at 8:25 p.m.**

## **12. ADJOURNMENT**

Having no further business before the board, motion by Trustee Higgins with 2<sup>nd</sup> by Trustee Rebone to adjourn. Motion carried by voice vote.

Meeting adjourned at 8:28 p.m.

Respectfully submitted,

Terri D'Amato  
Village Clerk