



Village of Maple Park

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

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**BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
MEETING MINUTES
TUESDAY, MARCH 16, 2021
7:00 p.m.
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK**

1. CALL TO ORDER

Village President Kathleen Curtis called the meeting to order at 7:00p.m.

2. PLEDGE OF ALLEGIANCE

President Curtis led everyone in the Pledge of Allegiance.

3. ROLL CALL/QUORUM ESTABLISHED

President Curtis called for the roll to establish quorum.

Those answering present were Village President Kathleen Curtis, Trustee Kris Dalton, Trustee Suzanne Fahnestock, Trustee Christopher Higgins, Trustee Christian Rebone, and Trustee Jen Ward. Trustee Brandon Harris was absent. Quorum was established.

Also present were Village Administrator Dawn Wucki-Rossbach, Chief Dean Stiegemeier, Public Works Director Lou Larson, and Village Accountant/Treasurer Cheryl Aldridge. Members of the public in attendance were Cliff Speare and Hillary Joy.

- 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 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

None discussed.

6. PERSONNEL ITEMS

Discussion regarding reducing the stipends for elected trustees was held. Administrator Wucki-Rossbach presented the board members with a chart of comparable salary amounts from surrounding/comparable municipalities. After much discussion, consensus was to move item to the April 2021 Village Board Agenda for continued discussion and action. Trustee Higgins was not in favor of any reduction in the stipend for trustees and was not a part of the consensus.

7. FINANCE ITEMS

A. Final Discussion on Fiscal Year 2022 Budget

Village Accountant Aldridge presented the draft report of the Fiscal Year 2022 budget. President Curtis asked for questions from the board regarding the report. Hearing none, moved to next agenda item.

8. VILLAGE ADMINISTRATOR REPORT

There will be an orientation for newly elected board members at the May Committee of the Whole meeting to orient the new members of their duties as newly elected officials. Received a request for discussion on extending the outdoor dining in Maple Park. President Curtis would like to have restaurant owner present for any further discussion.

9. VILLAGE PRESIDENT REPORT

Nothing to report.

10. 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”

Motion by Trustee Rebone with 2nd by Trustee Higgins to move to Executive Session to discuss the Purchase or Lease of Real Property under 5ILCS 120/2 (c) 5. On a roll call vote Trustee Dalton, Trustee Fahnestock, Trustee Higgins, Trustee Rebone, Trustee Ward voted yes. Motion carried.

Moved to Executive Session at 7:21p.m.

Motion by Trustee Higgins with 2nd by Trustee Fahnestock to return to Regular Session. On a roll call vote Trustee Dalton, Trustee Fahnestock, Trustee Higgins, Trustee Rebone, Trustee Ward voted yes. Motion carried.

Return to Regular Session at 7:45p.m.

11. ADJOURNMENT

Having no further business before the board, motion by Trustee Dalton with 2nd by Trustee Rebone to adjourn. Motion carried by voice vote. Meeting adjourned at 8:04p.m.

Respectfully submitted,

Terri D'Amato
Village Clerk