



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 06/01/21.

**BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
MEETING MINUTES
TUESDAY, MAY 18, 2021
7:00 p.m.
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK**

1. CALL TO ORDER

Village President Suzanne Fahnestock called the meeting to order at 7:00p.m.

2. ROLL CALL/QUORUM ESTABLISHED

President Fahnestock called for the roll to establish quorum.
Those answering present were Village President Suzanne Fahnestock, Trustee Tonia Groezinger, Trustee Christian Rebone, Trustee Clifford Speare, and Trustee Jen Ward.
Quorum was established.

Also present were Village Administrator Dawn Wucki-Rossbach, Chief Dean Stiegemeier, and Deputy Clerk Cheryl Aldridge.

3. PLEDGE OF ALLEGIANCE

President Fahnestock led everyone in the Pledge of Allegiance.

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.*

No public comments.

5. SWEARING IN OF NEWLY ELECTED TRUSTEES

- A. JT Peloso
- B. David “Chris” Simon

JT Peloso and David “Chris” Simon were sworn in as Village Trustees by Attorney Jessica Harrill.

6. OTHER BUSINESS

- A. Annual Electric Aggregation Renewal – Progressive Energy Group/Arnie Schramel

Arnie Schramel updated the Village Board on the Village's aggregate and how the renewal program works. He explained that residents have the ability to opt in or out at any time without penalty. He also explained that any resident with a net metering account for solar panels will be left out of the aggregate.

B. Discussion of 12-6-1: Cash Contribution for School Park Land Acquisition (Impact Fee)

Village Administrator Dawn Wucki-Rossbach briefed the Village Board about the Cash Contribution for School Park Land Acquisition. She walked the Board through her analysis of the Building Fees. The Board discussed the plans for the Village Parks and how the additional Impact Fees could be spent.

The Village Board consensus was to reinstate the fee on July 1, 2021. There will be a notification send to builders.

7. VILLAGE BOARD ORIENTATION

A. Welcome and Introductions

Village Administrator Dawn Wucki-Rossbach gave a brief overview of what topics would be reviewed this evening and introduced Aaron Golden from IMLRMA.

B. Illinois Municipal League Risk Management Association (IMLRMA) – Aaron Golden

1. Explanation of Insurance Coverage – Type, Deductibles and Limits
2. What Coverage Means for Elected Officials

Aaron Golden from IMLRMA gave the Village Board a brief overview of the insurance coverage the Village has through IMLRMA. IMLRMA covers the Village for liability, property coverage, and worker's compensation. There was an open dialogue regarding the coverage the Village has, industry standards, and how IMLRMA protects the Village, Village employees, and Village Officials.

C. Open Meetings Act – Village Attorney Jessica Harrill

Village Attorney Jessica Harrill walked the Board through the Open Meetings Act and explained how to protect against OMA violations.

D. Freedom of Information Act – Village Attorney Jessica Harrill

Attorney Harrill explained the Freedom of Information Act and what information the Village must provide through a FOIA request.

E. Municipal Code 1-6-9 Ethics – Village Attorney Jessica Harrill

Attorney Harrill explained the Code of Ethics and the responsibility of the Village Board.

F. Distribution of Elected Officials Guide Binders

Village Administrator Dawn Wucki-Rossbach distributed the elected officials guide binders and walked the Board through the various sections in the binder.

G. To be Completed/Distributed at a Later Date:

1. Open Meetings Act Training – To be Determined
2. Sexual Harassment Training – Completed by September 15, 2021
3. Emergency Disaster Preparedness Binder

8. VILLAGE ADMINISTRATOR REPORT

Village Administrator Dawn Wucki-Rossbach reminded the Village Board that Vehicle Stickers are due by the end of May. Please make sure to get your stickers. We have a planned power outage next week that will impact approximately 100 homes. The residents have been notified by letter. There was also a reminder about the grand opening of Soul Loco and the Lodi food truck tomorrow, May 19th.

9. VILLAGE PRESIDENT REPORT

Village President Suzanne Fahnestock updated the Board that she will be at the grand opening of Soul Loco. She also updated the Village Board on the vaccination clinic on Saturday, May 22, 2021. This will be a joint project with the Kane County Board, the Kane County Health Department, VNA, and the Village of Maple Park. There will be 400 appointments available and will be open to Maple Park Residents, Kaneland students, and Kane County Residents. She also wanted to make sure that the Board understood that she is personally purchasing all of the furniture that will be furnishing her office here at the Village Hall.

10. OTHER BUSINESS

No other business was heard.

11. EXECUTIVE SESSION

Probable or Imminent Litigation 5ILCS 120/2 (c) 11

Motion by Trustee Ward with 2nd by Trustee Rebone to move to Executive Session to discuss Probable or Imminent Litigation under 5ILCS 120/2 (c) 11. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

Moved to Executive Session at 9:12p.m.

Motion by Trustee Groezinger with 2nd by Trustee Simon to return to Regular Session. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

Return to Regular Session at 9:36p.m.

12. ADJOURNMENT

Having no further business before the board, motion by Trustee Rebone with 2nd by Trustee Peloso to adjourn. Motion carried by voice vote. Meeting adjourned at 9:37p.m.

Respectfully submitted,

Cheryl Aldridge
Deputy Clerk