



# 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.com>

Approved by the Village of Maple Park  
Board of Trustees on 07/06/21.

**BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MINUTES  
TUESDAY, JUNE 15, 2021  
7:00 p.m.  
MAPLE PARK CIVIC CENTER  
302 WILLOW STREET, MAPLE PARK**

**1. CALL TO ORDER**

President Fahnestock called the committee of the whole meeting of the Board of Trustees to order at 7:00 p.m.

**2. ROLL CALL/QUORUM ESTABLISHED**

President Fahnestock asked for a roll call to establish a quorum.

Members answering present were President Fahnestock, Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward.

Also present were Village Administrator Dawn Wucki-Rossbach and Deputy Clerk Cheryl Aldridge.

There were no members of the public present.

President Fahnestock confirmed a quorum was established.

**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](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

**5. SWEARING IN OF DEPUTY VILLAGE CLERK**

- A. Deputy Village Clerk Cheryl Aldridge

Cheryl Aldridge was sworn in as Deputy Clerk by Village President Suzanne Fahnestock.

## **6. OTHER BUSINESS**

- A. **Finance Liaison** – GIAG 21-001 General Improvements Assistance Grant Application – Tony and Donna Harrington for 107 Main Street, Maple Park, HVAC System

Village Administrator Dawn Wucki-Rossbach walked the trustees through the General Improvements Assistance Grant documentation that was received from Tony and Donna Harrington for Bootlegger's.

A motion was made by Trustee Rebone with a second by Trustee Simon to send GIAG 21-001 to the Village Board for a formal "Notice to Proceed" approval at the July Village Board meeting. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

- B. **Sale of Village Property** – 110 Summer Street (Located on Main Street, site of Former Well House)

Village Administrator Dawn Wucki-Rossbach discussed the background of 110 Summer Street. The committee discussed the options available for this property.

A motion was made by Trustee Ward with a second by Trustee Speare to have an appraisal done on this property and to bring the sale back to the Village Board. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

## **7. VILLAGE ADMINISTRATOR REPORT**

Village Administrator Dawn Wucki-Rossbach informed the committee that she will be on vacation this Thursday, June 17, 2021 until next Tuesday, June 22, 2021.

## **8. VILLAGE PRESIDENT REPORT**

Village President Suzanne Fahnestock informed the committee that tomorrow, June 16, 2021 there will be a meeting with Dr. Glasgow regarding the property to potentially locate a second water tower.

There was also an update on the vaccine clinic here last Sunday, June 13, 2021. There were 72 people that received their second vaccine dose at that clinic.

## **9. OTHER BUSINESS**

No other business was heard.

## 10. EXECUTIVE SESSION

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

**Motion by Trustee Ward with 2<sup>nd</sup> by Trustee Speare 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 7:27 p.m.

**Motion by Trustee Ward with 2<sup>nd</sup> 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 7:47 p.m.

**Motion by Trustee Ward with a 2<sup>nd</sup> by Trustee Peloso to direct staff to proceed with the resolution of outstanding Akrabawi issues. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.**

## 11. ADJOURNMENT

Having no further business before the board, motion by Trustee Rebone with 2<sup>nd</sup> by Trustee Ward to adjourn. Motion carried by voice vote. Meeting adjourned at 7:48 p.m.

Respectfully submitted,

Cheryl Aldridge  
Deputy Clerk