

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 08/03/21.

BOARD OF TRUSTEES COMMITTEE OF THE WHOLE MINUTES TUESDAY, JULY 20, 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. PLEDGE OF ALLEGIANCE

President Fahnestock led everyone in the Pledge of Allegiance.

3. ROLL CALL/QUORUM ESTABLISHED

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

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

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

Members of the public present are found on the meeting sign in sheet.

President Fahnestock confirmed a quorum was established.

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 <u>villageclerk@villageofmaplepark.com</u> in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.

<u>Kimberly Martin</u> – Sent in a comment by email to be read by Deputy Clerk, Cheryl Aldridge. Good evening, I am sorry that I cannot attend tonight's meeting. As the director of the Maple Park Public Library District, I would like to make note that the library's book drop is in the path of the prospective sidewalk and would need to be relocated. We would like to work with the village on this to make sure it is workable for everyone's needs. Thank you, Kimberly Martin, Library Director.

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An additional comment was sent in by email to be read by Deputy Clerk, Cheryl Aldridge. Good evening, I am sorry that I will not be able to attend tonight's meeting. I would like to add support for a sidewalk and crossing on Willow Street. My son is disabled and uses his wheelchair, walker, or adaptive trike to go around town. Currently we have to cross at Main Street if going to the fire department or Dekalb or Ashton to go to Casey's or Memorial Park. Due to the lack of sidewalks, he may need to cross more than once or follow a much longer path back through neighborhoods to cross Countyline Road. It would be very helpful if he could cross at Willow. Thank you, Kimberly Martin.

Trustee Ward arrived at 7:02 p.m.

Trustee Groezinger arrived at 7:03 p.m.

5. OTHER BUSINESS

A. Memorial Park – Existing Amenities and Possible Improvements

The Board discussed the status of Memorial Park. The Village will continue to accept donations of items to go at Memorial Park, but they must go through the Village. The Board wants to be proactive with improvements to the pond. Improvements will be researched and included in the future budgets for the Village.

B. County Line Road Crosswalk

The Board discussed the County Line Road Crosswalk. The Board is in favor of moving forward, but they would like to address some issues with the speed of the road and looking at what to do with the Fire District traffic in relation to the crosswalk. Village Administrator Dawn Wucki-Rossbach will do further research and come back to the Board.

6. VILLAGE ADMINISTRATOR REPORT

A. Risk and Resilience Assessment and Emergency Response Plan and Status of Grand Victoria River Boat Grant

Village Administrator Dawn Wucki-Rossbach updated the Board on the status of the Risk and Resilience Assessment and Emergency Response Plan. She updated the Board on the follow-up work that will need to be done now that the plan is finished.

She also updated the Board on the status of the upcoming work to be done at 18663 East County Line Road.

She then updated the Board on the status of the Com Ed street lighting replacement work that has been done within town in the last week.

7. VILLAGE PRESIDENT REPORT

Village President Suzanne Fahnestock had no report.

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8. OTHER BUSINESS

No other business was heard.

9. EXECUTIVE SESSION

None

10. ADJOURNMENT

Having no further business before the board, motion by Trustee Rebone with 2^{nd} by Trustee Speare to adjourn. Motion carried by voice vote. Meeting adjourned at 7:46 p.m.

Respectfully submitted,

Cheryl Aldridge Deputy Clerk