



# 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 09/07/21.

**BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MINUTES  
TUESDAY, AUGUST 17, 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 Groezinger, Trustee Simon, and Trustee Ward.

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 [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. OTHER BUSINESS**

None

## 6. VILLAGE ADMINISTRATOR REPORT

### **The Administrator Reported on the following projects:**

1. County Line Road - Village is waiting on Speed Study results
2. Willow Street Sidewalks - The work order for the topography has been approved and sent to Hanna
3. Memorial Park – The Village Clerk is creating an updated map
4. Vacation - Will be on vacation from August 20 - August 29, 2021

## 7. VILLAGE PRESIDENT REPORT

- Reminded everyone about the Quarterly Round Table Business Meeting is Thursday August 19<sup>th</sup> 2021 at 7:00 p.m.

## 8. OTHER BUSINESS

- A. Fall in the Stix – Block Party and Street Closure Request – Lodi Tap House, LLC

**The Committee talked about creating a policy and setting guidelines for all interested parties for hosting a block party/street closure moving forward. After addressing the public’s concerns, the Committee approved a plan of how to safely allow “Fall in the Stix” to proceed.**

- B. Police Chief Search – Job Description, Discussion of Process and Timetable

**The Committee reviewed the search options presented and discussed which would be the best for the Village moving forward. The Committee agreed on Option #1.**

## 9. ADJOURNMENT

**Having no further business before the Committee, motion by Trustee Rebone with 2nd by Trustee Ward to adjourn. Motion carried by voice vote.**

Meeting adjourned at 7:42 p.m.

Respectfully submitted,

Catherine Miller  
Village Clerk