



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 10/05/21.

**BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MINUTES
TUESDAY, SEPTEMBER 21, 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 Groezinger, Trustee Peloso, Trustee Rebone, Trustee Speare, and Trustee Ward. Trustee Simon was absent.

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 in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*

Hillary Joy – Hillary recently received some old items from Maple Park and was wanting to know if this was something that the Village would like. It was suggested that she donate the items to the Village’s Historical Society. She will bring them in to the Village and then they will go to the Fire Department to be included in the historical information.

5. INFRASTRUCTURE ITEMS

A. Status of Well #5 Bid

Village Administrator Dawn Wucki-Rossbach updated the Board on the status of the Well #5 Bid. The Bid opening was this past Monday. There were only two bidders. She will be working with Engineer Lin to review the bids and hopes to bring the bids to the October Board Meeting.

B. Water Tower/The Maples Update

Village Administrator Dawn Wucki-Rossbach updated the Board on the status of the Water Tower and The Maples property. There was an explanation on the timeframe of the Water Tower build-out. There was also a discussion on the potential uses of The Maples property and the ideas that are currently being considered, as well as the uses the Board would like to see in this space.

Administrator Wucki-Rossbach will follow up with Engineer Lin regarding the PE available at the Wastewater Treatment Plant. The next step would be to invite Dr. Glasgow and Mr. Grant to a meeting to discuss the property further.

6. PERSONNEL ITEMS

A. Status of Employee Benefit Analysis

Village Administrator Dawn Wucki-Rossbach updated the Board on the project that is being done by students to analyze the Village's benefits. They have sent out surveys to comparable communities and will be meeting with one of the communities to give additional information. They are on track to bring back their analysis to the Board on a timely basis.

B. Temporary to Hire Village Clerk – GovHR USA, LLC

Village Administrator Dawn Wucki-Rossbach updated the Board on the search for a new Village Clerk. There was a brief discussion about the process that will be used through GovHR moving forward.

7. FINANCE ITEMS

A. None

8. UPCOMING EVENTS

A. Halloween –

1. 2021 Trick-or-Treat Hours

There was a brief discussion on the hours that will be set for Trick-or-Treat Hours for 2021. The plan is to use 3:00 p.m. to 8:00 p.m. on Sunday, October 31, 2021. This will be publicized over the next month.

2. Trick-or-Treat/Trunk or Treat

There is no plan to have any Trunk or Treat event.

3. Halloween Golf Cart Parade Request

Village Administrator Dawn Wucki-Rossbach updated the Board on the plans for the Halloween Golf Cart Parade that was requested. The route will be reviewed due to the Fall in the Stix event scheduled for the same weekend.

4. Halloween Gym Use/Costume Parade Request

There is no plan for anyone to host the Costume Parade. The group that typically uses the Civic Center for this parade will not be able to host this year.

9. TIF DISTRICT

A. Update on GIAG 21-001 – 107 Main Street

Village Administrator Dawn Wucki-Rossbach updated the Board on the change in the GIAG 21-001. There is only a change in vendors and only an increase of \$250.00 in cost to be used for the project. The updated GIAG will be brought to the October Board Meeting to formally acknowledge the change.

10. ANNEXATION DISCUSSION

A. Area of Maple Park Road and County Line Road

Village Administrator Dawn Wucki-Rossbach updated the Board on the discussion regarding annexation. The sanitary sewer change that was done last year prompted the discussion of annexation a year after the connection. The decision was made to postponed for the time being.

11. VILLAGE ADMINISTRATOR REPORT

Village Administrator Dawn Wucki-Rossbach updated the Board on the flu shot clinic, there were 32 shots given. The Police Chief survey currently has 47 surveys that have been taken to date. The survey will close on Sunday, September 26, 2021 at 11 pm. She gave an update on the speed study and explained that the next step would be a meeting at the County on October 8, 2021.

12. VILLAGE PRESIDENT REPORT

Village President Suzanne Fahnestock had no report.

13. OTHER BUSINESS

No other business was heard.

14. 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 8:01 p.m.

Respectfully submitted,

Cheryl Aldridge
Deputy Clerk