



Village of Maple Park

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Approved by the Village of Maple
Park Board of Trustees on 11/02/21.

BOARD OF TRUSTEES COMMITTEE OF THE WHOLE MINUTES TUESDAY, OCTOBER 19, 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, Trustee Speare, and Trustee Ward. Trustee Groezinger arrived late.

Also present were Village TIF Attorney Herb Klein, 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.*

None

5. INFRASTRUCTURE ITEMS

A. PE Capacity

Village Administrator Dawn Wucki-Rossbach updated the Board on the status of the PE Capacity and how it was recalculated.

Trustee Groezinger arrived at 7:06 p.m.

6. PERSONNEL ITEMS

A. Temporary to Hire Village Clerk – Peloton, Inc.

Village Administrator Dawn Wucki-Rossbach updated the Board on the status of the Village Clerk position.

7. FINANCE ITEMS

A. Water Tower Financing – Discussion and Request for Proposal (RFP)

Village Administrator Dawn Wucki-Rossbach updated the Board on the financing options that the Village is looking at for the Water Tower. Village TIF Attorney Herb Klein walked the Board through the process to move forward with a Bond Issue to potentially finance the Water Tower. This proposal will give the Village more information and help to make the final financing decisions.

8. VILLAGE ADMINISTRATOR REPORT

Village Administrator Dawn Wucki-Rossbach informed the Board that she will be out of the office on Thursday and Friday, October 21, 2021 and October 22, 2021. She gave the Board an update on the Police Chief search as well.

9. VILLAGE PRESIDENT REPORT

No report at this time.

10. OTHER BUSINESS

A. Facilities Rental Application Process

Village Administrator Dawn Wucki-Rossbach walked the Board through the current rental application process and the Board discussed the current issues that the Village is experiencing. The Board discussed options of how to move forward and how to enforce the same process for all renters. The Board supported the use of the application process and would like to have the Staff host three (3) training sessions on how to complete the forms. One (1) session would be on a Saturday and two (2) sessions would be on a weeknight before a Village Board Meeting. A Trustee would sit in on each session.

B. Special Events, Block Parties and Street Closures

Village Administrator Dawn Wucki-Rossbach discussed how the Village should move forward with special events, block parties, and street closures. The plan is to add a Special Events section of the municipal code and have one (1) form that can be used for special events, block parties and street closures. Administrator Wucki-Rossbach will bring a draft of the municipal code and application form back to the Committee for review.

11. ADJOURNMENT

Having no further business before the Board, motion by Trustee Speare with 2nd by Trustee Peloso to adjourn. Motion carried by voice vote. Meeting adjourned at 8:08 p.m.

Respectfully submitted,
Cheryl Aldridge
Deputy Clerk