



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 02/01/22.

**BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MINUTES
TUESDAY, JANUARY 18, 2022
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 7:01 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 Simon, Trustee Speare, and Trustee Ward.

Also present were Village Administrator Dawn Wucki-Rossbach, Police Chief David Krull, 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 e-mail to villageclerk@villageofmaplepark.com in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*

Gus Pagonis – Asked if Kennebec was going to be addressed this winter.

Terry Keenan – Asked about the storm drain in front of his building at 204 Main Street. He was asking about the status of this drain.

5. INFRASTRUCTURE ITEMS

There was no infrastructure update.

6. PERSONNEL ITEMS

A. Village Administrator Performance Evaluation Process Discussion

President Fahnestock discussed the process of the Village Administrator performance evaluation. The Board agreed to proceed with the process that was discussed.

7. FINANCE ITEMS

A. GIAG #21-001 Bootlegger's Close-Out Request for AC/HVAC Reimbursement

Village Administrator Dawn Wucki-Rossbach updated the Board on the General Improvement Grant. Bootlegger's project has been completed and it is ready to close-out their payment request. If the Committee is in agreement, the payment request will be sent to the February Board Agenda for approval.

B. Water Tower Financing

1. Timetable
2. Ordinance 2022-02 General Obligation Bonds
3. Resolution 2022-02 Authorizing Approval of Letter of Engagement for proposed \$2.5 Million Dollar Bond Issue

Village Administrator Dawn Wucki-Rossbach updated the Committee on the process of the Water Tower financing. There will be an ordinance and a resolution that will need to be approved to move forward with this process. Ms. Gwen Crawford of The Economic Development Group, Ltd. discussed the various options and compared a private placement to a public offering. Village Administrator Wucki-Rossbach recommended private placement for the Village's bond issue. It was decided that Village will go with private placement, and move forward with Robert W. Baird & Co. as the underwriter.

8. VILLAGE ADMINISTRATOR REPORT

Village Administrator Dawn Wucki-Rossbach had no report for the Board.

9. VILLAGE PRESIDENT REPORT

Village President Suzanne Fahnestock had no report for the Board.

10. OTHER BUSINESS

A. The Maple Development Agreement – Status of the Concept Plan & Revisions to The Maples Development Agreement

Village Administrator Dawn Wucki-Rossbach updated the Committee on the concept plan that was received earlier today. Discussions with Dr. Glasgow will continue.

B. Special Events Ordinance

Village Administrator Dawn Wucki-Rossbach informed the Committee that the changes there were previously discussed for the Special Events Ordinance have been completed. The Committee did not wish to review the changes and will consider the ordinance at the February Board Meeting.

C. Chapter 7 - Noise Control

This had been discussed at the Business Round Table. There will be a motion brought to the Board at the February Board meeting to change night time hours. The proposed changes include:

- Day Hours –
 - Friday and Saturday 7:00 a.m. to 10:30 p.m, down from 11:00 p.m.
- Night Hours –
 - On Friday and Saturday 10:30 p.m. to 7:00 a.m., down from 11:00 p.m.
- Decreasing Sunday hours from 11:00 a.m. to 12:00 Noon

No other changes were proposed.

11. ADJOURNMENT

Having no further business before the Committee of the Whole, motion by Trustee Rebone with 2nd by Trustee Peloso to adjourn. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

Meeting adjourned at 7:34 p.m.

12. RECONVENE TO SPECIAL VILLAGE BOARD MEETING

Motion by Trustee Ward with 2nd by Trustee Speare to reconvene to the Special 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.

Respectfully submitted,

Cheryl Aldridge
Deputy Clerk