



Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151

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Approved by the Board of
Trustees on 6-7-22.

**BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MINUTES
TUESDAY, MAY 17, 2022
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK
7:00 P.M.**

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, and Trustee Ward. Trustee Speare was absent.

Also present was Village Administrator Dawn Wucki-Rossbach.

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.*

There were no resident comments.

Trustee Rebone stated that the Board has his resignation letter and that he has plans to do some coaching and will be assuming the Post Commander position with the Legion. He further stated that many great things have been accomplished and he says “no” to the remote-control race tracks and that the new water tower better not be painted green. Trustee Rebone resigned at 7:04 p.m.

5. OTHER BUSINESS

A. Discussion on Revisions to the Special Events Ordinance and Special Events Application

Administrator Wucki-Rossbach stated that the Board had raised some concerns regarding the application and the inconsistency in the hours permitted per the Liquor Control Ordinance and the Special Event Ordinance. There was also concern with the amount of time needed to process a Special Event Application for block parties and larger events.

Staff reviewed the proposed changes to the Special Events Ordinance changing the lead time from eight (8) weeks to six (6) weeks for application submission, exempt block parties from paying the \$25 application fee, and add language that states that the Village Administrator and the Chief of Police will advise the Village President when a special event permit application is being denied and when an event is subject to emergency revocation of the permit.

Staff also reviewed that the proposed changes to Chapter 2 Liquor Control Ordinance and would change the Labor Day Weekend hours to reflect 12:00 Midnight for alcohol consumption on a Village street.

Trustee Peloso thinks that all applications should have a two (2) week submittal deadline, this is based on the fact that when he submits for a Temporary Liquor License, he has a license within 72-hours of filing, plus the Village has been holding Special Village Board Meetings immediately following Committee of the Whole Meetings.

President Fahnestock stated that Administrator Wucki-Rossbach had a reason for the process length. Administrator Wucki-Rossbach stated that the Board has been having Special Meetings; however, the Board has stated they did not wish to continue the practice. She also stated that for as much as the Board trusts Village President Fahenstock's decisions, wouldn't the Board want to review the application because what if something is approved and there are problems, how would the Board feel about responding to the complaints that may be received.

Trustee Ward brought up the fact that a commercial entity is going to need more than two (2) weeks to book an event and Trustee Groezinger stated that she wants to be able to review the applications so that complaint type issues could be brought up in advance during the application/permit review process.

The consensus was to have a two (2) week application deadline for block parties, with the Village President approving the street closure and a six (6) week deadline for commercial events. Committee Members are okay with Special Village Board Meetings when needed to approve applications and street closures.

6. INFRASTRUCTURE ITEMS

A. Review of Televising Bid Results

Administrator Wucki-Rossbach stated that the bid opening took place on May 10, 2022. The Village had advertised the bid in the local newspaper and it was posted on the Village's procurement website. The Village received one (1) response, Visu-Sewer of Illinois, LLC. The base bid came in below the budgeted amount of \$134,000.95. This would allow, if needed, 11.26 hours of heavy-duty sanitary or storm sewer main cleaning if necessary.

Staff is seeking the Board's approval for awarding the bid and for deferring the project end date to July 15, 2022, because deferring the project end date would allow for a thorough reporting on the condition of the mains and associated structures. The Board agreed with awarding the bid and extending the deadline.

7. PERSONNEL ITEMS

None

8. FINANCE ITEMS

None

9. VILLAGE ADMINISTRATOR REPORT

None

10. VILLAGE PRESIDENT REPORT

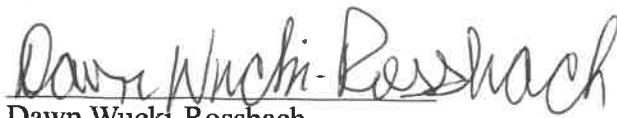
None

11. ADJOURNMENT

Having no further business before the Committee of the Whole, motion by Trustee Peloso with 2nd by Trustee Groezinger to adjourn. Motion carried by voice vote.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,



Dawn Wucki-Rossbach
Village Administrator