



# Village of Maple Park

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

Village Hall: 815-827-3309

Website: <http://www.villageofmaplepark.org>

Approved by the Board of  
Trustees on November 1, 2022.

**BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING MINUTES  
TUESDAY, OCTOBER 18, 2022  
MAPLE PARK CIVIC CENTER  
302 WILLOW STREET, MAPLE PARK  
7:00 P.M.**

**1. CALL TO ORDER**

Village President Suzanne Fahnestock called the meeting to order at 7:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL/QUORUM ESTABLISHED**

Village Clerk Liz Peerboom called the roll call and the following Board members were present: Village President Suzanne Fahnestock, Trustee Tonia Groezinger, Trustee Chris Simon, Trustee Cliff Speare, Trustee Hillary Joy, Trustee JT Peloso, Trustee Jen Ward.

Others present: Village Administrator Darin Girdler, Village Accountant Cheryl Aldridge, Police Chief Dave Krull, and Village Clerk Liz Peerboom.

- 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](mailto:villageclerk@villageofmaplepark.com) in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting. Time Limit: 5 minutes per speaker.*

No public comments.

**5. DISCUSSION OF ANNEXATION OF PROPERTY INTO MAPLE PARK**

Village Administrator Darin Girdler went over the information, location, and the purpose for the proposed annexation. He said that there will be a public hearing at the Planning and Zoning Commission meeting on November 9, 2022. Village President Suzanne Fahnestock advised that she would like to see a park installed by the water tower. President Fahnestock said that the petitioner is asking that the Village waive the annexation fees. Consensus was to waive the annexation fees. She added that the annexation agreement will be voted on at the December Board meeting.

**6. DISCUSSION OF CRITICAL CIVIC CENTER BOILER REPLACEMENT AND METHOD OF PAYMENT**

President Fahnestock advised that the boiler replacement is becoming critical. The Board discussed options for payment of the replacement of the boiler. President Fahnestock said that she would like consensus about when and how this boiler is replaced now, instead of when it becomes an emergency. Village Accountant Cheryl Aldridge distributed a quote that was received for the replacement of the boiler. President Fahnestock said that she feels that it may be more than the quote because of the asbestos abatement that will be necessary.

President Fahnestock advised the Board that the Village received AARPA funds in the amount of approximately \$100,000, which will be used for the new water tower if necessary.

**7. DISCUSSION OF SELECTING A NEW VENDOR TO CODIFY THE VILLAGE'S CODE OF ORDINANCES**

Village Clerk Liz Peerboom explained the process of codification and went over the new vendor information. After a short presentation, the Board consensus was to move this item to the November Board meeting for approval.

**8. DISCUSSION OF VACATION OF A PORTION OF SOUTH STREET AND A PORTION OF PLEASANT STREET**

Village Accountant Cheryl Aldridge explained that this vacation is a matter of updating the maps. She said that, on the map, the streets still run through where the Civic Center is sits. President Fahnestock advised that Village Engineer Jeremy Lin will provide a plat of vacation to be approved at the November Board meeting. Consensus was to move forward with the vacation of these streets.

Trustee Speare asked about the property at 18663 County Line Road. Administrator Girdler will follow-up and report back to the Board.


President Fahnestock said that she and Trustee Groezinger went to a school board meeting and went over the topics discussed at the meeting, which included a possible referendum.

**9. ADJOURNMENT**

Trustee Speare made a motion to adjourn the meeting, seconded by Trustee Peloso. Motion carried by voice vote.

Meeting adjourned at 7:55 p.m.

Respectfully Submitted,

  
Elizabeth Peerboom, Village Clerk