



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 12-6-22

**BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING MINUTES
TUESDAY, NOVEMBER 15, 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 Cliff Speare, Trustee Tonia Groezinger, Trustee JT Peloso, Trustee Hillary Joy, and Trustee Jen Ward. Absent: Trustee Chris Simon.

Others present: Village Administrator Darin Girdler, Public Works Director Lou Larson, 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 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.*

None.

5. UPDATE OF RECEIVED QUOTES FOR THE COUNTY LINE SIDEWALK PROJECT

President Fahnestock and Administrator Girdler updated the Board on the sidewalk quotes, which is part of the crosswalk project. Administrator Girdler said that the prices did come in a little higher than what was budgeted. The estimated completion of the project is May 2023. The budgeted cost for the project will be carried over into the FY2024 budget.

6. UPDATE ON DETENTION POND PROPERTY BEHIND TOWNHOMES ON W. DEKALB DRIVE

Administrator Girdler advised that he and staff met at the site with the tree contractor, as part of reviewing of what all will be needed to be done in the newly acquired property. President Fahnestock shared that staff is working on developing a list of everything that needs to be done

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on that property. The items on the list will be divided into phases. Each phase will be budgeted for. Phase I would be to remove trees and will be completed by December 2022. When the list of items and the tentative schedule of completion is available, it will be shared.

7. UPDATE ON THE PROPERTY LOCATED AT 18663 COUNTY LINE ROAD

Administrator Girdler updated the Trustees on all of the work that has been done on this property. Mr. Girdler advised that he met with the owner of the property and the owner is aware that his Special Use Permit has expired and he will be updating that before he builds his new building. The parking of the trailers on the property was discussed. When more information is available, it will be provided.

8. DISCUSSION OF A PROPOSED RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO RENEW AND APPROVE AN AGREEMENT WITH FOSTER, BUICK, CONKLIN & LUNDGREN, LLC FOR VILLAGE LEGAL SERVICES

This discussion will be about the proposed legal services agreement.

President Fahnestock advised that Foster Buick is raising their rate. After a short discussion, consensus was to move this to the full Board for approval.

9. DISCUSSION OF AN OFFER OF TRANSFERRING A PORTION OF PARCEL NUMBER 07-31-129-011 TO THE VILLAGE OF MAPLE PARK

This discussion will be regarding a portion of the property located at 301 Pleasant Street.

President Fahnestock advised that a property owner offered to quit claim the property to the Village of Maple Park. The Trustees discussed the advantages and disadvantages of accepting this property.

After some discussion, consensus was to send this to the full Board for further review and possible approval. It was requested that the owner provide more information on the condition of the property by December 6, 2022 Board of Trustees Meeting.

10. UPATE ON NIMS TRAINING FOR ELECTED OFFICIALS

Chief Krull will explain what NIMS training is for Elected Officials.

Police Chief Dave Krull said that he is updating the Emergency Management Manual. As part of this update, he has found that the Board needs to be up to date on their National Incident Management System (NIMS) training in order to receive any public funding, such as grants or funding for any disasters. Chief Krull has been trained and the Village is now fully compliant. Elected officials can now take the G-402 Incident Command System (ICS) Overview, although it not required. Chief Krull recommends that the Village President, the Village Administrator, and the Public Works Director take the training.

11. FURTHER DISCUSSION

- a. President Fahnestock advised the Board that the old Public Works truck has been sold for \$3,000.
- b. Administrator Girdler showed the Board shirts that the Board could order. President Fahnestock explained that the Village will pay for the staff shirts and the President and Trustees will pay for their own.

12. EXECUTIVE SESSION 5 ILCS 120/2 (c) 1

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Trustee Groezinger made a motion to go into closed session for discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, seconded by Trustee Peloso. Motion carried by roll call vote. Aye: Groezinger, Peloso, Joy, Speare, Ward. Nay: None. Absent: Simon.

Meeting closed to the public at 8:03 p.m.

Returned to open session at 8:29 p.m.

13. ADJOURNMENT

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

Meeting adjourned at 8:30 p.m.

Respectfully Submitted,
Elizabeth Peerboom, Village Clerk