



# 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 1-3-23.

**BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING MINUTES  
TUESDAY, DECEMBER 20, 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 Hillary Joy, Trustee JT Peloso, and Trustee Jen Ward. Absent: Chris Simon.

Others present: Luke Goucher, business owner, Village Administrator Darin Girdler, Police Chief Dave Krull, Village Treasurer Cheryl Aldridge 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.*

None.

**5. 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.*

Darin Girdler, Village Administrator distributed pictures of the property and explained that Mr. Goucher is interested in deeding the property over to the Village as a dedicated alley. He explained that the Village and Mr. Goucher have done work to the property in the past. Mr. Goucher said that he would like to separate the alley from the storage facility property, in order to deed it to the Village of Maple Park.

After some discussion, consensus was to not move forward with this.

**6. DISCUSSION OF FIXING MAPLE AVENUE**

Administrator Girdler distributed a draft resolution that would be necessary to apply for a grant in order to fix Maple Avenue.

After some discussion, consensus was to move forward with applying for the grant to fix Maple Avenue.

**7. DISCUSSION OF WATER TREATMENT PLANT GENERATOR INSTALLATION AND FENCING**

President Fahnestock advised that this generator is extremely important to have at the water treatment plant. President Fahnestock tabled this item until more information is available.

Village Administrator Darin Girdler, Police Chief Dave Krull, and Village Treasurer Cheryl Aldridge left the meeting at 7:38 p.m.

**8. 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, seconded by Trustee Speare. Motion carried by roll call vote. Aye: Groezinger, Peloso, Joy, Speare, Ward. Nay: None. Absent: Simon.

Closed the meeting to the public at: 7:39 p.m.

Returned to open session: 8:13 p.m.

**9. ADJOURNMENT**

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

Meeting adjourned at 8:15 p.m.

Respectfully Submitted,

  
Elizabeth Peerboom, Village Clerk