



Village of Maple Park

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

Village Hall: 815-827-3309

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Approved by the Board of
Trustees on 2-7-23

**BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING MINUTES
TUESDAY, JANUARY 17, 2023
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 Hillary Joy, and Trustee JT Peloso. Absent: Cliff Speare, and Jen Ward (arrived late).

Also present: Police Chief Dave Krull, Village Accountant Cheryl Aldridge, Public Works Director Lou Larson, 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. CONSIDERATION OF A REQUEST TO TEMPORARILY DESIGNATE ELIAN COURT AS HONORARY BILL OLSEN WAY

President Fahnestock advised that there had been a request received from a neighbor of Mr. Olsen to make Elian Court Honorary Bill Olsen Way. Mr. Olsen was a longtime resident who recently passed away. After a short discussion, consensus was to move this item to the February Board agenda for full Board approval.

6. MAPLE AVENUE PROJECT DESIGN WORK ORDER APPROVAL – LINTECH ENGINEERING

President Fahnestock discussed a work order that was received from Lintech Engineering and said that she would like the Board to be updated on the work order and all that it entails.

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Trustee Ward arrived at 7:02 p.m.

Village Treasurer Cheryl Aldridge went over the funding sources for this project and why the project is possible to be done at this time, as opposed to in the future when it was originally scheduled. Ms. Aldridge also explained that the funding will be a split from Motor Fuel Tax Funds and a Kane County grant.

Consensus was to move this item to the February Board agenda for full Board approval.

7. AUDIT ENGAGEMENT LETTER – LAUTERBACH & AMEN, LLP

Village Treasurer Cheryl Aldridge discussed the purpose of the engagement letter, which locks the Village into a certain price, for three years.

Consensus was to move this item to the February Board agenda for full Board approval.

8. REVIEW OF ORDINANCE / PLAT OF VACATION

President Fahnestock reminded the Board that this vacation is a housekeeping item that would remove streets that are on the map where the Civic Center sits, adding that these streets have never been installed. President Fahnestock advised that the plat of vacation has been completed and she would like the Board to go over the ordinance and plat before approval.

Consensus was to move this item to the February Board agenda for full Board approval.

9. BOILER UPDATE

President Fahnestock reminded the Board that staff had been looking at options for the possible replacement of the boiler in the Civic Center. President Fahnestock explained that staff found out that Kane County is in the process of approving a contract with vendors that supply items for this type of project, and making their contract available to all municipalities in Kane County to use. If Maple Park decides to use the County's contract, it will save Maple Park from having to go out to bid for the project and give us access to several contractors that would be willing to work on the Boiler Project.

Consensus was to move this item to when the Kane County Board approves their contract and it becomes available for municipalities to use.

10. PEARL STREET PROJECT UPDATE

President Fahnestock advised that the Pearl Street project paperwork has been done and will be submitted to IDOT this week. Once IDOT approves that paperwork, the schedule will be set for when it goes out for a bid.

11. WATER TOWER PROJECT UPDATE

President Fahnestock advised that the bid packet for the water tower project is ready. She said that she is waiting to find out the bid date. President Fahnestock said that she or the Engineer will update the Board when they know more information.

12. WATER TREATMENT PLANT GENERATOR AND FENCING PROJECT UPDATE

President Fahnestock advised that the Village's Engineer is working on putting the bid packet together.

13. CROSSWALK PROJECT UPDATE

President Fahnestock updated the Board on this project. Estimates will be updated in the Spring and will be brought to the Board for approval in April.

President Fahnestock reminded the Board about the Planning & Zoning Committee planning.


Trustee Joy asked about the status on the Village Administrator search. President Fahnestock advised that she is working with the Illinois Municipal League on getting candidates.

14. ADJOURNMENT

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

Meeting adjourned at 7:33 p.m.

Respectfully Submitted,



Cheryl Aldridge, Deputy Village Clerk