



Village of Maple Park

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

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

Approved by the Board on
March 07, 2023

**BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING MINUTES
TUESDAY, FEBRUARY 21, 2023
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK
7:00 P.M.**

1. CALL TO ORDER

President Fahnestock called the regular meeting of the Board of Trustees to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

President Fahnestock led everyone in the Pledge of Allegiance.

3. ROLL CALL/QUORUM ESTABLISHED

Village Deputy Clerk Caryn Minor called the roll call and the following Board Members were present: Village President Suzanne Fahnestock, Trustee Tonia Groezinger, Trustee JT Peloso, Trustee Chris Simon, Trustee Cliff Speare and Trustee Jen Ward. Absent Trustee Hillary Joy.

Others present: Village Administrator Cheryl Aldridge, Police Chief David Krull, Director of Public Works Lou Larson, and Deputy Clerk Caryn Minor.

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. Time Limit: 5 minutes per speaker.*

None.

David Krull, Police Chief acknowledged Jacob Wolf as Maple Park’s newest police officer sworn in previously this evening by President Fahnestock. Officer Wolf was introduced to President Fahnestock and the Trustees accompanied by his family. Chief Krull briefly reported Officer Wolf’s accomplishments. Officer Wolf received a welcoming response from President Fahnestock and the Trustees.

5. REVIEW RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN DEKALB COUNTY EMERGENCY SERVICES & DISASTER AGENCY AND THE VILLAGE OF MAPLE PARK

President Fahnestock gave a historical review of the Memorandum and stated both Dekalb County Emergency Services and the Village of Maple Park were in agreement and an understanding approving the Memorandum. Consensus was received to move this forward to the Board Meeting for approval.

6. REVIEW RESOLUTION APPROVING THE USE OF THE KANE COUNTY CONTRACT FOR HVAC MAINTENANCE & REPAIR SERVICES

President Fahnestock reviewed the Resolution that would approve the use of Kane County's contracted HVAC maintenance and repair services approved by the Kane County Board on February 7, 2023. President Fahnestock acknowledged this Resolution would be helpful in securing a contract to replace the boiler system at the Civic Center and other related HVAC work. Consensus was received to move this forward to the Board Meeting for approval.

7. FY 2024 BUDGET

Administrator Aldridge distributed a packet of documents for the Board to review during and after the meeting pertaining to the FY 2024 Budget. Administrator Aldridge reported on remaining budgeted items that would be completed before April 30, 2023 from FY 2023.

Administrator Aldridge acknowledged the Village's conservative practices and an increase in revenue. She informed the Trustees that the TIF Fund was always higher than budgeted. Administrator Aldridge continued to report on FY 2024 Projects and the FY 2024 Budget.

Chief of Police Krull reported on the General Fund item pertaining to the purchase and service of Body Worn Cameras for Maple Park's Police Officers. He discussed a quote for these body worn cameras obtained that included a backup service with a secure server to store these recordings in a private cloud. Chief Krull acknowledged an appropriate policy and training would be in place prior to use of the body worn cameras.

Administrator Aldridge discussed the rest of the General Fund items individually from an itemized list provided to the Trustees. Aldridge reviewed the utility tax and acknowledged these tax loans have been paid causing a revenue increase. She reported the TIF Fund would not be finalized until this FY 2024 Budget was completed.

Administrator Aldridge presented the items the Board needed to review. She briefly discussed the proposed needed adjustments that were already included in the FY 2024 Budget for the Healthcare Stipend, Emergency Management Stipend, Pay Rates, Water Service Connection Fee, Sewer Treatment Charge and Leases. Further discussion ensued and consensus was received to keep these items included and move them forward to the Board Meeting. Further discussion occurred regarding the Water Tower project and its financing. President Fahnestock reported an EPA loan possibility she would review with the engineer.

Administrator Aldridge discussed the Village's two active leases. Discussion ensued regarding the Village's rate, terms and possible changes to these leases. Administrator Aldridge would do further reporting before the FY 2024 Budget moved to the Board Meeting.

President Fahnestock reported the need for future planning and discussions on whether to repair the current Government Civic Center or construction of a new Village Government Facility Building.

8. ADJOURNMENT

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

Meeting adjourned at 8:13 p.m.

Respectfully submitted,



Caryn Minor, Deputy Clerk