



Village of Maple Park

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

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Approved by the Board
of Trustees on 4/4/2023

**BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING MINUTES
TUESDAY, MARCH 21, 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

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 Hillary Joy, Trustee JT Peloso, Trustee Chris Simon, Trustee Cliffe Speare, and Trustee Jen Ward.

Also present: Police Chief Dave Krull, Village Administrator Cheryl Aldridge, Public Works Director Lou Larson, Village Engineer Jeremy Lin and Village Deputy Clerk Caryn Minor.

Members of the public present are found on the meeting sign in sheet.

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

5. REVIEW WATER TOWER BIDS

Village Engineer Jeremy Lin acknowledged four bids were received for the elevated water tower project. Engineer Lin reported he would continue his review scoping this project for cost saving opportunities. Lin briefly reviewed some possible items that could be eliminated or altered.

President Fahnestock added that Engineer Lin would remain in close contact with the contractor selected during the project. Engineer Lin reported a fence would be placed around

the project site prior to construction and kept after with a locked gate for staff entrance. Lin confirmed the old tower would remain in commission working and acknowledged the advantages of having 2 water sources. Adding in the future if the older tank became too costly to maintain decommissioning would be discussed.

6. REVIEW LINTECH WORK ORDERS

- Elevated Storage Tank No. 2 – Construction Services
- Pearl Street Paving Improvements – Construction Services
- Water Treatment Plant – Emergency Generator, Site Fencing Design Engineering

President Fahnestock requested any questions or comments pertaining to the 3 attached Lintech work orders. Village Engineer Lin added the Pearl Street paving improvement project would be going out for bid soon. Consensus was to move these items to the April Board agenda for full Board approval. Hearing no questions, moved to next agenda item.

7. 5-10 YEAR CIVIC CENTER PLAN

Village President Fahnestock began the conversation and discussed the need to begin a 5–10 year plan for the Village’s Government Center. President Fahnestock discussed the need to begin saving funds to either fix the current Civic Center or to purchase property to construct a new government center upon. She requested thoughts and feedback from the Trustees and discussion ensued. President Fahnestock suggested the building could be sold to a private party to be converted in leased office spaces or if the Village was interested they could do the same to generate revenue. Trustee Ward proposed the building can be turned into apartments. Trustee Groezinger suggested the government center should always be in the center of town and accessible to our residents. The Board discussed the extensive cost to maintain the current Civic Center and possibility of abandoning it. The Board also discussed the needed size and location of property needed for a new facility. President Fahnestock thanked the Trustees for their thoughts and acknowledged future planning discussions would be forthcoming.

8. FISCAL YEAR 2024 BUDGET

Administrator Aldridge reported a few changes and additional costs that had not been originally included.

Village President Fahnestock reported a May 1st anticipated start date for the County Line crosswalk project. Village Administrator Aldridge added the Village would be receiving updated bids prior to then.

Village Administrator Aldridge stated the ABD Cycling Special Event Applications had been received and reported the events were scheduled for April 16, 2023 and September 17, 2023. Consensus was to move these items to the April Board Agenda for full Board approval.

9. EXECUTIVE SESSION PURSUANT TO 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

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testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Motion by Trustee Groezinger with 2nd by Trustee Cliffe to move to Executive Session to discuss 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 under 5ILCS 120/(C)(1). On a roll call vote Trustee Toni Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare, and Trustee Ward and voted yes. Motion carried.

Moved to Executive Session at 7:35 p.m.

Motion by Trustee with 2nd by Trustee Peloso to return to Regular Session. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

Return to Regular Session at 8:01 p.m.

Trustee Simon distributed photos to the other Trustees to showcase the erosion at the pond in Memorial Park. He discussed this has been a gradual process. President Fahnestock thanked Trustee Simon for help reporting this before the Board and would share these photos with the Village Engineer Lin.

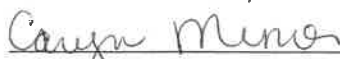
Trustee Joy requested a reviewal of some of the Village's ordinances previously reported by the planning and zoning committee. She identified specifically ordinances pertaining to campers, pools, chickens, fencing and sheds. President Fahnestock asked if Trustee Joy would compile a list of suggested ordinances to be reviewed individually. Trustee Joy requested the other Trustees submit their suggestions to her and she would then compile a list to the Village to be reviewed.

ADJOURNMENT

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

Meeting adjourned at 8:07 p.m.

Respectfully Submitted,



Caryn Minor, Deputy Village Clerk