



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 August 1, 2023

**BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING MINUTES
TUESDAY, JULY 18, 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

Village President Fahnestock led everyone in the Pledge of Allegiance.

3. ROLL CALL/QUORUM ESTABLISHED

Village 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 Speare, Trustee Chris Simon and Trustee Jen Ward.

Also present: Police Chief Dave Krull, Village Administrator Cheryl Aldridge, Village Engineer Jeremy Lin, Village Treasurer Shannon Warford, Village Attorney Kevin Buick and Village 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. PROJECTS / BUDGET REVIEW

Current Projects / Budget / Status / Costs / Fiscal Year 2024

President Fahnestock advised the Board that during tonight’s budget discussion the Board would be reviewing and discussing the budget, the audit, and the village’s current and projected projects. She reported the Trustees had the documents before them to review. The discussion began with the televised report.

Village Engineer Lin reported the latest televising done had been similar to other areas televised in the older part of town. The recent area ranged from Main to Kenebec Avenue and showed the pipes were old and cracked. He advised the Board he is reviewing the televising report and would design a working storm sewer system to correct and handle the system. Lin noted Main Street is on the top of the list needing repairs.

President Fahnestock requested an estimated cost to fix Main Street. Lin estimated \$75,000 - \$100,000 for tonight’s planning purposes but would have to review with a contractor for firmer numbers. He reported Maple Avenue is further along and almost ready to be submitted to IDOT. President Fahnestock advised the Board Maple Avenue would be completely redone similar to Pearl Street.

President Fahnestock requested Village Engineer Lin discuss the proposed parking study for the business district. Lin reported the parking study would help traffic flow surrounding weekends and festivals. He

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acknowledged that Kenig, Lindgren, Ohara, Oboona, Inc (KLOO) was a reputable traffic consultant he had used in the past. KLOO would come out during prime times and then provide a recommendation.

President Fahnestock reviewed other expenses and needs including maintaining the Town Home's area, pond maintenance, unfunded mandates and newly passed bills. President Fahnestock noted these items may be minor but do need to be considered when budgeting.

Administrator Aldridge acknowledged the paperwork distributed to the trustees for review was from FY23 because the auditors were here and the audit was not finalized. She noted the Village had done well ending the last fiscal year. She reviewed what projects had continued into this fiscal year. Aldridge acknowledged the May and June reports were included for review and reported moving forward similar reports would be included in each month's Board packets. She reported the HVAC System had already been approved and the new water tower bid had come in significantly higher than budgeted. She discussed how the water tower project would affect the Village's TIF revenue and for how long.

President Fahnestock reminded the Board that the generator project would be completed this year without the fencing portion. The fencing portion would be added to the future project list. Additional questions and discussion occurred and were answered by Administrator Aldridge.

The Board inquired on the status of the Village's dump truck and if it would be sold. Discussion ensued.

- Main Street Stormwater

Discussed earlier in agenda.

Projects Needed Projects / Costs / Fiscal Year 2025

President Fahnestock discussed the Village's needs and intention to continue completing needed projects.

- Stormwater
President Fahnestock advised the Board of streets that flood and need stormwater repairs especially on Ashton, Elm and others. She proposed the Village begin with 1 or 2 next year.
- Water Mains / Valves
Public Works Director Lou Larson discussed water mains and valves that need repair. He noted some unexpected and immediate repairs.
- Parking business district
President Fahnestock reported after the parking study was done hopefully the Village could plan to improve parking in the Village's business district.

President Fahnestock noted needed paving repairs on the Village's streets.
- Playground
President Fahnestock reminded the Board of the Village's previous discussions to put in a playground at Memorial Park and she reported the \$40,000 in Grant funds received for the playground equipment would help.
- Water Treatment Plant Fencing
President Fahnestock reminded the Board this was a carryover portion from the generator project that would hopefully be completed next year.
- Sidewalk Repair possible grant
President Fahnestock noted she will look into possible grant opportunities for sidewalk repairs or replacement. However, the Village should continue to plan for sidewalk repairs and replacement.
- Crosswalk for Main Street and County Line Road

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6. REVIEW THE PARKING STUDY PROPOSAL FROM KENIG, LINDGREN, O'HR, OBOONA, INC.

A consensus was received to send item 6 to the regular Board Meeting for a vote.

7. DISCUSSION TO AMEND ORDINANCE TITLE 6 POLICE REGULATIONS, CHAPTER 2 ANIMAL CONTROL TO INCLUDE POULTRY

The draft ordinance was discussed and a consensus was received to send item 7 to the regular Board Meeting for a vote.

8. OTHER BUSINESS

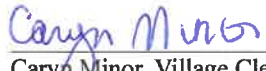
None

9. ADJOURNMENT

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

Meeting adjourned at 745 p.m. and President Fahnestock advised the Board they would continue and go into the Special Meeting.

Respectfully Submitted,


Caryn Minor, Village Clerk