



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 September 3, 2024

**BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING MINUTES
TUESDAY, AUGUST 20, 2024
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 Suzanne Fahnestock led everyone in the Pledge of Allegiance.

3. ROLL CALL/QUORUM ESTABLISHED

Village Administrator Cheryl Aldridge 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 Cliff Speare, and Trustee Jen Ward.

Also present: Police Chief Randy Endean and Village Administrator Cheryl Aldridge.

Members of the public were present.

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. THE SETTLEMENT HOA DISCUSSION

Administrator Aldridge updated the Board on The Settlement HOA status. The mowing, ponds, and SSA were discussed. There will be continued discussion regarding the status of the SSA for both The Settlement and Heritage Hills at the September Committee of the Whole meeting.

6. FUTURE LINK LEASE FOR WATER TOWER DISCUSSION

Administrator Aldridge briefed the Board on the desire of Future Link to add an antenna to the new water tower. The Board agrees to move forward with the addition of a new lease for the new tower.

7. PZC #24-03 – ZONING VARIATION DISCUSSION

Administrator Aldridge explained to the Board the solar energy system for the Ag Center. The Board discussed the project and the desire to see the project requiring a 4-foot PVC fence. The Board then requested for the ordinance to be rewritten with the fencing requirement and brought to the September Board Meeting for further consideration. The Board also requested that Village Engineer Jeremy Lin review the plans to give his feedback on any impact to drainage in the area surrounding this property.

8. DISCUSS POLICE DEPARTMENT BODY CAMS

Police Chief Endean brought a proposal to the Board to update the camera systems that the Police Department is using. He explained the challenges that the department is facing with the current equipment, as well as the benefits of updating the equipment. One benefit of updating the equipment is that the new equipment will work harmoniously with the evidence.com system currently operated by both DeKalb and Kane County States Attorneys' offices. Further consideration was that the tasers currently in possession of the department are expired. The new system would allow for a bundle price and a better overall system. The agreements needed will be brought to the September Board Meeting for further consideration and approval.

9. DISCUSS ASHTON STORMWATER PROJECT

Administrator Aldridge updated the Board on the progress of the Ashton Stormwater project. The project is moving forward, and the engineering has been completed. There was a brief discussion regarding the easement for the project.

10. OTHER BUSINESS

Administrator Aldridge brought a project to the Board that Bill Olsen would like to proceed with just outside of Village limits. The project is in unincorporated DeKalb County. The County is requesting a letter from the Village informing them that the Village is not opposed to the work being done. The Board agreed with providing this letter.

Administrator Aldridge also requested the Board's approval of upgrading the Village's internet connection with Mediacom. It is a month to month agreement for an additional \$20 per month. This will increase the speed that the Village is currently provided. The Board agreed to the upgrade, but it was discussed that the Village would like to consider other internet options to see what else is available.

The Board was also updated on the sale of most of the vacant lots within Heritage Hills. They were sold in mid-August to Lennar.

11. ADJOURNMENT

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

Meeting adjourned at 8:42 p.m.

Respectfully Submitted,


Cheryl Aldridge, Village Administrator