



Village of Maple Park

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

Village Hall: 815-827-3309

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

**BOARD OF TRUSTEES
SPECIAL MEETING*/BUSINESS ROUND TABLE AGENDA
THURSDAY, AUGUST 19, 2021
7:00 P.M.
Maple Park Civic Center
302 Willow Street, Maple Park, IL**

- 1. CALL TO ORDER/ESTABLISHMENT OF QUORUM**
- 2. WELCOME AND OPENING REMARKS – VILLAGE PRESIDENT SUZANNE FAHNESTOCK**
- 3. INTRODUCTIONS**
- 4. APPROVAL OF MINUTES**
 - Business Round Table Minutes of June 3, 2021
- 5. DISCUSSION ITEMS:**
 - a. VILLAGE & COMMUNITY UPDATES**
 - 1) Fun Fest
 - 2) Homecoming Parade
 - 3) Future Events
 - 4) Willow Street Crosswalk
 - b. SPEAKER**
 - 1) Roger Fahnestock, Kane County Chief Information Officer –
Broadband Infrastructure and Internet Services and the American Rescue Plan Act (ARPA)
 - c. TOPICS FOR NEXT MEETING**
- 6. BUSINESS ROUND TABLE COMMENTS AND OPEN FORUM**
- 7. ADJOURNMENT**

*A Special Meeting of the Village Board is posted when the possibility of three or more Board Members may be in attendance.



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BUSINESS ROUND TABLE MEETING MINUTES

THURSDAY, JUNE 3, 2021

7:00 P.M.

**Maple Park Civic Center
302 Willow Street, Maple Park, IL**

1. CALL TO ORDER

President Fahnestock called the regular meeting of the Board of Trustees to order at 7:01 p.m.

2. ROLL CALL/QUORUM ESTABLISHED

President Fahnestock asked for a roll call to establish a quorum. There was no quorum of the Village Board so the Business Round Table proceeded.

Members present: President Fahnestock, Michelle Conklin (Michelle Conklin Photography), Allen Gibson (The Pub), Dan Haug, Roger Kahl (Roger's Repair), Terry Keenan (Terry Sealcoating), JT Peloso (HD Rockers) and Peg Yagen (Peg's on Main.)

Others present: Resident Hilary Joy and Village Administrator Dawn Wucki-Rossbach

3. WELCOME AND OPENING REMARKS

President Fahnestock welcomed all business owners and thanked them for their attendance. We are excited about this meeting and looking to hold these meetings frequently, we can decide the frequency later. The Village would like to discuss what the businesses have planned event wise for the summer and what we can do to assist you. We have information to share and want the business owners to know about.

All attendees introduced themselves, who they are and the business they own.

4. DISCUSSIONS ITEMS:

A. Business Needs – Business owners

Ms. Conklin asked about the future development and growth plans for the Village.

Mr. Gibson and Mr. Keenan both talked the parking situation on Main Street and the possibility of creating additional spaces on Pleasant Street and in the alley behind the Legion. They also talked about the stormwater drainage in the alley behind the Legion. President Fahnestock talked that this is the joint effort between the businesses and the Village.

Mr. Peloso talked about parking improvements, Liberty Street paving, lighting on Main and the train horn and closing a crossing. Also spoke that he thought some rules should be loosened others should be tightened.

President Fahnestock stated that the Board is aware of the need for a parking study. There is a cost of the study and to address the solution. The Village and the owners would need to work together to address the issues. The Village would look at budgeting and grant opportunities.

Mr. Kahl spoke about the history of the addressing the train crossings and the train horns. Ms. Joy spoke to the fact that the Pleasant Street crossing is the only place golf carts can cross.

Mr. Haug talked about owning two (2) units on County Line and the water/sewer impact fees are prohibitive. He also asked about infrastructure funding.

President Fahnestock that the Village must have the second water tower installed. The Village is working on this and if there are funds available for other projects the Village would address them as funding permits.

B. BUSINESS COVID-19 RECOVERY

President Fahnestock states that the Village tried to assist businesses with the street closures, extensions of the liquor licenses, partial reduction of the liquor license fee and directing business to Kane County for COVID-19 assistance.

Mr. Peloso stated he was glad not to be in Chicago or he would be out of business.

C. TAX INCREMENT FINANCE (TIF) DISTRICT

Administrator Wucki-Rossbach explained how the TIF District operates and stated that the Village has approved its TIF District Policy and recently approved a General Improvement Assistance Grant (GIAG). The Village has allocated \$15,000.00 (3 X \$5,000.00) maximum reimbursed per year. A copy of the TIF District Policy was distributed.

D. OTHER UPDATES

In an effort to streamline the development/project review process, the Village has consolidated the Plan Commission and the Zoning Board of Appeals into a Planning & Zoning Commission. This should save time in the development process it will mean one (1) less meeting a resident, business owner or developer would need to go through if their development/project were to need to rezone a property and obtain zoning variations.

E. DISTRIBUTION OF ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY (DCEO) INFORMATION

The DCEO Northeastern Region Newsletter was distributed. The Village has been sending out these newsletters by e-mail. The Village group was asked if they wished to continue receiving the newsletters and the group agreed they wish to continue receiving them.

F. QUARTERLY MEETINGS

The next Round Table Meeting will be on Thursday, August 19, 2021 at 7:00 p.m.

G. TOPICS FOR NEXT MEETING

President Fahnestock asked if the group would be interested in speakers on various business topics. The group agreed speakers would be beneficial.

5. COMMENTS AND OPEN FORUM

Ms. Yagen talked about the condition of Main Street sidewalks. President Fahnestock informed everyone that the Village's Capital Improvement Plan/Maintenance Plan (CIP/MP) is on the website.

The Village is aware of the American Recovery Plan Act (ARPA) and are tracking what these funds can be used for. Our estimated dollar amount is \$168,438.00; however, we don't what strings will be attached. President Fahnestock stated that the Village is on top of this and will also be monitoring Kane and DeKalb Counties to see what they may be proposing.

Ms. Conklin stated that she raffles off gift certificates for Maple Park businesses in an effort to promote Maple Park.

6. ADJOURNMENT

There being no other business, the meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Dawn Wucki-Rossbach
Village Administrator