



Village of Maple Park

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

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Approved by the Village of Maple Park
Board of Trustees on 12/01/15

Special Board of Trustees Meeting Minutes

DEVELOPER MEETING

Saturday, November 21, 2015

9:00 a.m.

Maple Park Civic Center

302 Willow Street, Maple Park, Illinois

1. Call to Order

Village President Kathy Curtis called the meeting to order at 9:15 a.m.

2. Roll Call/Establishment of Quorum

Deputy Clerk Cheryl Aldridge called the roll call and the following Board members were present: Village President Kathy Curtis, Trustee Chris Higgins, Trustee JP Dries, Trustee Kristine Dalton, Trustee Luke Goucher, and Trustee Terry Borg, Absent Trustee Valerie Massa.

Others present: Village Attorney Kevin Buick, Village Engineer Jeremy Lin, Planning Commission Chairman Art Maercker, Planning Commission Members Chuck Miller, Nick Davidson, and Lorenzo Catanag, Executive Director for the DeKalb County Economic Development Corporation Paul Borek, Village Building Inspector Lou Larson, Chuck Drews, Fatima Akrabawi, Resident Susan Olsen, Debbie French, and Deputy Clerk Cheryl Aldridge.

3. Introductions

Brief introductions were made around the board room.

4. Village President's Remarks

Village President Kathy Curtis reviewed the Village's progress since the last Developer's meeting that was held in January 2012.

Planning Commission Member Robert Rowlett arrived at 9:25 a.m.

5. Village President will open the floor to discussion between Guests and the Maple Park Board.

There was a lengthy discussion between the guests and the Maple Park Board. This discussion developed the following list of follow up items.

- Maple Park's acceptance of researching opportunities for mixed use plans.
- Marketing reduced residential permit fee rates.
- Follow up with Yorkville on the progress of their stipend program.
- The Village may want to go to the DeKalb Community Foundation for a "Marketing Plan".
- The Village needs to look at incentives.
- Look at funding and options for a marketing plan.
- The Trustees need to be working with the Planning Commission.


6. 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.*

None

7. Adjournment

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

Meeting adjourned at 11:01 a.m.


Cheryl Aldridge
Deputy Clerk

President's Comments – Progress since the last meeting in January 2012

Storm Sewers

- Thanks to grant money, we added a storm sewer in HH, which appears to have provided some relief.
- We did a storm sewer fix on Willow that mitigated some of our water problems in the main part of town and we did a small fix/expansion in the North East corridor of town.

Water Mains

- Using loan money we expanded water mains in the main part of town, providing better service and improved our fire flows. We are paying for this improvement through user charges. I will add that I feel we have maxed out this method of funding capital improvements for the short term.

Roads

- We had the developer follow through in HH III and we received the final top coat to the roads.
- Using MFT funds we have accomplish 3 small street projects as well as crack sealing on the streets in HH I and II.

Parks

- Thanks to a generous donation by a private benefactor, we have new playground equipment here at the Civic Center Park. We dedicated a Memorial Park in HH III, which is also experiencing a nice build out thanks to private donors.

Building Permits

- We have had reduced residential building fees for 2 year now and I am hopeful that the Trustees will vote to continue these reduced rates through 2016.

Police Service

- We have increase police service by 42% since 2012. 65 hour per week is our goal for 2016. The Chief of Police is the primary on call officer, with Kane County as back up.

TIF District

- The TIF District was established in 2012. With the increase to our assessed valuations Maple Park may actual see their first increment that exceeds the administrative fees in 2016.