



# Village of Maple Park

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

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**SPECIAL BOARD OF TRUSTEES MEETING  
MINUTES  
SEPTEMBER 17, 2019  
Maple Park Civic Center  
302 Willow Street, Maple Park**

**1. CALL TO ORDER / ESTABLISHMENT OF QUORUM**

Village President Kathy Curtis called the meeting to order at 7:00 p.m.

Village Clerk Liz Peerboom called the roll call and the following Board members were present: Village President Kathy Curtis, Trustee Suzann Fahnestock, Trustee Chris Rebone, Trustee Jen Ward, Trustee JP Dries and Trustee Chris Higgins. Absent: Trustee Brandon Harris.<sup>R</sup>.

Others present: Village Administrator Dawn Wucki-Rossbach, Village Engineer Jeremy Lin, Police Chief Dean Stiegemeier, and Village Clerk Liz Peerboom.

**2. MOTION TO ALLOW TRUSTEE BRANDON HARRIS TO CALL INTO THE MEETING.**

Trustee Ward made a motion to allow Trustee Brandon Harris to call into the meeting, seconded by Trustee Dries. Motion carried by voice vote.

**3. PUBLIC COMMENTS**

None.

**4. RESOLUTION 2019-24 APPROVAL OF MFT BID AWARD**

RESOLUTION APPROVING A CONTRACT FOR THE 2019 MFT CENTER STREET PAVING PROJECT TO CURRAN CONTRACTING COMPANY OF CRYSTAL LAKE, ILLINOIS IN THE AMOUNT OF \$174,000

*This resolution would approve the bid award for the Center Street Paving Project.*

Trustee Dries made a motion to approve Resolution 2019-24, "APPROVING A CONTRACT FOR THE 2019 MFT CENTER STREET PAVING PROJECT TO CURRAN CONTRACTING COMPANY OF CRYSTAL LAKE, ILLINOIS IN THE AMOUNT OF \$174,000," seconded by Trustee Rebone. Motion carried by roll call vote. Aye: Dries, Fahnestock, Harris<sup>R</sup>, Higgins, Rebone, Ward. Nay: None. Absent: None. (6-0-0)

Village Engineer Jeremy Lin advised that the next steps would be to send this to IDOT for approval and then having a kickoff meeting.

**5. RESOLUTION 2019-25 APPROVAL OF STORM SEWER PROJECT BID AWARD**

RESOLUTION APPROVING A CONTRACT FOR THE STORM SEWER PROJECT AS PART OF THE CENTER STREET PAVING PROJECT

*This resolution allows the Village Engineer to go forward with the Storm Sewer Project on Center Street.*

Trustee Higgins made a motion to approve Resolution 2019-25, "APPROVING A CONTRACT WITH ELLIOTT & WOOD, INC., IN THE AMOUNT OF \$600,000 AS PART OF THE CENTER STREET PAVING PROJECT," seconded by Trustee Dries. Motion carried by roll vote. Aye: Fahnestock, Harris<sup>R</sup>, Higgins, Rebone, Ward, Dries. Nay: None. Absent: None. (6-0-0)

**6. RESOLUTION 2019-26 HERTIAGE HILLS PHASE I DETENTION POND**

AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO ACCEPT THE PROPOSAL FROM W. E. HANNA SURVEYORS, OF DEKALB, ILLINOIS, FOR THE COMPLETION OF A SURVEY, STAKING, AND THE CREATION OF A PLAT OF SURVEY FOR THE HERITAGE HILLS PHASE I DETENTION POND IN AN AMOUNT NOT TO EXCEED \$2,400.00

Trustee Dries made a motion to approve Resolution 2019-26, AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO ACCEPT THE PROPOSAL FROM W. E. HANNA SURVEYORS, OF DEKALB, ILLINOIS, FOR THE COMPLETION OF A SURVEY, STAKING, AND THE CREATION OF A PLAT OF SURVEY FOR THE HERITAGE HILLS PHASE I DETENTION POND IN AN AMOUNT NOT TO EXCEED \$2,400.00, seconded by Trustee Rebone. Motion carried by roll call vote. Aye: Harris<sup>R</sup>, Higgins, Rebone, Ward, Dries. Nay: None. Absent: None. (6-0-0)

**7. DISCUSSION REGARDING RECREATIONAL CANNABIS**

President Curtis advised that the resolution to prohibit recreational cannabis failed. She added that technically a non-home rule community would not be able to put a question on the ballot with just a resolution. However, she added, that Village Attorney Kevin Buick advised that he had conferred with a retired judge and a former chairman of the State of Illinois Elections Board, and he said that it is not likely that the Village would get challenged.

Trustee Harris said that he would like to see the village put it on the ballot and work with the planning commission in the meantime. During that time, it would be a special use. Trustee Higgins said he would like it to go to the planning commission public hearing only. Trustee Fahnestock said she would like it to go to referendum.

Consensus was to put the item on the ballot, but Trustee Higgins did not agree. Trustee Ward favored a petition.

Trustee Fahnestock made a motion to put a resolution for an advisory question on the ballot for March 2020, seconded by Trustee Rebone. Motion carried by roll call vote. Aye: Rebone, Ward, Dries, Fahnestock, Harris<sup>R</sup>. Nay: Higgins. Absent: None. (5-1-0)

## **8. REVIEW AND DISCUSSION OF THE EMERGENCY/DISASTER PLAN**

At 7:25 p.m., Trustee Curtis recessed the Special meeting to go into the Personnel Committee meeting.

Trustee Higgins left the meeting at 7:28 p.m.

The Special meeting was reconvened at 8:10 p.m.

## **9. OTHER ITEMS**

None.

## **10. ADJOURNMENT**

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

Meeting adjourned at 8:15 p.m.

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Liz Peerboom, CMC  
Village Clerk