



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 09/07/21.

BOARD OF TRUSTEES SPECIAL MEETING MINUTES TUESDAY, AUGUST 17, 2021

Immediately Following the Board Meeting 7:47 p.m.

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

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

President Fahnestock asked for a roll call to establish a quorum.

Members answering present were President Fahnestock, Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, and Trustee Ward. Trustee Speare was absent.

Also present were Village Administrator Dawn Wucki-Rossbach, Village Accountant Cheryl Aldridge, and Village Clerk Catherine Miller.

Members of the public present are found on the meeting sign in sheet.

President Fahnestock confirmed a quorum was established.

2. **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.*

Resident Eric Wicklund came to the Board with his concerns about the softball fields rental procedure.

3. NEW BUSINESS

A. CONSIDERATIONS

None

B. MOTIONS

1. Motion to Approve the Chief of Police Job Description

Motion by Trustee Ward with 2nd by Trustee Rebone to approve the Chief of Police Job Description. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, and Trustee Ward voted yes. Trustee Speare Absent. Motion carried.

2. Motion to Approve Option 1 for the Chief of Police Recruitment Process and Direct Staff to Begin the Process

Motion by Trustee Ward with 2nd by Trustee Peloso to approve of Option 1 for the Chief of Police Recruitment Process and Direct staff to Begin the Process. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, and Trustee Ward voted yes. Trustee Speare Absent. Motion carried.

4. RESOLUTIONS

- A. RESOLUTION 2021-18 - A RESOLUTION APPROVING THE TEMPORARY CLOSURE OF A VILLAGE STREETS FOR “FALL IN THE STIX” FEST**

This Resolution approves street closures needed in order for “Fall in the Stix” Fest to take place on Saturday, October 16, 2021.

Motion by Trustee Simon with 2nd by Trustee Ward to approve Resolution 2021-18 Approving the Temporary Closure of a Village Street for “Fall in the Stix” Fest. On a roll call vote Trustee Groezinger, Trustee Rebone, Trustee Simon, and Trustee Ward voted yes. Trustee Peloso voted No. Trustee Speare Absent. Motion carried.

5. EXECUTIVE SESSION

Purchase of or Lease of Real Estate 5 ILCS 120/2 (C)5

“The Purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.”

Motion by Trustee Groezinger with 2nd by Trustee Peloso to move to Executive Session to discuss Purchase of or Lease of Real Estate 5 ILCS 120/2(C)(5). On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, and Trustee Speare voted yes. Motion carried.

Moved to Executive Session at 8:11 p.m.

Motion by Trustee Peloso with 2nd by Trustee Rebone to return to Regular Session. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

Return to Regular Session at 8:35 p.m.

6. ADJOURNMENT

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

Meeting adjourned at 8:46 p.m.

Respectfully submitted,

Catherine Miller
Village Clerk