



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 01/04/22.

**BOARD OF TRUSTEES SPECIAL MEETING MINUTES
SATURDAY, DECEMBER 11, 2021
12:00 Noon
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK**

1. CALL TO ORDER

President Fahnestock called the Special Meeting of the Board of Trustees to order at 12:00 p.m., Noon.

2. PLEDGE OF ALLEGIANCE

President Fahnestock led everyone in the Pledge of Allegiance.

3. ROLL CALL/QUORUM ESTABLISHED

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

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

Also present was Village Administrator Dawn Wucki-Rossbach.

No 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 email to villageclerk@villageofmaplepark.com in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*

None

5. EXECUTIVE SESSION – CHIEF OF POLICE DISCUSSION

Employment/Appointment Matters 5 ILCS 120/(c)(1)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or legal for the public body to determine its validity.

Motion by Trustee Peloso with 2nd by Trustee Rebone to move to Executive Session to discuss Employment/Appointment Matters under 5ILCS 120/(c)(1). On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, and Trustee Speare voted yes. Trustee Simon and Trustee Ward were absent. Motion carried.

Moved to Executive Session at 12:02 p.m.

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

Return to Regular Session at 12:05 p.m.

6. ACTIONS FROM EXECUTIVE SESSION

Motion to rescind the amended motion that authorized the Village Administrator to enter into salary negotiations with Lieutenant Williams in accordance with the Executive Session discussion.

Motion by Trustee Groezinger with 2nd by Trustee Peloso to rescind the amended motion that authorized the Village Administrator to enter into salary negotiations with Lieutenant Williams in accordance with the Executive Session discussion. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, and Trustee Speare voted yes. Trustee Simon and Trustee Ward were absent. Motion carried.

Motion to authorize the Village Administrator to enter into salary negotiations with David Krull in accordance with the Executive Session discussion.

Motion by Trustee Peloso with 2nd by Trustee Rebone to authorize the Village Administrator to enter into salary negotiations with David Krull in accordance with the Executive Session discussion. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, and Trustee Speare voted yes. Trustee Simon and Trustee Ward were absent. Motion carried.

The Board then discussed that they would like to have the new Chief meet with each Board Member. The Village President stated that she will be meeting with the Chief and that she and the Village Administrator had items they needed to discuss with the Chief. The Village Administrator will talk with the Chief about setting up the individual meetings. The information discussed at these meetings will be compiled and reviewed with the Village President and then the Board will review and discuss the priority list for the Chief.

The Board also discussed the possibility of holding a quarterly dinner meeting with the Chief prior to the monthly Committee of the Whole Meeting.

Some of the Board Members stated that they would like to be informed of the weekly work schedule of the Police Department. The Village Administrator will contact the individual Board members with the information.

7. ADJOURNMENT

Having no further business before the Board, motion by Trustee Groezinger with 2nd by Trustee Rebone to adjourn. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, and Trustee Speare voted yes. Trustee Simon and Trustee Ward were absent. Motion carried.

Meeting adjourned at 12:17 p.m.

Respectfully submitted,

Dawn Wucki-Rossbach
Village Administrator