



# Village of Maple Park

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

Village Hall: 815-827-3309

Fax: 815-827-4040

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

Approved by the Village of Maple  
Park Board of Trustees on 01/04/22.

**BOARD OF TRUSTEES SPECIAL MEETING MINUTES  
TUESDAY, DECEMBER 21, 2021  
IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE MEETING  
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 9:02 p.m.

**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, Trustee Simon, Trustee Speare, and Trustee Ward.

Also present were Village Administrator Dawn Wucki-Rossbach and Deputy Clerk Cheryl Aldridge.

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

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](mailto: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. VILLAGE ADMINISTRATOR REPORT**

Village Administrator Dawn Wucki-Rossbach had no update for the Board.

**6. NEW BUSINESS**

**A. CONSIDERATIONS**

None

**B. MOTIONS\***

- Motion that Staff proceed with preparing the Special Events Ordinance and other ordinance changes needed for the January 4, 2022 Village Board Meeting

**Motion by Trustee Speare with 2<sup>nd</sup> by Trustee Rebone to approve Staff to proceed with preparing the Special Events Ordinance and other ordinance changes needed for the January 4, 2022 Village Board Meeting. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.**

- Motion that Staff Proceed with the Counterproposals to The Maple Development Agreement

**Motion by Trustee Speare with 2<sup>nd</sup> by Trustee Ward to approve Staff to proceed with the Counterproposals to The Maple Development Agreement. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.**

- Motion that the Village Place Awarding the \$2.5 Million Dollar Bond Issue on the January 4, 2022 Agenda

**No motion was made to approve the Village Awarding the \$2.5 Million Dollar Bond Issue.**

**7. RESOLUTIONS\***

- A. RESOLUTION 2021-26            A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO APPROVE A LETTER OF ENGAGEMENT FOR ENGAGING A REGISTERED MUNICIPAL ADVISOR BY AND BETWEEN THE VILLAGE OF MAPLE PARK, ILLINOIS AND THE ECONOMIC DEVELOPMENT GROUP, LTD.**

*This Resolution authorizes the Village President to sign a Letter of Engagement with The Economic Development Group, LTD. so they will serve as the Village's Municipal Advisor on the Village's \$2.5 million dollar bond issue.*

**Motion by Trustee Simon with 2<sup>nd</sup> by Trustee Speare to approve Resolution 2021-26 A resolution authorizing the Village President to approve a letter of engagement for engaging a registered Municipal Advisor by and between The Village of Maple Park, Illinois and The Economic Development Group, LTD. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.**

**B. RESOLUTION 2021-27 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO APPROVE A LETTER OF ENGAGEMENT FOR ENGAGING BOND COUNSEL BY AND BETWEEN THE VILLAGE OF MAPLE PARK, ILLINOIS AND ICE MILLER, LLP.**

*This Resolution authorizes the Village President to sign a Letter of Engagement with ICE Miller, LLP. ICE Miller will serve as the Village's Bond Counsel and advise the Village on its \$2.5 million dollar bond issue.*

**Motion by Trustee Speare with 2<sup>nd</sup> by Trustee Groezinger to approve Resolution 2021-27 A resolution authorizing the Village President to approve a letter of engagement for engaging Bond Counsel by and between The Village of Maple Park, Illinois and ICE Miller, LLP. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.**

**8. EXECUTIVE SESSION**

None

**9. ADJOURNMENT**

Having no further business before the Board, motion by Trustee Groezinger with 2<sup>nd</sup> by Trustee Speare to adjourn. Motion carried by voice vote.

Meeting adjourned at 9:06 p.m.

Respectfully submitted,

Cheryl Aldridge  
Deputy Clerk

\*Refer to the December 21, 2021 Committee of the Whole Agenda Packet for material regarding these items.