



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 02/01/22.

BOARD OF TRUSTEES
SPECIAL MEETING*/BUSINESS ROUND TABLE MINUTES
TUESDAY, JANUARY 18, 2022
6:00 P.M.
Maple Park Civic Center
302 Willow Street, Maple Park, IL

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

President Fahnestock called the Special Meeting of the Board of Trustees and Business Round Table to order at 6:00 p.m.

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, Police Chief David Krull, 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.

2. WELCOME – VILLAGE PRESIDENT SUZANNE FAHNESTOCK

President Fahnestock welcomed all business owners and thanked them for their attendance.

3. INTRODUCTIONS

There were two representatives from The Pub in attendance, Al Gibson and Gus Pagonis.

4. APPROVAL OF MINUTES

- Business Round Table Minutes of November 18, 2021

Motion by JT Peloso with 2nd by Jen Ward to approve Business Round Table Minutes of November 18, 2021. Motion carried by voice vote.

5. DISCUSSION ITEMS:

A. CHAPTER 7 - NOISE ORDINANCE

Review and Discuss Proposed Changes to Ordinance

Village President Fahnestock discussed the four (4) proposed changes to the noise ordinance:

1. The night hours changed from 11:00 p.m. to 10:30 p.m.
2. Quiet nights – The first Friday and third Saturday of the month
3. If complaints are received, the decibel level is taken at the property line closest to the noise generator and not at the property line of the complainant
4. Should the decibel levels change for day and night hours

The Board and the business owners had an open discussion regarding the noise ordinance.

Terry Keenan of Terry Sealcoating arrived during the noise discussion.

Moving forward there will be a sound study done to review the decibels that are in the current Village code as well as deciding what is needing moving forward.

6. BUSINESS ROUND TABLE COMMENTS AND OPEN FORUM

No additional discussion occurred.

7. NEXT ROUND TABLE MEETING DATE – FEBRUARY 17, 2022

8. ADJOURN BUSINESS ROUND TABLE MEETING

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

Meeting adjourned at 6:56 p.m.

9. RECESS SPECIAL VILLAGE BOARD MEETING UNTIL AFTER COMMITTEE OF THE WHOLE MEETING

Meeting was recessed until after the Committee of the Whole Meeting.

10. RECONVENE SPECIAL VILLAGE BOARD MEETING

Motion by Trustee Ward with 2nd by Trustee Speare to reconvene to the Special 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.

11. ORDINANCES

A. ORDINANCE 2022-02 AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2022, IN ONE OR MORE SERIES, OF THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,250,000 FOR THE PURPOSE OF FINANCING THE COSTS OF CERTAIN CAPITAL PROJECTS WITHIN THE VILLAGE AND PAYING FOR THE COSTS RELATED THERETO

This Ordinance states that the Village intends to issue bonds and authorizes the Village to start the process of issuing the bonds. The bond amount will not exceed \$2,250,000.

Motion by Trustee Speare with 2nd by Trustee Simon to approve Ordinance 2022-02 an ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2022, in one of more series, of the Village of Maple Park, Kane and DeKalb Counties, Illinois, in an aggregate principal amount not to exceed \$2,250,000 for the purpose of financing the costs of certain capital projects within the Village and paying for the costs related thereto. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

12. RESOLUTIONS

A. RESOLUTION 2022-02 A RESOLUTION AUTHORIZING APPROVAL OF A LETTER OF ENGAGEMENT FOR ENGAGING ROBERT W. BAIRD & CO, INCORPORATED, AN UNDERWRITER, FOR THE PROPOSED 2022 GENERAL OBLIGATION ALTERNATE REVENUE BONDS

This Resolution authorizes the Village President to sign a Letter of Engagement with the Underwriter/Bank selected to issue the proposed General Obligation Alternate Revenue Bonds in an amount not to exceed \$2,250,000.

Motion by Trustee Groezinger with 2nd by Trustee Speare to approve Resolution 2022-02 a resolution authoring approval of a letter of engagement for engaging Robert W. Baird & Co, Incorporated, an underwriter, for the proposed 2022 General Obligation Alternate Revenue Bonds. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

13. ADJOURNMENT

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

Meeting adjourned at 7:37 p.m.

Respectfully submitted,

Cheryl Aldridge
Deputy Clerk

*A Special Meeting of the Village Board is posted when the possibility of three or more Board Members may be in attendance.