



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 Board of
Trustees on 3-1-22.

**BOARD OF TRUSTEES SPECIAL MEETING MINUTES
TUESDAY, FEBRUARY 15, 2022
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK
7:00 P.M.**

1. CALL TO ORDER

President Fahnestock called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL/QUORUM ESTABLISHED

Interim Village Clerk Liz Peerboom called the roll call and the following Board members were present: President Suzanne Fahnestock, Trustee Tonia Groezinger, Trustee JT Peloso, Trustee Chris Rebone, Trustee Jen Ward, and Trustee Cliff Speare. Absent: Trustee Chris Simon.

Others present: Village Administrator Dawn Wucki-Rossbach, Village Accountant Cheryl Aldridge, Police Chief Dave Krull, Public Works Director Lou Larson, Dr. Steve Glasgow, and Interim Village Clerk Liz Peerboom.

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. RESOLUTIONS

A. RESOLUTION 2022-03 A RESOLUTION PROVIDING FOR THE APPOINTMENT OF ELIZABETH PEERBOOM AS ACTING VILLAGE CLERK

This Resolution appoints an Acting Village Clerk for the Village of Maple Park.

Trustee Peloso made a motion to adopt Resolution 2022-03, a resolution providing for the appointment of Elizabeth Peerboom as Acting Village Clerk, seconded by Trustee Speare. Motion carried by roll call vote. Aye: Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Ward, and Trustee Speare. Nay: None. Absent: Trustee Chris Simon.

6. SWEARING IN OF ACTING VILLAGE CLERK ELIZABETH PEERBOOM

President Fahnestock swore in the new Acting Village Clerk.

7. ADJOURNMENT

Trustee Speare made a motion to adjourn the Special Meeting, seconded by Trustee Groezinger. Motion carried by voice vote.

Meeting adjourned at 7:02 p.m.

Respectfully Submitted,



Liz Peerboom, Acting Village Clerk