



Village of Maple Park

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

Village Hall: 815-827-3309

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

Approved by the Board of Trustees on 5-3-22.

**BOARD OF TRUSTEES SPECIAL MEETING MINUTES
TUESDAY, APRIL 19, 2022
302 WILLOW STREET
MAPLE PARK, IL**

IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE

1. CALL TO ORDER

Village President Suzanne Fahnestock called the meeting to order at 7:32 p.m.

2. ROLL CALL/QUORUM ESTABLISHED

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

Others present: Village Administrator Dawn Wucki-Rossbach, Police Chief Dave Krull, Resident Chris Higgins, and Acting Village Clerk Liz Peerboom.

3. 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.*

Village Fahnestock read a statement into the record from Trustee Rebone, who was absent (see attached statement).

President Fahnestock said that she would like to bring the Special Events Ordinance back to the Board in order for it to be reconsidered.

4. RESOLUTION 2022-11 A RESOLUTION AUTHORIZING THE APPROVAL OF AN AGREEMENT WITH T-MOBILE WIRELESS FOR CELL PHONES AND AIRCARDS

This Resolution allows for the authorization of the agreement with T-Mobile Wireless for Cell Phones and Aircards for the Village of Maple Park.

Trustee Peloso made a motion to approve Resolution 2022-11, A RESOLUTION AUTHORIZING THE APPROVAL OF AN AGREEMENT WITH T-MOBILE WIRELESS FOR CELL PHONES AND AIRCARDS, seconded by Trustee Speare.

Trustee Speare asked if aircards could be eliminated. Village Administrator Dawn Wucki-Rossbach advised that the air cards are needed for the squad cars.

Motion carried by roll call vote. Aye: Groezinger, Peloso, Speare, Ward. Nay: None. Absent: Trustees Rebone and Simon.

5. RESOLUTION 2022-12 A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE PRESIDENT TO ENTER INTO A WEALTH MANAGEMENT AGREEMENT WITH FIRST MIDWEST BANK

This Resolution allows for the authorization of a Wealth Management Agreement with First Midwest Bank for the Village of Maple Park.

Trustee Speare made a motion to approve Resolution 2022-12, A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE PRESIDENT TO ENTER INTO A WEALTH MANAGEMENT AGREEMENT WITH FIRST MIDWEST BANK, seconded by Trustee Groezinger. Motion carried by roll call vote. Aye: Peloso, Speare, Ward. Groezinger. Nay: None. Absent: Trustees Rebone and Simon.

6. RESOLUTION 2022-13 A RESOLUTION ESTABLISHING A TEMPORARY POLICY ON THE POSTING OF SPORTS TEAM SPONSORSHIP BANNERS

This Resolution will allow the temporary placement of sports team sponsorship banners while the Village works on a text amendment to permanently allow the temporary placement of sports team sponsorship banners during the baseball/softball seasons.

Trustee Speare made a motion to approve Resolution 2022-13, A RESOLUTION ESTABLISHING A TEMPORARY POLICY ON THE POSTING OF SPORTS TEAM SPONSORSHIP BANNERS, seconded by Trustee Peloso. Motion carried by roll call vote. Aye: Speare, Ward, Groezinger, Peloso. Nay: None. Absent: Trustees Rebone and Simon.

7. ADJOURNMENT

Trustee Groezinger made a motion to adjourn the meeting, seconded by Trustee Ward. Motion carried by voice vote.

Meeting adjourned at 7:40 p.m.

Respectfully Submitted,


Elizabeth Peerboom, Acting Village Clerk