



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 9-6-22.

**BOARD OF TRUSTEES SPECIAL MEETING AGENDA
TUESDAY, AUGUST 16, 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 7:59 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 Chris Simon, Trustee Cliff Speare, Trustee JT Peloso, Trustee Hillary Joy, Trustee Tonia Groezinger, and Trustee Jen Ward.

Others present: Police Chief Dave Krull, Village Engineer Jeremy Lin, Village Accountant Cheryl Aldridge 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.*

None.

- 4. ORDINANCE 2022-27 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE SECOND AMENDMENT TO THE MAPLE PARK TAX INCREMENT FINANCING (TIF) DISTRICT BY AND BETWEEN JACOB AND KLEIN, LTD. AND THE ECONOMIC DEVELOPMENT GROUP, LTD. AND THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS**

This Ordinance allows the Village of Maple Park to enter into an agreement with Jacob & Klein, LTD and the Economic Development Group, LTD for the purposes of executing a second amendment to the TIF District.

President Fahnestock announced that there would be a Public Meeting on Tuesday, September 20, at 7:00 p.m. regarding a proposed second amendment to the TIF District. She said that in order to put the water tower at Memorial Park, the property would need to be in the TIF. She said that this Ordinance and Public Meeting is the beginning of the process. She read the Public Meeting agenda in its entirety into the record.

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Gwen Crawford from Jacob Klein, Ltd, was on hand for questions from the Board. The Board had no questions. President Fahnestock also distributed the timeline for the process to amend the TIF District. She also added that the cost to amend the TIF would be approximately \$18,000, that would be paid in three payments. Ms. Crawford advised that the \$18,000 does not include postage, copies and engineering.

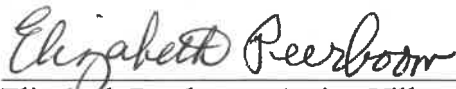
Trustee Groezinger made a motion to approve Ordinance 2022-27 “AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE SECOND AMENDMENT TO THE MAPLE PARK TAX INCREMENT FINANCING (TIF) DISTRICT BY AND BETWEEN JACOB AND KLEIN, LTD. AND THE ECONOMIC DEVELOPMENT GROUP, LTD. AND THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUTIES, ILLINOIS,” seconded by Trustee Peloso. Motion carried by roll call vote. Aye: Groezinger, Peloso, Joy, Simon, Speare, Ward. Nay: None. Absent: None.

5. ADJOURNMENT

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

Meeting adjourned at 8:03 p.m.

Respectfully Submitted,



Elizabeth Peerboom, Acting Village Clerk