

Village of Maple Park

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

Village Hall: Website:

815-827-3309

http://www.villageofmaplepark.org

Approved by the Board of Trustees on August 1, 202

BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
TUESDAY, JULY 18, 2023
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK
IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE
MEETING

1. CALL TO ORDER

President Fahnestock called the special meeting of the Board of Trustees to order at 7:47 p.m. immediately after the Committee of the Whole Meeting adjourned.

2. ROLL CALL/QUORUM ESTABLISHED

President Fahnestock asked for a roll call to establish a quorum.

Village Clerk Caryn Minor called the roll call and the following Board Members were present: President Suzanne Fahnestock, Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare and Trustee Ward.

Also present were Village Administrator Cheryl Aldridge, Police Chief David Krull, Director of Public Works Lou Larson, Village Treasurer Shannon Warford, Village Attorney Kevin Buick and Village Clerk Caryn Minor.

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

President Fahnestock confirmed a quorum was established.

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.

Roger Kahl a resident that resides on Green Street stood and stated the taxes received from the solar farm would be a way to get some of our tax dollars back. He added the 30 % discount off his electric bill would be helpful in his retirement.

Angelika Necka a resident that resides on Inverness Street took and stated the concerns pertaining to the solar petition were legit and requested time to research more on the health effects it may cause.

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4. ORDINANCES

A. ORDINANCE 2023-09 AN ORDINACE APPROVING A SPECIAL USE PERMIT TO ALLOW THE CONSTRUCTION OF A SOLAR FARM ON PROPERTY LOCATED AT 19500 PRITCHARD ROAD, MAPLE PARK, ILLINOIS

Motion made by Trustee Simon with 2nd by Trustee Joy to approve Ordinance 2023-09 approving special use permit to allow the construction of a solar farm on property located at 19500 Pritchard Road, Maple Park, Illinois was amended after further discussion. Trustee Simon amended his original motion deferring consideration on Ordinance 2023-09 to August 15, 2023 at a Special Board Meeting with 2nd by Trustee Joy. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare and Trustee Ward voted yes. Motion carried.

B. ORDINANCE 2023-10 AN ORDINANCE GRANTING A VARIATION FOR THE PROPERTY LOCATED AT 19500 PRITCHARD ROAD, IN THE VILLAGE OF MAPLE PARK, ILLINOIS

Motion made by Trustee Groezinger with 2nd by Trustee Speare to defer consideration on Ordinance 2023-10 granting a variation for the property located at 19500 Pritchard Road, in the Village of Maple Park, Illinois to August 15, 2023 at a Special Board Meeting. On a roll call vote Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare, Trustee Ward and Trustee Groezinger voted yes. Motion carried.

5. ADJOURNMENT

Motion by Trustee Groezinger with a 2nd by Trustee Peloso to adjourn. Motion carried by a voice vote.

Meeting adjourned at 8:13 p.m.

Respectfully submitted,

Caryn Minor, Village Clerk