



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
September 05, 2023

**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
TUESDAY, AUGUST 15, 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 8:32p.m.

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 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.*

None.

4. ORDINANCES

A. ORDINANCE 2023-10 AN ORDINANCE 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; no second was obtained the motioned died from to lack of a second.

B. ORDINANCE 2023-11 AN ORDINANCE GRANTING A VARIATION FOR THE PROPERTY LOCATED AT 19500 PRITCHARD ROAD, IN THE VILLAGE OF MAPLE PARK, ILLINOIS

Village Attorney Buick confirmed there was no point in proceeding with Ordinance 2023-11 no variation was needed for the property located at 19500 Pritchard Road since Ordinance 2023-10 died due to lack of a second.

President Fahnestock acknowledged both ordinances had failed. She excused and thanked everyone that had attended tonight's meeting and reported the Committee would be going into Executive Session.

5. EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/2 (C) (1)

President Fahnestock requested a motion to go into executive session for the reason for 5 ILCS 120/2 (C) (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Motion made by Trustee Speare with a 2nd by Trustee Peloso to go into Executive Session.

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.

The Board moved into Executive Session at 8:37 p.m.

6. ACTIONS FROM EXECUTIVE SESSION

President Fahnestock confirmed there were no actions to take from the Executive Session.

7. **ADJOURNMENT**

Motion by Trustee Simon with a 2nd by Trustee Ward to adjourn. Motion carried by a voice vote.

Meeting adjourned at 8:58 p.m.

Respectfully submitted,


Caryn Minor, Village Clerk