



# 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 5, 2023

**BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
TUESDAY, AUGUST 22, 2023  
7:00 P.M.  
MAPLE PARK CIVIC CENTER  
302 WILLOW STREET, MAPLE PARK**

**1. CALL TO ORDER**

President Fahnestock called the Special Meeting of the Board of Trustees to order at 7:00 p.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, and Trustee Speare. Absent: Trustee Simon and Trustee Ward.

Also present were Village Administrator Cheryl Aldridge, 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](mailto: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. 2023-12 AN ORDINANCE AMENDING TITLE 4, BUSINESS AND LICENSE REGULATIONS CHAPTER 2, LIQUOR CONTROL, SECTION 4-2-16, HOURS OF OPERATION**

Motion by Trustee Groezinger and 2nd by Trustee Joy to approve Ordinance 2023-12 An Ordinance amending Title 4, business and license regulations chapter 2, liquor control, section 4-2-16, hours of operation, of the Maple Park Village code with language of urgency removed. On a roll call vote Trustee Groezinger, Trustee Joy and

Trustee Speare voted yes. Trustee Peloso Abstained. Motion carried. Absent: Trustee Simon and Trustee Ward

**5. OTHER BUSINESS**

None

**6. EXECUTIVE SESSION PURSUANT TO 5 ILCS (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 Groezinger with a 2nd by Trustee Speare 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, and Trustee Speare.

The Board moved into Executive Session at 7:10 p.m.

The Board returned to Open Session at 7:38 p.m.

**7. ACTIONS FROM EXECUTIVE SESSION**

**A. CONFIRMING THE APPOINTMENT OF KAREN CLIFTON TO INTERIM CHIEF OF POLICE OF MAPLE PARK**

Motion by Trustee Peloso and 2nd by Trustee Speare to confirm the appointment of Karen Clifton to Interim Chief of Police of Maple Park. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso and Trustee Speare voted yes. Motion carried. Absent Trustee Simon and Trustee Ward.

**8. ADJOURNMENT**

Motion by Trustee Peloso with a 2<sup>nd</sup> by Trustee Speare to adjourn. Motion carried by a voice vote.

Meeting adjourned at 7:41 p.m.

Respectfully submitted,

  
Caryn Minor, Village Clerk