



# 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 November 7, 2023

**BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
TUESDAY, OCTOBER 3, 2023  
IMMEDIATELY FOLLOWING THE BOARD OF TRUSTEES MEETING  
MAPLE PARK CIVIC CENTER  
302 WILLOW STREET, MAPLE PARK**

**1. CALL TO ORDER**

President Fahnstock called the Special Meeting of the Board of Trustees to order at 7:29 p.m.

**2. ROLL CALL/QUORUM ESTABLISHED**

President Fahnstock 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 Fahnstock, Trustee Groezinger, Trustee Peloso, Trustee Joy, Trustee Simon, Trustee Speare and Trustee Ward.

Also present were Village Administrator Cheryl Aldridge, Interim Police Chief Karen Clifton, Village Attorneys Kevin Buick and Tim Conklin, Public Work's Director Lou Larson, Village Engineer Jeremy Lin, Village Treasurer Shannon Warford and Village Clerk Caryn Minor.

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

President Fahnstock 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. DISCUSSION OF APPROVING THE ADJUDICATION ORDINANCE FOR THE FOLLOWING VIOLATIONS**

- **Title 7, Motor Vehicle and Traffic, Chapter 2, Motor Vehicle Licenses**
- **Title 7, Motor Vehicle and Traffic, Chapter 11, Golf Carts and Utility Terrain Vehicles**
- **Title 6, Police Regulations**

- **Title 7, Motor Vehicles and Traffic**

Administrator Aldridge acknowledged the Trustees were all given an updated copy of Chapter 8 administrative adjudication to review during tonight's meeting.

Ms. Aldridge discussed adjudication and how it would enable the Maple Park Police Department to write tickets and have a means to enforce certain violations. Residents not compliant with the Village Code could be taken through the adjudication process. Village Attorney Kevin Buick explained that adjudication is a civil alternate to enforce certain ordinances. He noted the Board would also have the opportunity to adopt the adjudication system, approve the contract for an adjudication officer and an agreement with the City of Genoa later in the agenda. Administrator Aldridge noted the Village is not looking to profit with adjudication but for compliance. Discussion ensued pertaining to what adjudication would cost the Village. Administrator Aldridge noted adjudication had already been built into the Village's budget.

Interim Police Chief Clifton advised the Board the police need to catch and identify individuals perpetrating offenses. Chief Clifton acknowledged criminal trespassing and harassment claims need to be proven beyond reasonable doubt. Chief Clifton acknowledged adjudication could help with vehicle, golf cart and trailer ordinance violations. Village Attorneys Tim Conklin and Kevin Buick clarified that adjudication is a civil defense option used against ordinance violations for accountability and not financial gain.

## **5. ORDINANCES**

### **A. 2023-13 AN ORDINANCE APPROVING ADDING TO TITLE 6, POLICE REGULATIONS OF THE MAPLE PARK VILLAGE CODE CHAPTER 8, ADMINISTRATIVE ADJUDICATION**

*This ordinance approves the administrative adjudication chapter 8 of Title 6, Police Regulations, of the Maple Park Village Code*

*Village Attorney Buick reviewed the ordinance explained the costs, taxes and fines that could possibly be applied against the violator.*

Motion by Trustee Speare and 2nd by Trustee Peloso to approve an ordinance approving adding to Title 6, Police Regulations of the Maple Park Village Code Chapter 8, administrative adjudication. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Joy, Trustee Simon, Trustee Speare and Trustee Ward voted yes. Motion carried.

### **B. 2023-14 AN ORDINANCE AMENDING TITLE 7, MOTOR VEHICLES AND TRAFFIC, CHAPTER 5, "TRAFFIC SCHEDULES" OF THE MAPLE PARK VILLAGE CODE**

*This ordinance amends Title 7, Motor Vehicles and Traffic, Chapter 5, "Traffic schedules" of the Maple Park Village Code to add a two-way stop at State Street and Virgil Street, with stops signs on State Street.*

Motion by Trustee Speare and 2nd by Trustee Simon to approve an ordinance amending Title 7, motor vehicles and traffic, chapter 5, "traffic schedules" of the Maple Park village code. On a roll call vote Trustee Peloso, Trustee Joy, Trustee Simon, Trustee Speare, Trustee Ward and Trustee Groezinger voted yes. Motion carried.

## 6. MOTIONS

- Motion to approve the independent contractor agreement between David Eterno and the Village of Maple Park, IL

Motion by Trustee Groezinger and 2<sup>nd</sup> by Trustee Speare to approve the independent contractor agreement between David Eterno and the Village of Maple Park, IL. On a roll call vote Trustee Joy, Trustee Simon, Trustee Speare, Trustee Ward, Trustee Groezinger and Trustee Peloso voted yes. Motion carried.

- Motion to approve the Intergovernmental Agreement between the Village of Maple Park and the City of Genoa.

Motion by Trustee Speare and 2<sup>nd</sup> by Trustee Peloso to approve the Intergovernmental Agreement between the Village of Maple Park and the City of Genoa. On a roll call vote Trustee Speare, Trustee Ward, Trustee Groezinger, Trustee Peloso, Trustee Joy and Trustee Simon voted yes. Motion carried.

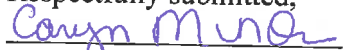
## 7. OTHER BUSINESS

## 8. ADJOURNMENT

Having no further business before the Board, motion by Trustee Speare with a 2<sup>nd</sup> by Trustee Groezinger to adjourn. Motion carried by a voice vote.

Meeting adjourned at 8:16 p.m.

Respectfully submitted,

  
Caryn Minor, Village Clerk