



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 BOARD MEETING MINUTES
TUESDAY, OCTOBER 17, 2023
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK
IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE MEETING**

1. CALL TO ORDER

Village President Suzanne Fahnestock called the meeting to order at 7:40 p.m.

2. ROLL CALL/QUORUM ESTABLISHED

Village Clerk Caryn Minor called the roll call and the following Board members were Present: Village President Suzanne Fahnestock, Trustee Tonia Groezinger, Trustee Hillary Joy, Trustee JT Peloso, Trustee Chris Simon, Trustee Cliffe Speare and Trustee Jen Ward.

Also present: Interim Police Chief Karen Clifton, Village Administrator Cheryl Aldridge, Village Engineer Jeremy Lin 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 e-mail to villageclerk@villageofmaplepark.com in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting. Time Limit: 5 minutes per speaker.

None

4. MOTIONS

- Motion to award the Maple Avenue Paving Contract

Village Engineer Lin reported the Village had received three bids for the Maple Avenue paving project and selected contractor Everlast Black Top. Lin noted the project had been accelerated and was set to be completed this year.

President Fahnestock requested a Motion to award the Maple Avenue Paving Contract to Everlast Black Top for the accepted bid of \$361,098.67.

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Motion by Trustee Speare with 2nd by Trustee Simon to award the Maple Avenue Paving Contract to Everlast Black Top for the accepted bid of \$361,098.67. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare and Trustee Ward voted yes. Motion carried.

- Motion to allow the Village Engineer to issue Notice to Proceed for the Maple Avenue Paving Project

President Fahnestock requested a Motion to allow the Village Engineer to issue Notice to Proceed for the Maple Avenue Paving Project.

Motion by Trustee Speare with 2nd by Trustee Peloso to allow the Village Engineer to issue a Notice to Proceed for the Maple Avenue Paving Project. On a roll call vote Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare, Trustee Ward and Trustee Groezinger voted yes. Motion carried.

5. OTHER BUSINESS

Trustee Speare requested an Honorary Street sign for Roger and Patricia Kahl be approved and placed on the corner of Green and South Street. President Fahnestock acknowledged the request.

6. ADJOURNMENT

Having no further business before the Board, motion made by Trustee Simon and 2nd by Trustee Groezinger to adjourn. Motion Carried by voice vote.

Meeting adjourned at 7:44 p.m.

Respectfully Submitted,



Caryn Minor, Village Clerk