

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 June 4, 2024

BOARD OF TRUSTEES SPECIAL BOARD MEETING MINUTES TUESDAY, MAY 7, 2024 MAPLE PARK CIVIC CENTER 302 WILLOW STREET, MAPLE PARK 7:00 P.M., PRIOR TO THE MAY BOARD OF TRUSTEES MEETING

1. CALL TO ORDER

President Fahnestock called the special meeting requested by Trustees Ward, Groezinger, and Speare 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.

Members answering present were President Fahnestock, Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare, and Trustee Ward.

Also present were Village Administrator Cheryl Aldridge, Police Chief Randy Endean, Director of Public Works Scot Johnson, Village Attorney Tait Lundgren, Village Engineer Jeremy Lin, and Village Treasurer and Deputy Clerk Shannon Warford.

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 vote on a commercial building permit moratorium for the B1 zoning district in the West Ashton and County Line Rd corridor.

Motion by Trustee Speare with 2nd by Trustee Ward to approve the commercial building permit moratorium for B1 zoning district in the West Ashton and County Line Road corridor. Discussion ensued. Trustee Ward discussed her concerns and the need to have an engineering study done to achieve understanding in regard to necessary handling of surface problems and drainage at the end of Ashton. Village Engineer Lin reported the problems had occurred after storm events and steps the Village has and

plans to take to address same. Discussion ensued on the historical account of drainage and storm water flows for this region. If there is a potential drainage issue, then the moratorium is an appropriate way to deal with it. Village Attorney Lundgren reported this would be numbered Ordinance 2024-07. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Trustee Peloso voted no. Motion carried.

5. OTHER BUSINESS

None.

6. ADJOURNMENT

Having no further business before the Board, motion by Trustee Speare with 2nd by Trustee Ward to adjourn. Motion carried by voice vote.

Meeting adjourned at 7:14 p.m.

Respectfully submitted,

Shannon Warford, Deputy Clerk