

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 June 4, 2024

BOARD OF TRUSTEES SPECIAL BOARD MEETING MINUTES TUESDAY, MAY 21, 2024 MAPLE PARK CIVIC CENTER 302 WILLOW STREET, MAPLE PARK IMMEDIATELY FOLLOWING THE MAY COMMITTEE OF THE WHOLE MEETING BEGINNING AT 7:00 PM

1. CALL TO ORDER

Village President Suzanne Fahnestock called the meeting to order at 7:32 p.m.

2. ROLL CALL/QUORUM ESTABLISHED

Village Administrator Cheryl Aldridge called the roll call, and the following Board Members were present: Village President Suzanne Fahnestock, Trustee Hillary Joy, Trustee JT Peloso, Trustee Cliff Speare, and Trustee Jen Ward. Trustee Tonia Groezinger and Trustee Chris Simon were absent.

Also present: Police Chief Randy Endean and Village Administrator Cheryl Aldridge.

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 APPROVE A SPECIAL EVENT PERMIT FOR THE TEMPORARY CLOSURE OF A VILLAGE STREET FOR A MEMORIAL DAY CEREMONY ON MAY 27, 2024

Motion by Trustee Peloso with 2nd by Trustee Speare to approve a special event permit for the temporary closure of a Village Street for a Memorial Day ceremony on May 27, 2024. On a roll call vote Trustee Joy, Trustee Peloso, Trustee Speare, and Trustee Ward voted yes. Trustee Groezinger and Trustee Simon were absent. Motion carried.

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MOTION TO APPROVE A SPECIAL EVENT PERMIT CHANGE FOR THE NMSS BIKE EVENT TO INCLUDE JUNE 22, 2024, IN ADDITION TO JUNE 23, 2024.

Motion by Trustee Speare with 2nd by Trustee Joy to approve a special event permit change for the NMSS Bike Event to include June 22, 2024, in addition to June 23, 2024. On a roll call vote Trustee Joy, Trustee Peloso, Trustee Speare, and Trustee Ward voted yes. Trustee Groezinger and Trustee Simon were absent. Motion carried.

5. OTHER BUSINESS

None

6. ADJOURNMENT

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

Meeting adjourned at 7:34 p.m.

Respectfully Submitted,

Cheryl Aldridge, Village Administrato