



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 September 3, 2024

**BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
TUESDAY, AUGUST 20, 2024
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK
IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE MEETING
BEGINNING AT 7:00 PM**

1. CALL TO ORDER

Village President Suzanne Fahnestock called the meeting to order at 8:43 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 Tonia Groezinger, Trustee Hillary Joy, Trustee JT Peloso, Trustee Chris Simon, Trustee Cliff Speare, and Trustee Jen Ward.

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

Members of the public were present.

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. MOTION TO APPROVE CONSENT AGENDA / ADDITIONS-DELETIONS

CONSENT AGENDA – OMNIBUS VOTE

All items listed on the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless requested by a Board member, in which event the item(s) will be removed from the Consent Agenda. Prior to a vote on the Consent Agenda, members of the public may request that a Trustee have an item removed from the Consent Agenda.

A. Approval of Board Minutes

- Board Meeting Minutes July 2, 2024

B. Receive and File

- Planning & Zoning Public Hearing and Commission Meeting Minutes June 26, 2024

C. Acceptance of Cash and Investment Report as of June 30, 2024

D. Approval of Travel, Meals, Lodging for Elected Officials/Employees

- Meal for the Kane County OEM, Dekalb Auxiliary & Maple Park Police Department Officers special detail on June 19, 2024, \$122.28, (included on July 31, 2024 warrant list as a manual check to American Bank & Trust for a Visa payment)
- Travel to pick up new department vehicle – Mileage Reimbursement for Randy Endean on July 5, 2024, \$331.65, 495 miles at \$0.67 per mile, (included on July 31, 2024 warrant list to Randy Endean for a payment)

Motion by Trustee Groezinger with 2nd by Trustee Joy to approve the Consent Agenda items A.) through D.) as presented. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

5. MOTIONS

- MOTION TO RATIFY THE APPROVAL OF BILLS PAYABLE AND MANUAL CHECK REGISTER #843

ACCOUNTS PAYABLE:	<u>\$422,443.54</u>
MANUAL CHECKS:	<u>43,444.44</u>
ACH PAYMENTS	<u>8,462.57</u>
TOTAL:	<u>\$474,350.55</u>

Motion by Trustee Speare with 2nd by Trustee Joy to ratify the approval of bills payable and manual check register #843. On a roll call vote Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare, Trustee Ward, and Trustee Groezinger voted yes. Motion Carried.

- MOTION TO RATIFY THE APPROVAL OF HIRING A PUBLIC WORKS EMPLOYEE AT \$52,000 ANNUALLY.

Motion by Trustee Peloso with 2nd by Trustee Speare to ratify the approval of hiring a Public Works employee at \$52,000 annually. On a roll call vote Trustee Peloso, Trustee Simon, Trustee Speare, Trustee Ward, Trustee Groezinger, and Trustee Joy voted yes. Motion Carried.

6. RESOLUTIONS

A. RESOLUTION 2024-07 AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO ENTER INTO A COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT IN THE AMOUNT OF \$292,500

This Resolution approves the Community Development Program Funding Agreement between Kane County, Illinois and The Village of Maple Park.

Motion by Trustee Speare with 2nd by Trustee Peloso to approve Resolution 2024-07 Authorizing the Village President or her designee to enter into a Community Development Block Grant Agreement in the amount of \$292,500. On a roll call vote Trustee Simon, Trustee Speare, Trustee Ward, Trustee Groezinger, Trustee Joy, and Trustee Peloso voted yes. Motion carried.

7. ORDINANCES

A. ORDINANCE 2024-08 AN ORDINANCE GRANTING VARIANCE FOR THE PROPERTY LOCATED AT 1100 SOUTH COUNTY LINE ROAD, IN THE VILLAGE OF MAPLE PARK, ILLINOIS

This Ordinance grants a variance in the maximum allowed accessory structures on the property located at 1100 South County Line Road, Maple Park, Illinois.

Motion by Trustee Groezinger with 2nd by Trustee Peloso to postpone the voting on Ordinance 2024-08, an ordinance granting variance for the property located at 1100 South County Line Road, in the Village of Maple Park, Illinois. On a roll call vote Trustee Speare, Trustee Ward, Trustee Groezinger, Trustee Joy, Trustee Peloso, and Trustee Simon voted yes. Motion carried.

8. OTHER BUSINESS

Village President Suzanne Fahnestock announced that she will not be running in the April election. She has spent 10 years serving the Village, and it is now time for her to focus on traveling, work, family, and friends. She will also not be able to be in the Fun Fest parade this year due to a family commitment.

9. ADJOURNMENT

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

Meeting adjourned at 8:47 p.m.

Respectfully Submitted,


Cheryl Aldridge, Village Administrator