



# Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151

Village Hall: 815-827-3309

Fax: 815-827-4040

Website: <http://www.villageofmaplepark.com>

**BOARD OF TRUSTEES  
SPECIAL MEETING\*/BUSINESS ROUND TABLE AGENDA  
THURSDAY, NOVEMBER 18, 2021  
7:00 P.M.  
Maple Park Civic Center  
302 Willow Street, Maple Park, IL**

- 1. CALL TO ORDER/ESTABLISHMENT OF QUORUM**
- 2. WELCOME – VILLAGE PRESIDENT SUZANNE FAHNESTOCK**
- 3. INTRODUCTIONS**
- 4. APPROVAL OF MINUTES**
  - Business Round Table Minutes of August 19, 2021
- 5. DISCUSSION ITEMS:**
  - a. VILLAGE & COMMUNITY UPDATES**
  - b. SPEAKER**

Ms. Janice Hill, Kane County Farmland Protection Manager – River to Field: A  
Concept of Local Food, Farm and Nature Passport Programs
  - c. TOPICS FOR NEXT MEETING**
- 6. BUSINESS ROUND TABLE COMMENTS AND OPEN FORUM**
- 7. ADJOURNMENT**

\*A Special Meeting of the Village Board is posted when the possibility of three or more Board Members may be in attendance.



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## **BUSINESS ROUND TABLE/ SPECIAL VILLAGE BOARD MEETING MINUTES**

**THURSDAY, AUGUST 19, 2021**

**7:00 P.M.**

**Maple Park Civic Center  
302 Willow Street, Maple Park, IL**

### **1. CALL TO ORDER**

President Fahnestock called the possible Special Village Board of Trustees Meeting to order at 7:05 p.m.

### **2. ROLL CALL/QUORUM ESTABLISHED**

President Fahnestock asked for a roll call to establish a quorum. There was no quorum of the Village Board so there is no Special Village Board meeting and the Business Round Table may proceed.

Members present: President Fahnestock, Roger Kahl (Roger's Repair), Terry Keenan (Terry Sealcoating), JT Peloso (HD Rockers) and Roger Fahnestock.

Others present: Village Administrator Dawn Wucki-Rossbach

### **3. APPROVAL OF MINUTES**

Mr. Kahl moved to approve the Business Round Table Minutes of June 3, 2021. The motion was seconded by Mr. Peloso. The motion carried on a voice vote.

### **4. DISCUSSION ITEMS**

President Fahnestock welcomed everyone and thanked them for their attendance.

In the future, she would like the Village to hold a "Maple Park Heritage Day." The event would be family oriented and focus on the history of the Village.

The Village received its 2020 Census count. The Village had a population 1,310, our population increased by 123 people to total of 1,433. Mr. Fahnestock stated that based on the information Kane County had a 77.7% response rate. They even look at tax returns, etc. and it appears that the count is 99% accurate.

## 5. DISCUSSIONS ITEMS:

### A. Fun Fest

Mr. Kahl talked about Fun Fest. Fun Fest will include:

1. New this year - A phone scavenger hunt with cash prizes. Participants have to go into each establishment to receive credit for each location participating in the hunt.
2. New this year - RC car races
3. Toilet bowl races – 5 – 6 groups are set to participate
4. B95 radio will be present
5. Car show
6. Coyote Rochelle

Attendance at the overall events is influenced by the bands that are playing. He thanked the Village and the Legion for their sponsorship.

### B. Homecoming Parade

The Village has been working with the Student Advisor Coordinator regarding the parade. The parade will be on Main Street on Wednesday, September 29, 2021.

### C. Future Events

Fall in the Stix is scheduled for Saturday, October 16, 2021 – The event should be down 9:30 p.m. Saturday evening.

### D. Willow Street Crosswalk

The Village has received confirmation that DeKalb County would recommend approval of a crosswalk at Willow Street and County Line Road. In order to obtain the crosswalk, the Village will need to install a sidewalk along Willow, between the Civic Center and County Line Road.

In the future, the Village would also like to add additional crosswalks at other locations such as Ashton, DeKalb and Main Street.

### E. Flu Shot Clinic

The Village is hosting a flu shot clinic on Friday, September 17, 2021 from 12:00 Noon to 6:00 p.m. The shots are on a first-come first-served basis. There is no charge to shot recipients.

### F. SPEAKER – ROGER FAHNESTOCK, KANE COUNTY CHIEF INFORMATION OFFICER

Mr. Fahnestock, Chief Information Officer for Kane County was present. He informed meeting participants that the County has \$103 million to spend on broadband infrastructure and internet services. Under CARES they have \$93 million. They're in the early stages of discussion and have to spend the funds by the end of 2026.

Funding can be spent on the following projects:

1. A study for land west of Randall for broadband and download speeds – Addresses digital equity, creates three or four regions to build infrastructure
2. Computing labs in public buildings

3. Fiber west of Randall Road at a cost of \$120,000 to \$160,000 per mile
4. Eighteen (18) radio towers for wireless technology
5. Will eventually lead to service providers paying for connections to County fiber

Other areas where funds can be spent include:

1. Mental health/ public health and vaccinations
2. Public Safety initiatives for Police and Fire
3. Revenue recovery for 4% of their budget
4. Infrastructure – Water and wastewater treatment

There is also discussion on a dig once ordinance.

#### **G. TOPICS FOR NEXT MEETING**

President Fahnestock asked if the group would be interested in speakers on various business topics. The group agreed speakers would be beneficial.

The next Round Table Meeting will be on Thursday, November 18, 2021 at 7:00 p.m.

#### **5. COMMENTS AND OPEN FORUM**

No comments were received.

#### **6. ADJOURNMENT**

Mr. Peloso motioned to adjourn the meeting. The motion was seconded by Mr. Kahl. On a voice vote, the motion carried.

There being no other business, the meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Dawn Wucki-Rossbach  
Village Administrator