

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 MEETING AGENDA TUESDAY, JUNE 2, 2020 7:00 p.m.

#### Join Zoom Meeting

https://us02web.zoom.us/j/87613696069?pwd=SkVsZ1hHOTQ2MDNtKzE1dTZSVko2Zz09

Meeting ID: 876 1369 6069 Password: 022014

Dial by your location +1 312 626 6799 US (Chicago)

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL/QUORUM ESTABLISHED
  - 1. **PUBLIC COMMENTS** Any resident wishing to address the Board may also do so by submitting an email to <u>villageclerk@villageofmaplepark.com</u> in advance of the meeting. The Village will read such comments during the Public Comment portion of the meeting.

#### 2. PROCLAMATIONS

- Proclamation 2020-02/Honoring the Village of Maple Park Graduates
- 3. 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
  - May 5, 2020

Agenda Template Board of Trustees Meeting June 2, 2020 Page 2 of 3

- **b)** Receive and File Infrastructure Committee April 14, 2020
- c) Acceptance of Cash and Investment Report as of April 30, 2020
- d) Approval of Bills Payable and Manual Check Register #792

ACCOUNTS PAYABLE:	\$34853.70
MANUAL CHECKS:	\$851.22
TOTAL:	\$35,704.92

- e) Approval of Travel, Meals, Lodging for Elected Officials /Employees
- 4. FINANCIAL REPORT
- 5. LEGAL REPORT
- 6. VILLAGE ADMINISTRATOR REPORT
- 7. POLICE DEPARTMENT REPORT
- 8. PUBLIC WORKS REPORT
- 9. ENGINEERING REPORT
- 10. OLD BUSINESS
- 11. NEW BUSINESS

#### A. CONSIDERATIONS

• Progressive Energy Group/Arnie Schramel

#### **B.** MOTIONS

• Re-Opening Plan for the Village of Maple Park

#### C. <u>RESOLUTIONS</u>

### RESOLUTION 2020-09 A RESOLUTION APPROVING THE TEMPORARY CLOSURE OF VILLAGE STREETS

A RESOLUTION TEMPORARILY CLOSING VILLAGE STREETS DURING THE PHASE III REOPENING OF ILLINOIS

Agenda Template Board of Trustees Meeting June 2, 2020 Page 3 of 3

This resolution temporarily closes some Village streets to allow outdoor seating for our bars and restaurants so that they comply with Phase III reopening protocols.

#### D. ORDINANCES

ORDINANCE 2020-12 AN ORDINANCE AMENDING TITLE 12, CHAPTER 17, THAT EXTENDS THE SUSPENSION OF CASH CONTRIBUTIONS FOR PARK LANDS

AN ORDINANCE TO SUSPEND THE CASH CONTRIBUTIONS REGARDING PARK LANDS FOR NEW RESIDENTIAL BUILDINGS UNTIL APRIL 30, 2021

This Ordinance suspends the section of the Village code regarding cash contributions towards park land for any new residential buildings in the Village of Maple Park.

- 12. VILLAGE PRESIDENT REPORT
- 13. TRUSTEE REPORT
- 14. EXECUTIVE SESSION
- 15. ADJOURNMENT

### Proclamation 2020-02

### Honoring the Village of Maple Park Graduates In the Class of 2020 June 2020

Whereas, the 2019-220 academic year and commencement ceremonies have been suspended due to the global coronavirus pandemic; and

Whereas, families, friends, neighbors, and educators should encourage everyone to focus on the abilities of all young people, and honor their hard work; and

**Whereas**, DeKalb and Kane County students and Kaneland School District 302 have contributed greatly to our community; and

Whereas, the most effective way to increase awareness to the value of education and to honor graduating seniors is through everyone's active participation in community activities and the openness to learn and acknowledge each individual's abilities, talents and contributions and the importance of education; and

**Whereas**, during this generational challenge, our students represent a bright future and will continue along the path of service and leadership in our community and nation; and

Whereas, we encourage all citizens to support opportunities for graduating seniors in our community including military service, higher education, trades, housing, employment, and recreational activities,

**Now, Therefore, I,** Kathleen Curtis, Maple Park Village President in conjunction with the Village of Maple Park Board of Trustees, hereby recognizes the high achievement of graduating members of the Class of 2020, and on behalf of the residents of the Village of Maple Park offer our heartfelt congratulations; and

**BE IT FURTHER RESOLVED,** the Village Board of Maple Park proclaims June 2020 as "High School Senior Recognition Month". **Dated this 2<sup>nd</sup> Day of June, 2020** 

Kathleen	Curtis,	Village	President

ATTEST:

Theresa A. D'Amato Village Clerk



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#### PUBLIC HEARING MINUTES TUESDAY, MAY 5, 2020 7:00PM

#### **Join Zoom Conference Meeting**

https://us02web.zoom.us/j/82939394440?pwd=dWxxVC8vQ3p6ZkIzNU9ITlhzNUE0UT09

Meeting ID: 829 3939 4440 Password: 678720

**Mobile Call-In Option:** 1-312-626-6799

#### 1. CALL TO ORDER

Village President Kathleen Curtis called the Public Hearing to order at 7:00p.m. and asked for a roll call.

#### 2. ROLL CALL/ESTABLISH QUORUM

Following answered present: President Curtis, Trustee Dries, Trustee Fahnestock, Trustee Fahnestock, Trustee Harris, Trustee Higgins, Trustee Rebone, Trustee Ward. Also present were Attorney Kevin Buick, Village Administrator Dawn Wucki-Rossbach, Public Works Superintendent Lou Larson, Chief Dean Stiegemeier, Village Engineer Jeremy Lin, Village Treasurer Cheryl Aldridge, and Village Clerk Terri D'Amato.

#### 3. DISCUSSION OF APPROPRIATION ORDINANCE

President Curtis opened the conversation with a review of the expenditures and the current fund balances, along with a short review on the Center Street project.

#### 4. ADJOURNMENT

Hearing no further comments or questions from the floor or board, President Curtis asked for a motion to adjourn the Public Hearing.

Motion from Trustee Dries with a 2<sup>nd</sup> by Trustee Rebone. Motion carried by voice vote. Public Hearing closed at 7:03pm.

#### BOARD OF TRUSTEES MEETING MINUTES TUESDAY, MAY 5, 2020

**Immediately Following the Public Hearing** 

#### 1. CALL TO ORDER

President Curtis called the meeting to order at 7:03p.m.

#### 2. PLEDGE OF ALLEGIANCE

President Curtis led everyone in the pledge of allegiance.

#### 3. ROLL CALL/QUORUM ESTABLISHED

President Curtis asked for a roll call. Those answering present were President Curtis, Trustee Dries, Trustee Fahnestock, Trustee Harris, Trustee Higgins, Trustee Rebone, Trustee Ward. Also present were Attorney Buick, Village Administrator Wucki-Rossbach, Public Works Superintendent Larson, Chief Stiegemeier, Engineer Lin, Village Treasurer Aldridge, and Village Clerk D'Amato.

**4. PUBLIC COMMENTS** — Any resident wishing to address the Board may also do so by submitting an email to <u>villageclerk@villageofmaplepark.com</u> in advance of the meeting. The Village will read such comments during the Public Comment portion of the meeting.

Resident Joy Blum – Commented on the dumpster that is being utilized by Shodeen located at the stop sign by Ashton and County Line road that they were not cleaning up and it was a nuisance. Public Works and Police Department to follow up with the builder.

5. 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
  - Village Board Meeting April 7, 2020
- **b)** Receive and File
- c) Acceptance of Cash and Investment Report as of March 31, 2020
- d) Approval of Bills Payable and Manual Check Register #791

ACCOUNTS PAYABLE:	\$77,904.51
MANUAL CHECKS:	\$4,541.46
TOTAL:	\$82,445.97

e) Approval of Travel, Meals, Lodging for Elected Officials /Employees
Motion by Trustee Fahnestock with 2<sup>nd</sup> by Trustee Higgins to approve Consent
Agenda items a-e as presented. On a roll call vote Trustees Dries, Fahnestock,
Harris, Higgins, Rebone, and Ward voted yes. Motion carried.

#### 6. FINANCIAL REPORT

Treasurer Aldridge presented the board with the monthly reports for review. No questions heard.

#### 7. LEGAL REPORT

Attorney Buick had no report at this time. Question about status of legal matter regarding Akrabawi property. Attorney Buick had no updates at this time.

#### 8. VILLAGE ADMINISTRATOR REPORT

Administrator Wucki-Rossbach reported that currently Maple Park has a 69.1% response rate to the 2020 Census, and is hoping to beat the previous 73% response rate from 2010. Signage has been placed around the village to remind folks to complete their surveys. Currently the Census folks are not conducting door to door surveys due to the Shelter in Place Order. Next staff meeting will include a reopening plan for village hall if the Governor moves to Phase 3 at the end of the month.

#### 9. POLICE DEPARTMENT REPORT

Chief Stiegemeier reported that due to the nice weather there were a large number of bikers that frequented the Main Street establishments, and that all merchants were very cooperative and the residents were phenomenal. Was concerned about the customers that were both eating and drinking alcohol in the street which they had to address. Chief Stiegemeier discussed the break in incident at the Casey's and that a similar incident occurred in Elburn. Reminded everyone to be alert.

Trustee Dries thanked both the Maple Park Police department and the Maple Park Fire department for their involvement in the various parades through town to recognize birthdays and graduations.

#### 10. PUBLIC WORKS REPORT

Public Works Superintendent Larson reported that his department is continuing patching on various roads throughout town. Warned about construction traffic on DeKalb and Ashton roads and to use caution in that area. There have been a lot of permits submitted and processed. The sinkhole on Maple Park road has been barricaded off and as soon as the contractor is available, they will be taking care of that.

A concern was brought up about the storm pipe on DeKalb and County Line road being exposed. Suggestions included adding a grating to existing drain pipe for safety.

#### 11. ENGINEERING REPORT

Engineer Lin reported that Curran Construction will be opening this week and repairs to Center Street are expected to begin the week of May 11<sup>th</sup> or May 18<sup>th</sup>, depending on the weather.

Engineer Lin is also working on a couple of lot reviews for new construction.

#### 12. COMMITTEE REPORTS

- Personnel & Communications Suzanne Fahnestock, Chair No report.
- Finance & Public Relations & Development Chris Higgins, Chair No report.

Board of Trustees Meeting Minutes May 5, 2020 Page 4 of 7

> Infrastructure – JP Dries, Chair No report.

#### 13. OLD BUSINESS

#### 14. NEW BUSINESS

#### A. MOTIONS

- i. Motion to Appoint Hillary Joy to the Plan Commission for a Term Expiring April 30, 2023
  - Motion by Trustee Higgins with 2<sup>nd</sup> by Trustee Fahnestock to approve confirmation appointment of Hillary Joy to the Plan Commission for a Term Expiring April 30, 2020. On a roll call vote Trustees Dries, Fahnestock, Harris, Higgins, Rebone, Ward voted yes. Motion carried.
- ii. Motion to Appoint Lorenzo Catanag to the Plan Commission for a Term Expiring April 30, 2023
  - Motion by Trustee Dries with 2<sup>nd</sup> by Trustee Higgins to approve confirmation appointment of Lorenzo Catanag to the Plan Commission for a Term Expiring April 30, 2023. On a roll call vote Trustees Ward, Rebone, Higgins, Harris, Fahnestock, Dries voted yes. Motion carried.
- iii. Motion to Appoint Kyle Foster to the Plan Commission for a Term Expiring April 30, 2023

Motion by Trustee Dries with 2<sup>nd</sup> by Trustee Rebone to approve confirmation appointment of Kyle Foster to the Plan Commission for a Term Expiring April 30, 2020. On a roll call vote Trustees Higgins, Harris, Fahnestock, Dries, Ward, Rebone voted yes. Motion carried.

#### C. ORDINANCES

#### **ORDINANCE 2020-07** APPROPRIATION ORDINANCE (BUDGET)

AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING ON MAY 1, 2020 AND ENDING APRIL 30, 2021 IN THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS

This Ordinance adopts the annual Appropriation (Budget) for FY 2021, Beginning May 1, 2020 and ending April 30, 2021

Motion by Trustee Higgins with 2<sup>nd</sup> by Trustee Dries. President Curtis asked for any discussion regarding the Ordinance. Hearing none, asked for a roll call vote.

On a roll call Trustee Dries, Trustee Fahnestock, Trustee Harris, Trustee Higgins, Trustee Rebone, Trustee Ward voted to approve. Motion carried.

### ORDINANCE 2020-09 TEMPORARILY AMENDING THE VILLAGE CODE 4-2-8 REGARDING LIQUOR LICENSE FEES FOR FY 2020-2021

AN ORDINANCE TO TEMPORARILY AMEND THE LIQUOR LICENSE FEES FOR THE FISCAL YEAR 2020-2021 BY 25%

This Ordinance temporarily reduces the liquor license fees by 25% as a result of the COVID-19 pandemic to offer the businesses of Maple Park some relief.

Motion by Trustee Fahnestock, with 2<sup>nd</sup> by Trustee Higgins. President Curtis asked for any discussion. Hearing none, asked for a roll call vote. Trustee Fahnestock, Trustee Harris, Trustee Higgins, Trustee Rebone, Trustee Ward, Trustee Dries voted to approve. President Curtis asked Attorney Buick for clarification if she can accept the Yea votes from Trustee Harris as a bar owner, and from Trustee Ward as an employee. Attorney Buick stated that Trustee Harris would have to abstain from the vote, but Trustee Ward is free to vote. President Curtis asked for a new roll call vote. Trustee Fahnestock, Trustee Higgins, Trustee Rebone, Trustee Ward, Trustee Dries voted to approve, Trustee Harris abstained. Motion carried.

### ORDINANCE 2020-11 AN ORDINANCE AMEDING SECTION 3-1-6 OF THE VILLAGE CODE REGARDING PLAN COMMISSION QUORUM

AN ORDINANCE TO CHANGE THE QUORUM OF THE PLAN COMMISSION FROM 5 (FIVE) MEMBERS TO 4 (FOUR)

This ordinance changes the requirements for a quorum of the Planning Commission from 5 members to 4 to allow for better flexibility regarding attendance.

Motion by Trustee Fahnestock with 2<sup>nd</sup> by Trustee Higgins to approve. President Curtis asked for any discussion. Hearing none, asked for a roll call vote. On a roll call vote Trustee Rebone, Trustee Ward, Trustee Dries, Trustee Fahnestock, Trustee Harris, Trustee Higgins voted to approve. Motion carried.

#### **D.** RESOLUTIONS

# RESOLUTION 2020-08 A RESOLUTION SUPORTING THE EXTENSION OF THE STAY AT HOME ORDER IN RESPONSE TO THE COVID-19 PANDEMIC AND ADOPTING IT AS POLICY

A RESOLUTION TO FORMALLY ADOPT AS POLICY THE GOVERNOR'S EXTENSION OF THE STAY AT HOME ORDER

This Resolution is to formally accept and adopt as policy the Governor's extension of the Stay at Home order until May 30, 2020.

### Motion by Trustee Fahnestock with 2<sup>nd</sup> by Trustee Higgins to adopt. President Curtis asked for discussion.

Trustee Fahnestock inquired if the Village will get any money from the passage of this Resolution. President Curtis responded no; this is just accepting the Governor's orders.

Trustee Rebone voiced his opposition to the resolution, and that the Governor's current re-opening phase plan divides the village in half. The village residents and Police Department have been doing a great job in keeping the guidelines of the Governor's Executive Order in check.

President Curtis stated that her understanding of the acceptance of this resolution relieves the village of liability and gives the Police Chief a policy to work under. Attorney Buick clarified that this Resolution does not protect the police, and indicated that no other municipality his firm works with, with the exception of the City of DeKalb, has adopted a similar resolution.

Chief Stiegemeier further clarified that the Governor's Executive Order is not martial rule and extends no further police authority to cite people that are not following the rules of the Executive Order.

Trustee Harris asked for any disadvantages of not adopting this Resolution. Attorney Buick indicated that currently this resolution stands for what it says, showing support of the Stay at Home order and is not aware of any issues of not adopting.

Trustee Higgins stated that he felt the resolution was to give the police department some authority in enforcing the rules of the Stay at Home order. Chief reiterated that it does not, but they are still trying to suggest to anyone not observing the mandatory mask and/or 6 ft rule.

After discussion, President Curtis asked for a roll call vote to the motion that is on the floor. Trustee Ward, Trustee Rebone, Trustee Harris, Trustee Fahnestock, Trustee Dries voted no, with Trustee Higgins voting yes. Motion failed.

#### E. PROCLAMATIONS

#### <u>Proclamation 2020-01</u> <u>May Motorcycle Awareness Month</u>

A Proclamation from the Village of Maple Park Acknowledging and Proclaiming May Motorcycle Awareness Month

President Curtis presented the Proclamation to the board, submitted by the DuKane Chapter of A.B.A.T.E. proclaiming May motorcycle awareness month.

#### 15. VILLAGE PRESIDENT REPORT

President Curtis outlined the discussions and timelines for opening bars and restaurants in Phase 3, where only outdoor seating will be allowed, that will allow sidewalk areas to be utilized. Suggested each business submit a layout design for where they will plan on placing tables.

Concerns from the board included:

Limited places for outdoor seating

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- Having a plan for each facility, with a specific border to outside areas.
- Having the same rules for each establishment, applying across the board.
- American Legion possibility of putting up their tent one week early and stay up until Funfest. Would need to include a map, timeframe, and details for opening.

President Curtis asked the board for a consensus as to having the June Village Board meeting held via Zoom, and the consensus was to proceed with Zoom meeting for June board meeting.

President Curtis also reported that she has been attending MetroWest Taskforce meetings regarding the phases of opening Illinois, and has another meeting on Wednesday.

#### 16. TRUSTEE REPORTS

Trustee Rebone shared his concern with the sampling efficiencies at the Waste Water Treatment plant. Discussion about having an auto sampler that would take samples once an hour versus the one sample per month currently being taken.

Engineer Lin indicated that the new meter shows higher flows, and that a sampler would protect the village. Engineer Lin suggested that including an Auto Sampler might be included in the Capital Plan. Administrator Wucki-Rossbach to follow up.

#### 17. ADJOURNMENT

Having no further business before the board, President Curtis asked for a motion to adjourn.

Motion by Trustee Rebone with 2<sup>nd</sup> by Trustee Higgins. Motion carried by voice vote.

Meeting adjourned at 8:22p.m.

Respectfully submitted,

Terri D'Amato Village Clerk



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

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Website: http://www.villageofmaplepark.org

# INFRASTRUCTURE COMMITTEE MEETING MINUTES TUESDAY, APRIL 14, 2020 Maple Park Civic Center 302 Willow Street, Maple Park, IL

#### Join Zoom Meeting

https://us04web.zoom.us/j/666918308?pwd=c0FHQXBVT1Z2VmtUSmJGRnZodzhxdz09

Meeting ID: 666 918 308 Password: 165376

Dial by your location

+1 312 626 6799 US (Chicago)

#### 1. CALL TO ORDER / ESTABLISHMENT OF QUORUM

Committee Chair JP Dries called the meeting to order at 7:00pm and asked for a roll call. Committee members answering present were Trustee Dries, Trustee Harris, Trustee Higgins. Trustee Rebone was absent.

Also present were Village Administrator Dawn Wucki-Rossbach, Public Works Superintendent Lou Larson, Village Engineer Jeremy Lin, and Village Clerk Terri D'Amato.

**2. PUBLIC COMMENTS** – Any resident wishing to address the Board may also do so by submitting an email to <u>villageclerk@villageofmaplepark.com</u> in advance of the meeting. The Village will read such comments during the Public Comment portion of the meeting.

Bruce Elmore of Network Consulting Resources inquired about the IT project proposal he had sent to the village previously. Administrator Wucki-Rossbach indicated that the village will have to review the proposal and pricing after May 1<sup>st</sup>.

#### 3. APPROVAL OF MEETING MINUTES

#### 4. FY 2020 BUDGET

- Update on Center Street
- Update on Pearl Street
- Other Outstanding Public Works Goods/Services

Engineer Lin shared that Hanna Surveyors has completed surveys of Pearl Street and a small section of Center Street. Washington and Charles street stormwater TOPO are also Infrastructure Minutes

completed.

Asphalt plant is expected to open at the end of the month and Center Street paving is expected to begin after May 1<sup>st</sup>. Due to the delay, this project has been moved into the next fiscal year budget and is listed as a priority and will include restoration of the shoulders of the streets.

#### 5. FY 2021 BUDGET

- Confirmation of Work for Work Areas #1, #2 TV/Jet/Root Cut
- Discussion on:
  - o Placement of All Projects on Hold
  - o Prioritization of Projects

Due to the anticipated financial issues surrounding COVID-19, projects will be reviewed and placed on a priority listing and rescheduled as necessary. Finances will be reevaluated and should have a better idea in July as to what projects will be scheduled and ready to go after financial review.

#### 6. CAPITAL FUNDING REQUESTS

- \$50,000 Maple Park Allocation per State Representative Keicher
- \$2,089,700 Infrastructure Funding Request to Representative Underwood

The Village is not yet sure which projects submitted will be identified as to be funded. There is no definitive answer as of yet when we can expect to receive an answer on funding.

#### 7. WAYSIDE HORNS DISCUSSION

This project has not been added to the current fiscal year budget for the funding of this project, but it remains on the wish list. The discussion of placing this project on the 5-year capital plan was held and consensus of committee was to have it included as a long-term goal.

#### 8. PROJECT LIST STATUS

- Review List
- Public Works Superintendent Larson reported a sinkhole on Maple Park Road ½ block west of County Line road has been discovered and is set to be repaired.
- South, State, and Willow streets are set for patching.
- Boiler repair was completed on April 13<sup>th</sup>.
- Mason and plaster repairs in gymnasium are set for repair, which is in current FY budget.
- Tree on Willow street that was set to be removed has been postponed until warmer weather arrives. Power will have to be cut off on Willow in order to accomplish this.
- Pothole repairs will be forthcoming.

#### 9. OTHER ITEMS FOR DISCUSSION

Administrator Wucki-Rossbach reminded everyone about the Census and the extended deadline.

Trustee Higgins inquired abut the status of permits and inspections. Superintendent Larson indicated that all permits and inspections are continuing with no hold ups.

Discussion about property located at 18663 County Line regarding property maintenance and demolition permit. Nothing new to report about permit, and 2 calls to the developer

have had no response. Administrator Wucki-Rossbach to check on the Special Use permit timeframe and report back.

Discussion on property owner in Heritage Hills regarding property maintenance. Public Works is not yet able to mow as property is too wet. Administrator Wucki-Rossbach will check with village attorney on status of letters sent to property owner and report back.

#### 10. ADJOURNMENT

Having no further business before the committee, motion by Trustee Higgins with  $2^{nd}$  by Trustee Harris to adjourn. Motion carried with voice vote.

Meeting adjourned at 7:43p.m.

Respectfully submitted,

Terri D'Amato Village Clerk

**Committee Members:** 

Trustee Dries, Chair Trustee Harris Trustee Higgins Trustee Rebone

Fund	Interest Rate	CDs	IPTIP Accounts	First Midwest	Old Second Checking	Total Cash & Investments
Operating Funds						
General Fund						
Old Second - Checking Acct	0.00%	-	-	-	18,781.79	18,781.79
Old Second - TIF Checking Acct	0.00%	-	-	-	-	-
Illinois Public Treasurer's Pool	1.52%	-	277,431.94	-	-	277,431.94
Total General Fund	_	-	277,431.94	-	18,781.79	296,213.73
Utilty Tax Fund						
Old Second - Checking Acct	0.00%	-	-	-	7,715.60	7,715.60
First Midwest Bank	0.00%	-	-	336,037.96	-	336,037.96
Illinois Public Treasurer's Pool	1.52%	-	4,013.46	-	-	4,013.46
First Midwest Bank - CD (for vehicle loan)		37,000.00	-	-	-	37,000.00
First Midwest Investment Account	_	-	-	145,108.89	-	145,108.89
Total Utility Tax Fund	_	37,000.00	4,013.46	481,146.85	7,715.60	529,875.91
TIF District Fund						
Old Second - Checking Account	0.00%	-	-	-	-	-
Old Second - TIF Checking Acct	0.00%	-	-	-	169,666.88	169,666.88
Total Road & Bridge Fund	_	-	-	-	169,666.88	169,666.88
Road & Bridge Fund						
Old Second - Checking Account	0.00%	-	-	-	6,024.88	6,024.88
Illinois Public Treasurer's Pool	1.52%	-	50,099.14	-	-	50,099.14
Total Road & Bridge Fund	_	-	50,099.14	-	6,024.88	56,124.02
Motor Fuel Tax Fund						
Old Second - Checking Account	0.00%	-	-	-	-	-
Illinois Public Treasurer's Pool	1.52%	-	191,189.89	-	-	191,189.89
Total Motor Fuel Tax Fund	_		191,189.89	-	-	191,189.89
Water & Sewer Funds						
Operating Accounts						
Old Second - Checking Account	0.00%	-	-	-	19,847.09	19,847.09
Illinois Public Treasurer's Pool	1.52%	-	382,876.73	-	-	382,876.73
Total Operating Accounts	_	-	382,876.73	-	19,847.09	402,723.82
Water Improvement Account						
Old Second - Checking Account	0.00%	_	_	_	22,030.79	22,030.79
Illinois Public Treasurer's Pool	1.52%	_	242,196.57	_	-	242,196.57
First Midwest Investment Account		_		20,340.67	_	20,340.67
Total Water Improvement Accounts	_	-	242,196.57	20,340.67	22,030.79	284,568.03
Sewer Improvement Account						
Old Second - Checking Account	0.00%	_	_	_	20,428.49	20,428.49
Illinois Public Treasurer's Pool	1.52%	-	349,076.41	_	-	349,076.41
First Midwest Investment Account		-		93,065.37	-	93,065.37
Total Sewer Improvement Accounts	_	-	349,076.41	93,065.37	20,428.49	462,570.27
	-					
Total Water & Sewer Funds	_	-	974,149.71	113,406.04	62,306.37	1,149,862.12
<b>Total Village Operating Funds</b>	_	37,000.00	1,496,884.14	594,552.89	264,495.52	2,392,932.55
Escrow Funds						
School Land Cash						
Old Second - Checking Account	0.00%	=_	-		3,200.00	3,200.00
Davidanar Esaraw Eur-	_					
Developer Escrow Fund Old Second - Checking Account	0.00%				53,181.32	53,181.32
					20,101.02	20,101.02
Total Village Escrow Funds	_	-	-	-	56,381.32	56,381.32

SY	S DATE:05/28/20	V A / P	ILLAGE OF MAPLE PARK WARRANT LIS	Т	SYS TIME:09:53 [NW1]
DA	TE: 05/28/20	Thur	REGISTER # 792 sday May 28, 2020		PAGE 1
PA	YABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01	AEP ENERGY 30105270380420A 30105270490420A 30105270500420A	52-10-5730 52-20-5730 52-20-5730	WELL WWTP LIFT STATION	3064.33	1756.11 1102.06 206.16
01	AXON ENTERPRISE, SI-1654370	INC. 01-30-5100	TASER CARTRIDGES	470.25	470.25
01	CASEY'S BUSINESS 05082020	MASTERCARD 01-30-5250	GASOLINE	277.00	277.00
01	CODE BLUE 2894 2894 2894 2894	01-10-5420 01-10-5420.01 01-10-5420.02 01-10-5420.03	PLUMBING INSPECTIONS PLUMBING INSPECTIONS PLUMBING INSPECTIONS PLUMBING INSPECTIONS	600.00	50.00 50.00 450.00 50.00
01	. COMMONWEALTH EDIS 01470771920420A 4665155040 0520 5778015012 0420	ON 01-50-5730 01-50-5730 01-20-5730	STREET LIGHTING STREET LIGHTING HERITAGE HILLS POND	1267.73	203.68 1038.42 25.63
01	CONSERV FS, INC. 121012982 121012982 121012982 121012982	01-20-5250 52-10-5250 01-50-5250 52-20-5250	GASOLINE GASOLINE GASOLINE GASOLINE	263.82	94.98 94.98 36.93 36.93
01	FOSTER, BUICK, CO 32975	NKLIN & LUNDG 01-10-5330	GENERAL COUNSEL	175.00	175.00
01	. GOVTEMPS USA, LLC 3513502 3520177	01-10-5390 01-10-5390	VILLAGE ADMINISTRATOR VILLAGE ADMINISTRATOR	6014.40	3213.00 2801.40
01	FRONTIER 8158273710 0520 8158275039 0520 8158275069 0520	52-10-5700 52-20-5700 52-20-5700	WELL HOUSE WWTP LIFT STATION	183.78	64.69 54.57 64.52

WALL REPAIR

SUPPLIES

REMOTE SPEAKER MIC

CELL PHONE STIPEND

COUNTY RECORDING

TASK FORCE DUES

PLAN FEE FOR 04/01/20-06/30/20

1200.00

250.00

59.00

47.70

25.00

52.00

750.00

170.00

1200.00

250.00

59.00

47.70

25.00

52.00

750.00

01 JAMES HARROLLE 05092020

01 JANCO SUPPLY INC.

01 KANE COUNTY RECORDER

01 ILLINOIS COMMUNICATIONS SALES, 101011675-\*1 01-30-5100

01 KANE COUNTY CHIEFS OF POLICE A  $1174 \hspace{1.5cm} 01\text{--}30\text{--}5570 \hspace{1.5cm}$ 

01 LINTECH ENGINEERING, INC.

01 ICMA-RC

43925

281710

01 JOSH JORDAN 05312020

MPK041320

01-40-5600

01-10-5390

01-40-5600

01-10-5700

01-10-5900

SYS DATE:05/28/20	A / P	VILLAGE OF MAPLE PARK WARRANT LIS REGISTER # 792	Т	SYS TIME:09:53 [NW1]
DATE: 05/28/20	Thu	rsday May 28, 2020		PAGE 2
PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
3647	01-10-5320	ENGINEERING SERVICES		170.00
01 MEDIACOM 05212020	01-10-5700	INTERNET SERVICES	156.90	156.90
01 LINTECH ENGINEER 3646 3646	ING, INC. 52-10-5390 52-20-5390	OPERATION SERVICES OPERATION SERVICES	2500.00	1250.00 1250.00
01 MUNICIPAL ELECTRI 067239	ONICS DIVISION 01-30-5900	RADAR CERTIFICATION	105.00	105.00
01 NATIONAL MS SOCI 06272020	ETY 01-00-2103	EVENT DEPOSIT REFUND	100.00	100.00
01 NICOR 331314100040520 399087100050520	01-50-5730 01-40-5730	GARAGE GAS CIVIC CENTER GAS	609.05	58.96 550.09
01 SHAW SUBURBAN ME 1773229	DIA 01-10-5900	PUBLIC HEARING NOTICE	76.26	76.26
01 QUILL CORPORATION 6233165 6233165 7018414	N 01-10-5200 01-30-5100 01-10-5200	OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	562.72	188.43 24.58 349.71
01 CURRAN CONTRACTI 0001-06190086 18538 18563 18618	NG COMPANY 52-10-5600 01-50-5620 01-50-5620 01-50-5620	STREET PATCHING STREET MAINTENANCE STREET MAINTENANCE STREET MAINTENANCE	13882.40	13340.00 171.20 176.00 195.20
01 SUBURBAN LABORATO 176093	ORIES, INC. 52-10-5335	TEST EXPENSE	160.00	160.00
01 ULTRA STROBE COM 4461	MUNICATIONS 01-30-5100	GUN LOCK	431.14	431.14
01 USIC LOCATING SE 379461 379461 379461	RVICES, LLC 01-50-5390 52-10-5390 52-20-5390	LOCATES LOCATES LOCATES	1069.00	534.50 267.25 267.25
01 VERIZON WIRELESS 9854970079 9854970079 9854970079	01-10-5700 01-30-5700 01-30-5700	CELL PHONES CELL PHONES AIR CARDS	390.44	208.80 71.61 110.03

CHEMICALS

792.00

792.00

35704.92

01 WATER SOLUTIONS UNLIMITED, INC  $36081 \qquad \qquad 52\text{--}10\text{--}5110$ 

\*\* TOTAL CHECKS TO BE ISSUED

SYS DATE:05/28/20

DATE: 05/28/20

VILLAGE OF MAPLE PARK A / P W A R R A N T L I S T REGISTER # 792 Thursday May 28, 2020

SYS TIME:09:53

PAGE	3

[NW1]

FUND AMOUNT INV NO G/L NUMBER DESCRIPTION DISTR 01 GENERAL FUND 14998.40 52 WATER & SEWER FUND 20706.52 \*\*\* GRAND TOTAL \*\*\* 35704.92 TOTAL FOR REGULAR CHECKS: TOTAL FOR DIRECT PAY VENDORS: 34,853.70 851.22

SYS DATE:05/28/20

#### A/P WARRANT LIST

SYS TIME:09:53 VILLAGE OF MAPLE PARK [NW1]

DATE: 05/28/20

Thursday May 28, 2020 PAGE 4

A/P MANUAL CHECK POSTING LIST
POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)

=======					========
	TO INV NO		ATE CHECK NO DESCRIPTION	AMOUNT	DISTR
01 DE L 72		C FINANCE 05/13/ 01-10-5160	/20 22155 COPIER		199.82 287.26
01 KANE 72	COUNTY TREASURE 2020-00000002	R 05/20/ 54-00-8207	/20 22157 WATERMAIN LOAN PA	185.17 AYMENT-INTEREST	185.17
01 KANE 72 72 72	LAND CUSD #302 04302020A 04302020A 04302020A	05/13/ 28-00-2200.90 28-00-2200.91 70-00-5930	/20 22154 KANELAND FOUNDAT: KANELAND IMPACT I PAYMENT TO SCHOOI	8000.00 ION FEES FEES LS	300.00 4500.00 3200.00
01 TONY	OBERHART	05/20/	/20 22158 FLOWER REIMBURSE	227.98	227.98
72 72 72 72 72 72 72	ICAN BANK & TRUS 042720201 04272020J 04272020J 04272020L 04272020L 04272020L 04272020L 04272020L 04272020L	52-10-5600 01-20-5600 52-10-5600 01-10-5390 01-10-5550 01-10-5700 01-10-5900	/20 22156  MAINTENANCE & REI MAINTENANCE & REI MAINTENANCE & REI OTHER PROFESSION, SOFTWARE EXPENSE TELEPHONE OTHER EXPENSES TELEPHONE	1535.65 PAIR PAIR PAIR AL SERVICES	25.99 450.98 21.83 563.42 23.88 161.14 149.90 138.51

<sup>\*\*</sup> TOTAL MANUAL CHECKS REGISTERED

10435.88

KEPUKI SUMMAH	(Υ 			
CASH FUND	CHECKS TO BE ISSUED	REGISTERED MANUAL	TOTAL	
01	35704.92	10435.88	46140.80	
TOTAL CASH	35704.92	10435.88	46140.80	

SYS DATE:05/28/20

### VILLAGE OF MAPLE PARK A / P W A R R A N T L I S T

SYS TIME:09:53 [NW1]

DATE: 05/28/20 Thursday May 28, 2020 PAGE 5

			A/P	MANUAL	CHECK	POSTING	LIST
~~	EB 014 A 1 1	CHECK	DECTOTO		INIC (NID.)	CTNCE I	

POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)

		` '		` ,
PAYABLE TO REG# INV NO	CHE G/L NUMBER	ECK DATE CHECK NO R DESCRIPTION	AMOUNT	DISTR
DISTR FUND	CHECKS TO BE ISSUED	REGISTERED MANUAL	TOTAL	
01 28 52 54 70	14998.40 .00 20706.52 .00 .00	2202.89 4800.00 47.82 185.17 3200.00	17201.29 4800.00 20754.34 185.17 3200.00	
TOTAL DISTR	35704.92	10435.88	46140.80	



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

### FINANCE REPORT TUESDAY, JUNE 2, 2020

- Budget Report Due to the work on the audit and the results being changed with needed end of year entries, this month there will not be a budget report. We did receive the first installment of "Rebuild Illinois Bond Funds to Local Public Agencies". We received \$14K of the planned \$86K. It is expected to be in 6 installments over a 3 year period. This money is to be used in the MFT Fund. I am beginning to see a drop in our revenue due to the COVID closures, and I will be providing more detail in the next few months.
- Escrow Accounts There was no activity for the month of May.
- Warrant List
  - A/P Check run of \$35,704.92, manual checks of \$10,435.88 for a total of \$46,140.80.
    - Kaneland School District \$8,000.00 This is the payment for all of the School District fees from a building permit that was picked up on the last day of FY2020.
    - Curran Contracting \$13,882.40 The largest portion of this was to repair streets in 3 locations from previous water leaks.
- Please let me know if you have any questions or concerns.

#### Estimated Cash Balances for May 31, 2020

	05/01/20 Balance	Misc	Transfers & Deposits	Manual Checks and Tax Pymts	Payroll	05/31/20 Check Run	Estimated 05/31/20 Balance	
Old Second Checking	151,209.96		60,838.84	(22,919.21)	(18,415.42)	(35,704.92)	135,009.25	0.00%
First Midwest	336,037.96			,	,	,	336,037.96	0.00%
TIF Funds	169,666.88		10,326.75				179,993.63	0.00%
Illinois Funds	1,496,884.14		53,074.94				1,549,959.08	1.52%
First Midwest CD	37,000.00						37,000.00	0.50%
First Midwest LPL	258,514.93						258,514.93	
	2,449,313.87	0.00	124,240.53	(22,919.21)	(18,415.42)	(35,704.92)	2,496,514.85	

#### Water Pumped to Billed Statistics

Months	Gallons Pumped	Gallons Billed	% Pumped to Billed	Target* % Pump to Billed	% Variance
March / April 2020 -Civic Center Use -Back Wash Usage -Chlorine Monitor -Brine Make Up -B-Box Break (03/04/20-03/05/20)	5,085.70 (7.66) (227.80) (15.20) (10.90) (5.00)				
2 25. 2.54. (05.0 1/20 35.05.25)	4,819.14	4,475.75	92.87%	90.00%	2.87%
January / February 2020 -Civic Center Use -Back Wash Usage -Chlorine Monitor -Brine Make Up -Main Break - South (01/06/20) -B-Box Break (01/15/20)	4,907.50 (9.45) (227.90) (15.20) (10.90) (20.00) (10.00)				
	4,614.05	4,135.25	89.62%	90.00%	-0.38%
November / December 2019 -Civic Center Use -Back Wash Usage -Chlorine Monitor -Brine Make Up -Water Service Leak (11/19/19)	5,049.80 (9.08) (227.70) (15.20) (10.90) (20.00)				
	4,766.93	4,171.70	87.51%	90.00%	-2.49%
September / October 2019 -Civic Center Use -Back Wash Usage -Chlorine Monitor -Brine Make Up	4,840.80 (10.95) (218.40) (15.20) (10.50)				
	4,585.75	4,369.00	95.27%	90.00%	5.27%
July / August 2019 -Civic Center Use -Back Wash Usage -Chlorine Monitor -Brine Make Up -Watermain break (07/27/19)	6,202.70 (13.73) (288.50) (15.20) (13.80) (100.00)				
	5,771.48	5,468.00	94.74%	90.00%	4.74%
May / June 2019 -Civic Center Use -Back Wash Usage -Chlorine Monitor -Brine Make Up -Hydrant Flushing (06/13 & 06/14) -Hydrant Flushing (06/21)	5,569.40 (8.03) (314.60) (15.20) (6.60) (140.00) (35.00)				
	5,049.98	4,258.50	84.33%	90.00%	-5.67%
March / April 2019 -Civic Center Use -Back Wash Usage -Chlorine Monitor -Brine Make Up	5,006.80 (9.08) (162.50) (15.20) (7.90)				
	4,812.13	4,099.73	85.20%	90.00%	-4.80%
January / February 2019 -Civic Center Use -Back Wash Usage -Chlorine Monitor -Brine Make Up -Leak at 311 W. Ashton DrMeter issue at 309 Pearl	5,532.90 (10.20) (144.00) (15.20) (7.80) (10.00) (5.00)				
	5,340.70	4,747.68	88.90%	90.00%	-1.10%
November / December 2018 -Civic Center Use -Back Wash Usage -Chlorine Monitor -Brine Make Up -Leak at 311 W. Ashton Dr.	5,345.30 (11.03) (170.60) (15.20) (8.20) (20.00)				
	5,120.28	4,237.20	82.75%	90.00%	-7.25%

<sup>\*</sup>Target of 90% - Illinois Water Association Goal to maintain



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#### **MEMORANDUM**

**TO:** Village President and Board of Trustees

FROM: Village Administrator Dawn Wucki-Rossbach

**DATE:** December 18, 2019

SUBJECT: UPDATE ON ELECTRIC AGGREGATION - PRESENTATION BY

PROGRESSIVE ENERGY GROUP

#### **BACKGROUND**

As required by Municipal Code, 9-3 Aggregation of Electrical Load, the Village must revisit electric aggregation on an annual basis. The Village's electric aggregation firm, Progressive Energy Group, will make a brief presentation regarding electric aggregation efforts for the last year of service.

At the July 2, 2020, Village Board Meeting, Progressive will seek Board approval to participate in a new electrical energy bid and to authorize the Village President and/or designee to enter into a contract with the lowest electrical energy bidder. We anticipate the bid being awarded on July 15, 2020 and anticipate the start with the next supplier in October 2020.

#### **RECOMMENDATION**

That the Board review the presentation and ask any questions of Progressive so that they may be answered by the July 2, 2020 Village Board meeting.

Attachment

Progressive Energy Group Presentation

**Municipal Electric Aggregation** 

June 2, 2020



### **Aggregation Program Review**



Past Suppliers: Verde Direct Energy, MC Squared, Constellation, AEP

Current End Date: October 2020

Aggregation Group: 11 governmental groups with over 100 million kWh (aggregate)

#### **Historical Savings**

Since 2012 average resident has saved \$585 over the seven years the program has been active.

Cumulative Village of Maple Park Savings = \$321,604

Average annual savings per resident = \$76

#### Projected Savings 2020 – 2021

- Average annual savings per resident = \$66
- Projected 9.4% savings vs ComEd rate Starting October 2020
- Cumulative Village of Maple Park Savings = \$33,312

#### **Electric Prices**

Electric Supply Options	Per kWh
Current ComEd Price	\$0.07207
ComEd Price Starting October 1, 2020	\$0.07062
Current Aggregation Price	\$0.06397
Projected Aggregation Price (11 communities)	\$0.06400
Village of Maple Park (Stand alone Aggregation price)	\$0.06742

# **Key Terms RFP Items for 2020**



Cancellation Fee: Customers have ability to leave program at anytime with no cancellation fee

Aggregation Group: (Big Rock, Burlington, Cortland, Kirkland, Hinckley, Malta, Maple Park, Sandwich,

Shabbona, Somonauk, Waterman)

Term: Maximum of 12 months

Reimbursement: Village will be reimbursed for all ComEd fee's (estimated \$350 -\$700).

Billing: Must invoice charges on ComEd invoice

We had 6 suppliers respond the to preliminary RFP and expect a rate under \$0.065 per kWh

## **Aggregation Timeline 2020**



**Update Village Board on** past program results and future program

June 2, 2020

Village Board will need to Approve Ordinance authorizing participation of City in program and designate Village **President to execute contract** 

July 7, 2020

**Final RFP Issued** July 10, 2020

**RFP** Responses are due Wednesday July 15, 2020

Village picks winning **Supplier** 

Wednesday July 15, 2020

**Village Attorney Review and Approve** Contract

July 10 – July 15, 2020

Village and Supplier send "Opt-Out" notices to residents

August 2020

ComEd sends out notification of Supplier Change

September 2020

Residents start with new supplier with October 2020 meter reads



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#### **MEMORANDUM**

**TO:** Village President and Board of Trustees

FROM: Village Administrator Dawn Wucki-Rossbach

**DATE:** May 28, 2020

SUBJECT: RE-OPENING MAPLE PARK - BARS/RESTAURANTS/PERSONAL

SERVICE/RETAIL ESTABLISHMENTS AND VILLAGE FACILITIES AND

**BUSINESS OPERATIONS** 

#### **BACKGROUND**

The economic impacts of the Coronavirus Pandemic on Maple Park and its businesses have had a severe financial impact on operations and revenue. The Village has provided a supportive environment for businesses, including but not limited to, allowing businesses to provide food and alcoholic beverages for pickup, curbside delivery and delivery that they might not be able to do so otherwise; given an extension of the 2019 liquor licenses and decreased liquor license fees.

The Governor had created the Restore Illinois Plan that created five phases of restoration. Moving from phase to phase means that certain criterion must be met. At the time of this memorandum, the State is currently on a modified Phase II. Originally, we were looking to move into Phase III on May 29, 2020. The original Phase III allows offices, retail, barbershops and salons to re-open as long as people where face coverings and practice social distancing. Gatherings of 10 people or fewer are permitted. Bars and restaurants were not included in Phase III, they were included in Phase IV where gatherings of 50 people or fewer are allowed.

The Village had been fighting to move bars and restaurants into Phase III so that our bars and restaurants will be able to again open up, even if it was in a limited capacity. The Governor heard the same request from numerous sources and moved the opening of bars and restaurants to Phase III; however, the opening is for outdoor dining space. On May 20, 2020, the Governor stated that it appears that we are on track to moving into Phase III on May 29.

In order to move forward with opening up offices, retail, barbershops and salons and bars and restaurants, the Village is considering that the following re-opening guidelines.

#### Bars and Restaurants

1. The Village will provide the following street closures so that the bars and restaurants on Main Street may open up their operations and have outdoor seating: Pleasant Street between Main Street and the north side of the railroad tracks and Kennebec Street and Kennebec Street and Kennebec

- Street and Main Street, see the Village of Maple Park Re-Opening Map, see Resolution 2020-09 Village Street Closures.
- 2. On June 3, 2020, bars and restaurants may construct tents in areas marked in brown on the Village of Maple Park Re-Opening Map.
- 3. Businesses should have a wellness screening program in place for employees that follows Illinois Department of Public Health (IDPH) COVID-19 Outdoor Dining Guidelines for Staffing and Attendance.
- 4. Employees must where face masks when in the presence of others and maintain social distancing of six (6) feet apart whenever possible.
- 5. Businesses must display signage at the entry of the establishment that states that face coverings are required and social distancing protocols should be followed.
- 6. Business are required to follow IDPH's COVID-19 Outdoor Dining Guidelines for Physical Workspace.
- 7. Food and alcoholic beverage orders from bars and restaurants must be taken to the designated outdoor dining areas marked in brown on the Village of Maple Park Re-Opening Map.
- 8. Bars and restaurants must monitor and keep patrons in designated dining areas when they are consuming food and beverages, especially alcoholic beverages. If patrons are located outside of the designated dining areas with open alcohol, they should be asked by to return to the dining area, if patrons refuse to comply with request the Police Department should be contacted. An establishment may be required to shut down their outdoor dining area if patrons are found outside of the area and the Police Department has to respond.
- 9. Fencing and tables must be provided by bar and restaurant owners and there are to be no more than six (6) guests per table. Tables must be six (6) feet apart.
- 10. Tables and seating in the designated areas must be sanitized after each guest/group of guests is no longer seated and has left the area. Sanitation is the responsibility of the bar and restaurant owners.
- 11. Porto-lets and hand sanitizing stations are to be monitored and serviced weekly. Business owners will pay the cost of the porto-lets and hand sanitizing stations from June 3, 2020 through Labor Day 2020.
- 12. Open condiments should not be left on outside tables; the use of disposable packets is encouraged.
- 13. Bar and restaurant owners are responsible for the removal of all paper and food waste generated by their designated outdoor seating area.
- 14. Businesses will provide the Village with a Certificate of Insurance (COI) for comprehensive general liability policy and an additional named insured endorsement in the amount of \$2,000,000.00 general aggregate, \$1,000,000.00 per person, which has the Village of Maple Park, it's officials, employees, and agents as insureds, and which protects them all from claims arising from the requested road closure. A copy of said policy and endorsement shall be provided to the Village of Maple Park before the streets will be closed. The COI should be issued for from June 3, 2020 through September 7, 2020. The COI may need to be extended beyond September 7, 2020, depending on when the Governor moves the State into Phase IV. The Village is already in receipt of one of the owners' COI.
- 15. Bar and restaurant owners, and outdoor street dining customers, will comply with the Village's Noise Control Ordinance, 5-7-3 where noise may be emitted during the following hours:

Sunday through Thursday 7:00 A.M. to 10:00 P.M. Friday through Saturday 7:00 A.M. to 11:00 P.M.

16. After September 7, 2020 the bars and restaurants owners of Maple Park shall complete a cleaning detail of the surrounding neighborhood to ensure that it is clean and debris free.

#### Barber Shops and Salons

This is applicable to all hair salons, hair braiders, barber shops, nail salons, spas, massage parlors, waxing centers, tattoo parlors, tanning salons, and other providers of personal care services. Services shall be

performed when both customer and employee are wearing a face covering over their nose and mouth. Massage or body treatments are 30 minutes or less.

- 1. Employers should have a wellness screening program in place for employee that follows Illinois Department of Public Health (IDPH) COVID-19 for Personal Car Service Guidelines.
- 2. Service providers shall configure space to allow for a six (6) feet apart between customers and impermeable barriers between work stations if possible.
- 3. Maximum of 50% capacity or five (5) customers per 1,000 square feet of usable space.
- 4. Waiting area should be cleared of any shared items such as magazines.
- 5. No beverages shall be served and water fountains should be deactivated, single-service bottles.
- 6. Limit occupancy of common areas/break rooms to allow for social distancing of six (6) feet.
- 7. Cleaning guidelines identified in the IDPH COVID-19 Personal Car Service Guidelines shall be followed.

#### Retail/Commercial Businesses

This is applicable to customer-facing stores engaged in retailing merchandise and services. Examples include: jewelry stores, clothing stores, hardware stores, pharmacies, department stores, grocery stores, etc.

- 1. Employers should have a wellness screening program in place for employee that follows Illinois Department of Public Health (IDPH) COVID-19 for Retail Guidelines.
- 2. Retailers should display signage at all entry points informing customers of facing covering requirements, social distancing guidelines and cleaning protocols in place.
- 3. Employees shall wear face coverings over their nose and mouth and practice six (6) foot social distancing requirements when practical.
- 4. Display visual markers six (6) feet apart at checkout points.
- 5. All shared products, such as tester units, be removed from displays.
- 6. Indoor common seating areas and tables should be removed or otherwise made inaccessible for public use.
- 7. Disinfecting of establishments shall be in compliance with CDC protocols.
- 8. Cleaning guidelines identified in the IDPH COVID-19 Retail Guidelines shall be followed.

#### Offices

This is applicable to non-customer facing office spaces, stand alone or multi-tenant buildings. Examples include: legal services, accounting services, insurance services, etc.

- 1. Employers should have a wellness screening program in place for employees that follows Illinois Department of Public Health (IDPH) COVID-19 for Office Guidelines.
- 2. Employees should wear face coverings over their nose and mouth when within six (6) feet of others.
- 3. The practice of social distancing six (6) feet apart hall be maintained between non-household individuals are appropriate.
- 4. Gatherings of 10 or fewer people are allowed for meetings.
- 5. Multi-tenant buildings landlords must display signage at building entrances informing occupants and clients of face covering requirements, social distancing requirements and the cleaning protocols that are in place.
- 6. Display visual markers six (6) feet apart at queue points (elevators, building entrances)
- 7. Tenants must also display face covering, social distancing and cleaning protocols at their entrance.
- 8. Water fountains are to be deactivated.
- 9. Vending machines, if any in common areas, should be sanitized after each use.
- 10. Indoor common area seating shall be removed and inaccessible for public use.
- 11. Cleaning guidelines identified in the IDPH COVID-19 Offices Guidelines shall be followed.

#### Village Meetings

For Village Board, Board Committee and Plan Commission Meetings:

- 1. Phase III limits gatherings of fewer than 10 people; as a result, Committee/Commission meetings will not be physically meeting during Phase III.
- 2. We will continue to have our board and committee meetings via Zoom meeting until Phase IV.

#### Village Hall Offices

Our commitment to quality service is important; but, the safety of our employees is paramount. In order to open the Village Hall on June 3, 2020, and ensure everyone's safety, the following safety protocols will be enacted:

- 1. Village employees will be screened per the wellness screen program outlined in the Illinois Department of Public Health (IDPH) COVID-19 for Office Guidelines.
- 2. The Village will a display a sign at all entry points of the Civic Center and Police Department that requires customers to wear face coverings and practice social distancing of six (6) feet apart.
- 3. Village Hall customers will be reminded that they should complete a self-assessment prior to entering the Civic Center. If they have fever, chills and other COVID-19 symptoms they should return home and follow COVID-19 stay-at-home protocol.
- 4. Employees should wear face coverings over their nose and mouth when within six (6) feet of others.
- 5. Gatherings of 10 or fewer people are allowed for Village sponsored meetings, when needed.
- 6. Village Staff, this includes the Village Clerk and Village Accountant/Village Treasurer, will interact with public behind a translucent shield.
- 7. Village Staff will be responsible for cleaning the shield and counter areas as needed after servicing customers.
- 8. Village Staff may utilize gloves when handling external documents.
- 9. There will be separate hand sanitizer for use by the public as well as for employees.
- 10. There will be pens available for public use so as not to share pens with the public.
- 11. There will be a display of visual markers six (6) feet apart for the counter and through the atrium area leading into Village offices.
- 12. If Village Hall counter and atrium areas becomes too congested, we may create an enter/exit direction. Signage will be provided, and employees remind the public about traffic patterns.
- 13. Public Works will establish a cleaning schedule for common areas and surfaces; this will include mid-day cleaning of the restrooms.

#### Park Facilities, Gym and Civic Center Rooms

This is applicable to all Village park shelters, the Civic Center Gym and Civic Center meeting rooms.

- 1. Park playground equipment and ballfield benches and fencing has been cleaned and opened on June 1, 2020.
- 2. Use of park shelters and restrooms will not open until Phase IV.
- 3. No outside meetings or use of the Civic Center building will be permitted, except for authorized Village meetings, until Phase IV when up to 50 people may gather.

#### Public Works, Building Permit Review and Building Inspections

This is applicable to Public Works personnel responding to calls for service regarding water and sewer services, meter reading and for calls for service on such things as flooded streets. For Public Works situations the following will be enacted:

1. Village employees will be screened per the wellness screen program outlined in the Illinois Department of Public Health (IDPH) COVID-19 for Office Guidelines.

- 2. If the Village receives a call for service, customers will be asked to wear face coverings and maintain social distancing of six (6) feet apart when Staff is accessing the work that is needed and/or while work is being completed.
- 3. Village Staff will wear face coverings and practice social distancing of six (6) feet apart from customers or contractors in the case of a building inspection or building permit review.
- 4. Village Staff will frequently use hand sanitizer, if handwashing is not possible.
- 5. Village Staff may utilize gloves when handling external documents.

#### Police Department

This is applicable to Police Department personnel and Village residents and other customers.

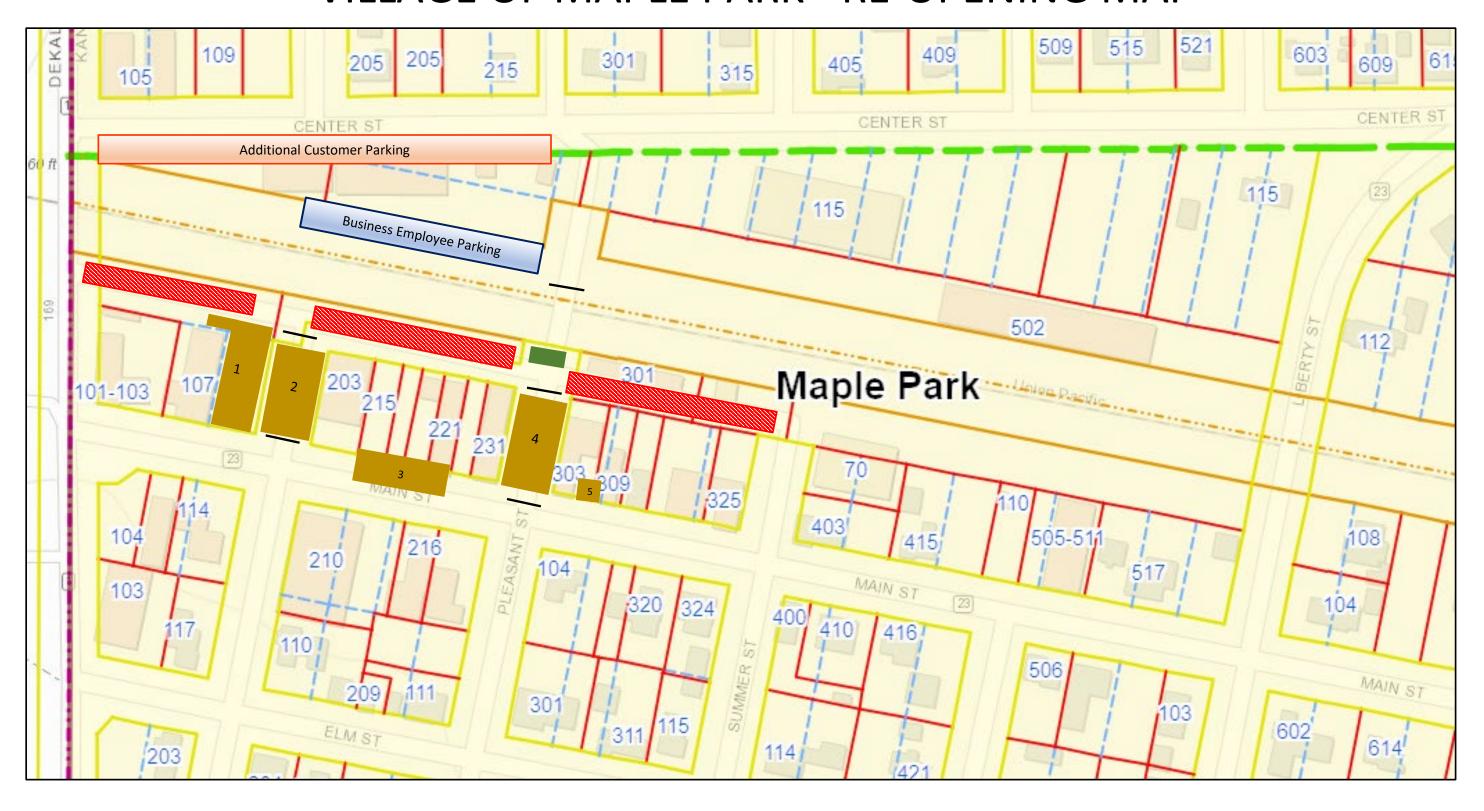
- 1. Village employees will be screened per the wellness screen program outlined in the Illinois Department of Public Health (IDPH) COVID-19 for Office Guidelines.
- 2. Residents are encouraged to contact the Police Department by phone for non-emergency matters in order to determine availability of Police Personnel and to prevent any unnecessary trips to the Police Department should personnel not be available. Residents should call: (815) 827-3286
- 3. The Village will a display a sign at all entry points of the Civic Center and Police Department that requires customers to wear face coverings and practice social distancing of six (6) feet apart.
- 4. If residents need to come to the Police Department, they will be reminded that they should complete a self-assessment prior to entering the Civic Center. If they have fever, chills and other COVID-19 symptoms they should return home and follow COVID-19 stay-at-home protocol.
- 5. Residents shall wear face coverings and practice social distancing of six (6) feet apart.
- 6. Police Department personnel will follow Administrative Order 20-01 while on-duty.

#### RECOMMENDATION

That the Village Board review and motion acceptance of the Re-Opening Protocols listed above. That the Village Board review and approve Resolution 2020-09 for Temporary Street Closures for Pleasant Street, Main Street and Kennebec Street.

Attachments
Village of Maple Park Re-Opening Map
Resolution 2020-09 Village Street Closures
Police Department Administrative Order 20-01

### VILLAGE OF MAPLE PARK - RE-OPENING MAP



	VILLAGE OF MAPLE PARK
	RE-OPENING MAP LEGEND
	Et a La ca
	Fire Lane
	Business Employee Parking
	Additional Customer Parking
1	Outdoor Dining Space – Bootleggers
2	Outdoor Dining Space – HD Rockers & American Legion
3	Outdoor Dining Space – The Pub, if needed, seven (7) tables of two (2), will not expand out into the street or take up whole sidewalk
_	
4 & 5	Outdoor Dining Space with Host Station – Lodi and Soul Loco
	Road Closure Barricades
	Portable Restroom and Hand Sanitizing Stations

#### VILLAGE OF MAPLE PARK, ILLINOIS

#### **RESOLUTION 2020-09**

# A RESOLUTION APPROVING THE TEMPORARY CLOSURE OF A VILLAGE STREETS

WHEREAS, the Village of Maple Park (Village) is a non-home rule municipality in accordance with the Constitution of the State of Illinois of 1970; and,

**WHEREAS**, the Governor of the State of Illinois on March 9, 2020 has declared a Disaster and on March 26, 2020 the President of the United States has accepted that declaration; and,

WHEREAS, on May 5, 2020 the Governor issued the Restore Illinois Plan in order to begin re-opening the State of Illinois, and on May 20, 2020 the Governor further modified the Restore Illinois Plan and moved bars and restaurants into Phase III of the Restore Illinois Plan, but only with outdoor seating, with parties of six (6) or fewer and that tables be spaced six (6) feet apart; and,

**WHEREAS**, the Village deems is necessary and beneficial to provide the bars and restaurants along Main Street with the greatest opportunity to re-open their businesses, until Phases IV and V of the Restore Illinois Plan are enacted, by closing streets and providing owners with outdoor seating that they might not currently possess; and,

WHEREAS, this Board's action will require the temporary closure of Pleasant Street from Main Street to the north side of the railroad tracks and then fencing off Pleasant Street between Main Street and Kennebec Street and the closure of the intersection of Kennebec Street and Kennebec Street and Kennebec Street between Main Street and Kennebec Street and the fencing off of Kennebec Street from Main Street to Kennebec Street from June 3, 2020 through September 8, 2020; and,

WHEREAS, the logistics of the street closure posting will be the responsibility of the Village of Maple Park; while the owners will set up the fencing, tents and will secure the subcontractors (garbage, port-a-potty, security, sanitizing detail, etc.), set-up and take-down, including a detailed policing of the neighborhood the day after the street closure is no longer active in order to ensure all is clean;

**SECTION 1.** These street closures shall occur on June 3, 2020 from approximately 10:00 a.m. and shall continue until the 12 Noon on September 8, 2020.

**SECTION 2.** The bar and restaurant owners assume full responsibility for the direction, protection, and regulation of the fenced off areas during the time of closure.

**SECTION 3.** To the fullest extent permitted by law, the owners shall be responsible for all injuries, to persons or property, and shall indemnify and hold harmless the Village of Maple Park, its officers, employees, and agents from any and all claims, lawsuits, actions, costs and fees (including reasonable attorneys' fees and expenses) of every nature or description, arising out of, resulting from, or connected with the exercise of authority granted by the requestor, which is the subject of this resolution. This obligation is binging upon the requestor, regardless of whether or not such claim, damage, loss or expense is caused in part by the act, omission, or negligence of the Village of Maple Park or its officers, employees or agents.

**SECTION 4.** The bar and restaurant owners shall provide a comprehensive general liability policy and an additional named insured endorsement in the amount of \$2,000,000.00 general aggregate, \$1,000,000.00 per person, which has the Village of Maple Park, it's officials, employees, and agents as insureds, and which protects them all from claims arising from the requested road closure. A copy of said policy and endorsement shall be provided to the Village of Maple Park before the street will be closed.

**PASSED** by the Board of Trustees of the Village of Maple Park, Kane and DeKalb Counties, Illinois at a regular Board meeting held on June 2, 2020.

AYES:	
NAYS:	
ABSENT:	
ABSTAIN:	

<b>APPROVED</b> by the Village President on the $2^{nd}$ day of June, 2020.				
(SEAL)				
	Kathleen Curtis, Village President			
ATTEST:				
Theresa D'Amato, Village Clerk				

#### MAPLE PARK POLICE DEPARTMENT



**To:** All Sworn Officers **From:** Chief Stiegemeier

Date: April 8, 2020

Subject: ADMINISTRATIVE ORDER 20-01

#### **POLICE OPERATIONS:**

All indications are that the State of Illinois, and the Nation, will be entering the peak of the COVID-19 Pandemic over the next two weeks. In an effort to ensure our ability to provide law enforcement services, effective Wednesday, April 8<sup>th</sup> the following operational changes will occur:

- 1. All personnel will "don" their N95 mask in every instance in which face to face interaction with the public *could* occur. The masks will be used for five shifts in accordance with IDPH recommendations. Please track the number of days used and dispose of the mask after the 5<sup>th</sup> day. Reminder on use below:
  - a. Maintain personal N95's in a dry, clean and breathable container such as the brown paper lunch bags that have been provided (placed in your mailbox). Additional clarity: Unused masks should remain in the sealed plastic bag. Once a mask is used, it should be kept in the brown plastic bag this should allow any condensation created by your breath to dry. Discard the mask and bag after 5 shifts.
  - b. Sanitize your hands prior to and after removing your mask.
  - c. Discard N95 masks which become contaminated with blood, respiratory or nasal secretions, or other bodily fluids.
  - d. Discard N95 masks following close contact with any patient who is suspected of (person under investigation or PUI) or confirmed to have COVID-19.
  - e. Discard N95 masks that show signs of wear, damage or become hard to breathe through.

#### **ADDITIONALLY:**

All department personnel, will take their temperature prior to the start of their shift or duty day. This is a personnel order being issued in accordance with the guidelines established by the Illinois Department of Public Health. Any employee with a temperature of 100.4 or greater will be sent home sick. This order is being issued in the interest of protecting the health of every employee within the department. Additionally, you are encouraged to take your temperature at home prior to reporting for duty in an effort to further reduce the likelihood of spreading any illness (COVID-19 or otherwise). If you have any questions or concerns regarding this order, I strongly encourage you to contact me directly.

Please feel free to see me with any questions or need for clarification.

Chief Dean Stiegemeier



## 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

#### **MEMORANDUM**

**TO:** Village President and Board of Trustees

FROM: Village Administrator Dawn Wucki-Rossbach

**DATE:** December 18, 2019

SUBJECT: ORDINANCE 2020-12 – AMENDING TITLE 12, CHAPTER 17, BY SUSPENDING

THE CASH CONTRIBUTION FOR PARK LANDS

#### **B ACKGROUND**

Ordinance 2019-23 was passed on December 3, 2019. The ordinance reinstated several developer (impact fee) contributions. The ordinance was also supposed to suspend the cash contribution for park lands; however, the actual language to suspend the donation was not included in the ordinance. In order to complete this process, Ordinance 2020-12 has been drafted and it suspends the park land contribution requirement until April 30, 2021, where it can be again be reviewed by the Finance Committee prior to the start of the FY 2022 Budget process. In the future, the Village may consider this type of contribution when it considers new land development proposals for existing and future property annexations.

#### RECOMMENDATION

That the Village Board approve Ordinance 2020-12, Extending the Suspension of Cash Contributions for Park Land Acquisition until April 30, 2021 be approved.

Attachments
Ordinance 2019-23
Ordinance 2020-12

#### VILLAGE OF MAPLE PARK

#### **ORDINANCE NO. 2019-23**

AN ORDINANCE AMENDING TITLE 12, CHAPTER 17 OF THE MAPLE PARK VILLAGE CODE TO EXTEND SUSPENSION OF CERTAIN DEVELOPMENT CONTRIBUTIONS UNTIL APRIL 30, 2020 AND TO PROVIDE NEW PROVISIONS FOR SUCH CONTRIBUTIONS AFTER MAY 1, 2020

ADOPTED BY
THE BOARD OF TRUSTEES
OF THE
VILLAGE OF MAPLE PARK

#### **ORDINANCE NO. 2019-23**

AN ORDINANCE AMENDING TITLE 12, CHAPTER 17 OF THE MAPLE PARK VILLAGE CODE TO EXTEND SUSPENSION OF CERTAIN DEVELOPMENT CONTRIBUTIONS UNTIL APRIL 30, 2020 AND TO PROVIDE NEW PROVISIONS FOR SUCH CONTRIBUTIONS AFTER MAY 1, 2020

**WHEREAS,** the Village of Maple Park has undertaken a review of existing Development Contribution fees required in the Village; and

**WHEREAS,** the Village Board passed Ordinance 2019-07 on May 8, 2019, which allowed for the temporary suspension of certain fees associated with the development of real estate within the Village of Maple Park until December 31, 2019; and

**WHEREAS,** the Village Board believes that a continuation of the temporary suspension of the fees until April 30, 2020, is appropriate and in the best interest of the citizens of the Village of Maple Park; and

**WHEREAS**, the Village Board believes that it is in the best interest of the citizens of the Village of Maple Park to reinstate certain Development Contribution fees effective May 1, 2020, subject to subsequent annual increases as reflected in this Ordinance.

**BE IT THEREFORE HEREBY ORDAINED** by the President and Board of Trustees of the Village of Maple Park, Illinois, as follows:

SECTION ONE: That the following Development Contributions suspended until December 31, 2019, pursuant to Ordinance 2019-07 shall remain suspended until April 30, 2020:

- 1) 12-17-3: DEVELOPMENT CONTRIBUTIONS TO LIBRARY DISTRICT
- 2) 12-17-4: DEVELOPMENT CONTRIBUTIONS TO FIRE PROTECTION DISTRICT
- 3) 12-17-5: DEVELOPMENT CONTRIBUTIONS TO VILLAGE for Roads, Police, Facilities, and Community Development
- 4) 12-6-1: CASH CONTRIBUTIONS FOR PARK LAND ACQUISITION

SECTION TWO: That Section 12-17-3 of the Maple Park Village Code shall be deleted in its entirety and replaced with the following:

#### 12-17-3: **DEVELOPMENT CONTRIBUTIONS TO LIBRARY DISTRICT:**

- A. Policy: It is stated policy of the Village of Maple Park to exact Library District transition fees from owners and developers of residential developments to be annexed to the Village.
- B. Criteria For Requiring Development Fees: All agreements for the annexation of lands to be developed for residential uses shall contain terms by which the entity seeking annexation shall agree to be bound by and comply with the terms of this section relating to the calculation, payment and collection of Maple Park Public Library District transition fees.

Beginning May 1, 2020, such Development Contribution for the Library District shall be re-established as a base year fee of One thousand eight and 67/100 dollars (\$1,008.67) per residential dwelling unit. This base year fee shall be increased at a simple rate of 2.5 percent every May 1 thereafter.

- C. Payment Of Fee: Any fee payable under this section shall be paid by the owner, developer or subdivider to the Village subsequent to final plat approval but prior to the Village President affixing his signature thereto.
- D. Transfer Of Fees: The fees collected under this section shall be transferred to the Maple Park Public Library District within forty five (45) days of the Village Clerk's receipt of same.
- E. Indemnification Agreement: As a condition precedent to the receipt of any funds by the Maple Park Public Library District from this section, said Maple Park Public Library District shall execute and deliver to the Village Clerk an indemnification and hold harmless agreement in a form acceptable to the Village Board.

SECTION THREE: That Section 12-17-4 of the Maple Park Village Code shall be deleted in its entirety and replaced with the following:

#### 12-17-4: DEVELOPMENT CONTRIBUTIONS TO FIRE PROTECTION DISTRICT:

- A. Policy: It is the stated policy of the Village of Maple Park to exact Fire District transition fees from owners and developers of lands to be annexed to the Village.
- B. Criteria For Requiring Development Fee: All agreements for the annexation of lands to be developed for residential, commercial and industrial uses shall contain the terms by which the entity seeking annexation shall agree to be bound by and comply with the terms of this section relating to the calculation, payment and collection of Maple Park and Countryside Fire Protection District transition fees.
  - Beginning May 1, 2020, such Development Contribution to the Fire Protection District shall be re-established as a base year fee of One thousand eight and 67/100 dollars (\$1,008.67) per residential dwelling unit, or One thousand four hundred twelve and 13/100 dollars (\$1,412.13) per one thousand (1,000) square feet of commercial or industrial space, as may be applicable. This base year fee shall be increased at a simple rate of 2.5 percent every May 1 thereafter.
- C. Payment Of Fee: Any fee payable under this section shall be paid by the owner, developer or sub divider to the Village subsequent to final plat approval but prior to the Village President affixing his signature thereto.
- D. Transfer Of Fees: The fees collected under this section shall be transferred to the Maple Park and Countryside Fire Protection District within forty five (45) days of the Village Clerk's receipt of same.
- E. Indemnification Agreement: As a condition precedent to the receipt of any funds by the Maple Park and Countryside Fire Protection District from this section, said Maple Park and Countryside Fire Protection District shall execute and deliver to the Village Clerk an indemnification and hold harmless agreement in a form acceptable to the Village Board.

SECTION FOUR: That Section 12-17-5 of the Maple Park Village Code shall be deleted in its entirety and replaced with the following, which in accordance with Section One of this Ordinance, shall become **effective on May 1, 2020**:

#### 12-17-5: DEVELOPMENT CONTRIBUTIONS TO VILLAGE:

- A. Fees: All of the following contributions to the Village of Maple Park shall be assessed for residential, commercial and industrial uses for the purposes indicated to aid in offsetting the impact upon Village services and facilities resulting from the subdivision and development of land:
  - 1. Roads: One thousand five hundred dollars (\$1,500.00) per unit.
  - 2. Police: One thousand fifty-five and 33/100 dollars (\$1,055.53) per unit.
  - 3. Facility: One thousand six hundred three dollars (\$1,603.00) per unit.

Each of the above fees shall increase by five percent (5%) on May 1, 2022. And an additional five percent (5%) of the base amount on May 1 of each year thereafter.

B. Payment Of Fees: The fees provided for in this section shall be due and payable by the applicant for the building permit at the time of the issuance of the building permit.

SECTION FIVE: That all ordinances or parts of ordinances in conflict with this Ordinance are hereby expressly repealed.

SECTION SIX: Except as to the Code amendments set forth above in this Ordinance, all Chapters and Sections of the Maple Park Village Code, as amended, shall remain in full force and effect.

SECTION SEVEN: That each section, paragraph, clause and provision of this Ordinance is separable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Ordinance, or any part thereof, other than that park affected by such decision.

SECTION EIGHT: This Ordinance shall be in full force and effect after its passage, approval, and publication in pamphlet form as provided by law.

**PASSED** this 3<sup>rd</sup> day of December, 2019, pursuant to roll call vote as follows:

AYES:	Dries, Fahnestock, Harris, Higgins, Rebone, Ward
NAYS:	
ABSENT:	

### **APPROVED** this 3<sup>rd</sup> day of December, 2019.

(SEAL)	Kathleen Curtis, Village President
ATTEST:	
Terri D'Amato, Acting Village Clerk	

#### VILLAGE OF MAPLE PARK

#### **ORDINANCE NO. 2020-12**

## AN ORDINANCE EXTENDING SUSPENSION OF CASH CONTRIBUTIONS FOR PARK LAND ACQUISTION UNTIL APRIL 30, 2021

# ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MAPLE PARK

#### **ORDINANCE NO. 2020-12**

## AN ORDINANCE EXTENDING SUSPENSION OF CASH CONTRIBUTIONS FOR PARK LAND ACQUISTION UNTIL APRIL 30, 2021

**WHEREAS,** the Village of Maple Park has undertaken a review of existing Development Contribution fees required in the Village; and

**WHEREAS,** the Village Board passed Ordinance 2019-23 on December 3, 2019, which allowed for the temporary suspension of certain fees associated with the development of real estate within the Village of Maple Park until April 30, 2020; and

**WHEREAS,** the Village Board believes that a continuation until April 30, 2021 of the temporary suspension of cash contribution fees for park land acquisition required in accordance with Section 12-6-1 of the Village Code, is appropriate and in the best interest of the citizens of the Village of Maple Park.

**BE IT THEREFORE HEREBY ORDAINED** by the President and Board of Trustees of the Village of Maple Park, Illinois, as follows:

SECTION ONE: That the Development Contribution, suspended until April 30, 2020, pursuant to Ordinance 2019-23, shall remain suspended until April 30, 2021:

#### 12-6-1: CASH CONTRIBUTIONS FOR SCHOOL AND PARK LAND ACQUISITION

Parks: Two thousand dollars (\$2,000.00) per residential unit, payable by the applicant for a building permit at the time of issuance of the permit.

SECTION TWO: That this ongoing temporary suspension of contributions for park land acquisition shall <u>not</u> operate to suspend or otherwise affect any other required development contributions, including but not limited to the requirement set forth in Section 12-6-1 for contributions for school land acquisition.

SECTION THREE: Except as to the Code amendments set forth above in this Ordinance, all Chapters and Sections of the Maple Park Village Code, as amended, shall remain in full force and effect.

SECTION FOUR: That all ordinances or parts of ordinances in conflict with this Ordinance are hereby expressly repealed.

SECTION FIVE: That each section, paragraph, clause and provision of this Ordinance is separable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Ordinance, or any part thereof, other than that park affected by such decision.

SECTION SIX: This Ordinance shall be in full force and effect after its passage, approval, and publication in pamphlet form as provided by law.

<b>PASSED</b> this 2 <sup>nd</sup> day of June, 2020, pursuant t	to roll call vote as follows:
AYES:	
NAYS:	
ABSENT:	
<b>ADOPTED</b> this day of June, 2020.	
SEAL)	Kathleen Curtis, Village President
ATTEST:	
Terri D'Amato, Village Clerk	
MII D'Amaio, Vinage Cierk	

Terri D'Amato is inviting you to a scheduled Zoom meeting.

Topic: Village Board Meeting

Time: Jun 2, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/87613696069?pwd=SkVsZ1hHOTQ2MDNtKzE1dTZSVko2Zz09

Meeting ID: 876 1369 6069

Password: 022014

One tap mobile

+13126266799,,87613696069#,,1#,022014# US (Chicago)

+19292056099,,87613696069#,,1#,022014# US (New York)

#### Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 876 1369 6069

Password: 022014

Find your local number: https://us02web.zoom.us/u/kefkldZuol