



# 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 MEETING AGENDA TUESDAY, JANUARY 4, 2022 7:00 P.M.

### Join Zoom Meeting

<https://us02web.zoom.us/j/7771990978?pwd=bjVjaYrUWNMM1l0TjIbTMwNFFQdz09>

**Meeting ID: 777 199 0978**

**Passcode: 1990978**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/QUORUM ESTABLISHED**
- 4. 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 email to [villageclerk@villageofmaplepark.com](mailto:villageclerk@villageofmaplepark.com) in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*
- 5. CERTIFICATE OF APPRECIATION – PRESENTED TO ROMP IN THE PARK FOR THEIR GENEROUS DONATION OF FUNDS USED TO PURCHASE THE VILLAGE’S NEW LIGHTED CHRISTMAS TREE**
- 6. APPOINTMENTS**
  - A. Police Chief - David Krull
- 7. SWEARING IN OF POLICE CHIEF DAVID KRULL**
- 8. 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**

- November 18, 2021 Special Village Board Minutes
- December 7, 2021 Public Hearing and Village Board Minutes
- December 11, 2021 Special Village Board Minutes
- December 21, 2021 Committee of the Whole Minutes
- December 21, 2021 Special Village Board Minutes

**B. Receive and File**

- March 25, 2021 Plan Commission / Public Hearing & Meeting Minutes
- June 3, 2021 Business Round Table Minutes
- August 19, 2021 Business Round Table Minutes
- September 22, 2021 Planning & Zoning Commission Minutes

**C. Acceptance of Cash and Investment Report as of November 30, 2021**

**D. Approval of Bills Payable and Manual Check Register #811**

ACCOUNTS PAYABLE:	<u>\$140,961.78</u>
MANUAL CHECKS:	<u>\$2,326.37</u>
TOTAL:	<u><u>\$143,288.15</u></u>

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

**9. FINANCIAL REPORT**

**10. LEGAL REPORT**

**11. VILLAGE ADMINISTRATOR REPORT**

**12. POLICE DEPARTMENT REPORT**

**13. PUBLIC WORKS REPORT**

**14. ENGINEERING REPORT**

**15. OLD BUSINESS**

**16. NEW BUSINESS**

**A. CONSIDERATIONS**

**B. MOTIONS**

**17. RESOLUTIONS**

**A. RESOLUTION 2022-01 A RESOLUTION AUTHORIZING THE  
INSTALLATION OF HONORARY STREET NAME DESIGNATION SIGNS  
FOR ROSS DUERINGER**

*This Resolution Honorarily Designates Elm Street at Ross Dueringer Way.*

**18. ORDINANCES**

**A. ORDINANCE 2022-01 AN ORDINANCE AMENDING TITLE 5, “PUBLIC  
HEALTH AND SAFETY,” AND 6, “POLICE REGULATIONS,” OF THE  
MAPLE PARK VILLAGE CODE**

*This Ordinance corrects the section reference to the “Supplemental Review Standards” for Section 5-10-3A and amends section 6-7-3 to state that it shall be unlawful to grow cannabis unless authorized by the State and local laws and zoning regulations.*

**19. VILLAGE PRESIDENT REPORT**

**20. TRUSTEE REPORT**

**21. EXECUTIVE SESSION**

**22. ADJOURNMENT**

# CERTIFICATE OF APPRECIATION



AWARDED TO

Romp in the Park

For your donation of the 14 Foot Christmas Tree

We appreciate it very much!

Awarded this 4<sup>th</sup> day of January 2022



  
Suzanne Fahnestock, Village President

**ON BEHALF OF THE VILLAGE OF MAPLE PARK  
BOARD OF TRUSTEES**



# *Village of Maple Park*

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**BOARD OF TRUSTEES SPECIAL  
MEETING MINUTES  
THURSDAY, NOVEMBER 18, 2021  
7:00 p.m.**

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

The Special Meeting that was scheduled for Thursday, November 18, 2021 did not have a quorum, therefore no Special Meeting was held. A Business Round Table discussion with Maple Park business owners did transpire.



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## **PUBLIC HEARING MINUTES**

**TUESDAY, DECEMBER 7, 2021**

**7:00 p.m.**

**MAPLE PARK CIVIC CENTER**

**302 WILLOW STREET, MAPLE PARK**

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

President Fahnestock called the Public Hearing to order at 7:00 p.m.

### **2. ROLL CALL/ESTABLISH A QUORUM**

President Fahnestock asked for a roll call to establish a quorum.

Members answering present were President Fahnestock, Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, and Trustee Speare. Trustee Ward arrived late.

Also present were Village Administrator Dawn Wucki-Rossbach, Director of Public Works Lou Larson, Village Attorney Kevin Buick, Village Engineer Jeremy Lin, and Deputy Clerk Cheryl Aldridge.

No members of the public were present.

President Fahnestock confirmed a quorum was established.

### **3. DISCUSSION OF TAX LEVY**

Public Hearing opened at 7:00 p.m.

President Fahnestock gave a brief recap of the proposed tax levy that is to be approved, and then opened up the floor for discussion on the tax levy. No comments were heard.

### **4. ADJOURNMENT**

Having no further comments to be heard, President Fahnestock asked for a motion to close the Public Hearing.

**Motion by Trustee Rebone with 2<sup>nd</sup> by Trustee Groezinger to close the Public Hearing.  
Motion carried on a voice vote.**

**Public Hearing closed at 7:03 p.m.**



**BOARD OF TRUSTEES MEETING MINUTES  
TUESDAY, DECEMBER 7, 2021  
IMMEDIATELY FOLLOWING THE PUBLIC HEARING**

**1. CALL TO ORDER**

President Fahnestock called the regular meeting of the Board of Trustees to order at 7:03 p.m.

**2. PLEDGE OF ALLEGIANCE**

President Fahnestock led everyone in the Pledge of Allegiance.

**3. ROLL CALL/QUORUM ESTABLISHED**

President Fahnestock asked for a roll call to establish a quorum.

Members answering present were President Fahnestock, Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, and Trustee Speare. Trustee Ward arrived late.

Also present were Village Administrator Dawn Wucki-Rossbach, Director of Public Works Lou Larson, Village Attorney Kevin Buick, Village Engineer Jeremy Lin, and Deputy Clerk Cheryl Aldridge.

No members of the public were present.

President Fahnestock confirmed a quorum was established.

- 4. 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 email to [villageclerk@villageofmaplepark.com](mailto:villageclerk@villageofmaplepark.com) in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*

None

**5. PROCLAMATIONS**

None

## 6. 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 Minutes 11/02/21
- Special Village Board Minutes 11/09/21 & 11/16/21
- Committee of the Whole – Cancelled 11/16/21

**b) Acceptance of Cash and Investment Report as of October 31, 2021**

**c) Approval of Bills Payable and Manual Check Register #810**

ACCOUNTS PAYABLE:	<u>\$34,977.75</u>
MANUAL CHECKS:	<u>\$2,822.31</u>
TOTAL:	<u><u>\$37,800.06</u></u>

**d) Approval of Travel, Meals, Lodging for Elected Officials /Employees**

- Metro West Business Partner Recognition Dinner – Meal and Meeting on October 28, 2021 for Suzanne Fahnestock and Dawn Wucki-Rossbach, \$120 for Metro West (included on December 7, 2021 warrant list).
- Kane County Chiefs of Police Association Meeting – Meal and Meeting on November 18, 2021 for Chief Dean Stiegemeier, \$20 for reimbursement to Dean Stiegemeier (included on December 7, 2021 warrant list).

**Motion by Trustee Rebone with 2<sup>nd</sup> by Trustee Speare to approve the Consent Agenda items a.) through d.) as presented. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, and Trustee Speare voted yes. Trustee Ward arrived late. Motion carried.**

## 7. FINANCIAL REPORT

President Fahnestock asked if there were any questions on the Financial Report submitted by Treasurer Aldridge. Hearing no questions, moved to the next agenda item.

## 8. LEGAL REPORT

President Fahnestock asked if there were any questions on the Legal Report submitted by Attorney Buick. Hearing no questions, moved to the next agenda item.



## **9. VILLAGE ADMINISTRATOR REPORT**

Administrator Wucki-Rossbach updated the Board on the status of the Request for Proposal for the TIF Bond. The Village's TIF attorney will be sending an analysis of the responses soon and the results will be shared with the Board then. The Special Events Ordinance should be brought to the December Committee of the Whole. An update was also given on camera placement within the Civic Center.

Trustee Ward arrived at 7:06 p.m.

## **10. POLICE DEPARTMENT REPORT**

There was no Police Department report this month.

## **11. PUBLIC WORKS REPORT**

Director Larson updated the Board on the status of the Civic Center boiler. The current temperatures are straining the boiler. Staff will put together a cost assessment of what work needs to be done at the Civic Center. He also provided an update on the status of the work on Well #5. He also let the Board know that they are preparing for winter with plows and salt. President Fahnestock asked if there were any questions for Director Larson. Hearing no questions, moved to the next agenda item.

## **12. ENGINEERING REPORT**

Engineer Lin updated the Board on the items he has been working on. President Fahnestock asked if there were any questions for Engineer Lin. Hearing no questions, moved to the next agenda item.

## **13. OLD BUSINESS**

None

## **14. NEW BUSINESS**

### **A. CONSIDERATIONS**

### **B. MOTIONS**

- 1) Motion to Approve a sewer write off for Utility Billing Account #0100011700 in the amount of \$53.55.

**Motion by Trustee Speare with 2<sup>nd</sup> by Trustee Peloso to approve a sewer write off for Utility Billing Account #0100011700 in the amount of \$53.55. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebene, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.**

## 15. RESOLUTIONS

### A. **RESOLUTION 2021-25** – A RESOLUTION ESTABLISHING THE DATES AND TIMES FOR 2022 MEETINGS OF BOARD OF TRUSTEES OF THE VILLAGE OF MAPLE PARK, COUNTIES OF KANE AND DEKALB, ILLINOIS

*State law requires that municipalities post the meeting dates for all public meetings. This Resolution will satisfy that requirement.*

**Motion by Trustee Speare with 2<sup>nd</sup> by Trustee Simon to approve Resolution 2021-25 a resolution establishing the dates and times for 2022 meetings of Board of Trustees of the Village of Maple Park, Counties of Kane and DeKalb, Illinois. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.**

## 16. ORDINANCES

### A. **ORDINANCE 2021-20** – AN ORDINANCE FOR THE LEVY AND COLLECTION OF TAXES FOR THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES FOR 2021 TAX LEVY, PAYABLE IN 2022

*This ordinance allows the Village to levy the Village taxes.*

**Motion by Trustee Groezinger with 2<sup>nd</sup> by Trustee Rebone to approve Ordinance 2021-20 an ordinance for the levy and collection of taxes for the Village of Maple Park, Kane and DeKalb Counties for 2021 Tax Levy, payable in 2022. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.**

## 17. VILLAGE PRESIDENT REPORT

President Fahnestock had no report.

## 18. TRUSTEE REPORT

Trustee Groezinger updated the Board about the tower that was previously discussed that may be installed on the Fire Department property. She updated that the tower is not being installed for the Fire Department, but it is for dispatch / KaneComm. It is needed to improve communication for emergency services.

## 19. EXECUTIVE SESSION

### **Employment/Appointment Matters 5 ILCS 120/(c)(1)**

*The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or legal for the public body to determine its validity.*

**Motion by Trustee Ward with 2<sup>nd</sup> by Trustee Speare to move to Executive Session to discuss Employment / Appointment Matters under 5ILCS 120/(c)(1). On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.**

Moved to Executive Session at 7:28 p.m.

**Motion by Trustee Speare with 2<sup>nd</sup> by Trustee Rebone to return to Regular Session. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.**

Return to Regular Session at 8:15 p.m.

## 20. ACTIONS FROM EXECUTIVE SESSION

**Motion by Trustee Ward with 2<sup>nd</sup> by Trustee Simon to authorize the Village Administrator to enter into salary negotiations with Lieutenant Williams in accordance with the Executive Session discussion. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.**

## 21. ADJOURNMENT

Having no further business before the Board, motion by Trustee Rebone with 2<sup>nd</sup> by Trustee Peloso to adjourn. Motion carried by voice vote.

Meeting adjourned at 8:19 p.m.

Respectfully submitted,

Cheryl Aldridge  
Deputy Clerk



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## **BOARD OF TRUSTEES SPECIAL MEETING MINUTES SATURDAY, DECEMBER 11, 2021 12:00 Noon MAPLE PARK CIVIC CENTER 302 WILLOW STREET, MAPLE PARK**

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

President Fahnestock called the Special Meeting of the Board of Trustees to order at 12:00 p.m., Noon.

### **2. PLEDGE OF ALLEGIANCE**

President Fahnestock led everyone in the Pledge of Allegiance.

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

President Fahnestock asked for a roll call to establish a quorum.

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

Also present was Village Administrator Dawn Wucki-Rossbach.

No members of the public were present.

President Fahnestock confirmed a quorum was established.

### **4. 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 email to [villageclerk@villageofmaplepark.com](mailto:villageclerk@villageofmaplepark.com) in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.**

None

### **5. EXECUTIVE SESSION – CHIEF OF POLICE DISCUSSION**

#### **Employment/Appointment Matters 5 ILCS 120/(c)(1)**

*The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or legal for the public body to determine its validity.*

**Motion by Trustee Peloso with 2<sup>nd</sup> by Trustee Rebone to move to Executive Session to discuss Employment/Appointment Matters under 5ILCS 120/(c)(1). On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, and Trustee Speare voted yes. Trustee Simon and Trustee Ward were absent. Motion carried.**

Moved to Executive Session at 12:02 p.m.

**Motion by Trustee Speare with 2<sup>nd</sup> by Trustee Peloso to return to Regular Session. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, and Trustee Speare voted yes. Trustee Simon and Trustee Ward were absent. Motion carried.**

Return to Regular Session at 12:05 p.m.

## **6. ACTIONS FROM EXECUTIVE SESSION**

Motion to rescind the amended motion that authorized the Village Administrator to enter into salary negotiations with Lieutenant Williams in accordance with the Executive Session discussion.

**Motion by Trustee Groezinger with 2<sup>nd</sup> by Trustee Peloso to rescind the amended motion that authorized the Village Administrator to enter into salary negotiations with Lieutenant Williams in accordance with the Executive Session discussion. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, and Trustee Speare voted yes. Trustee Simon and Trustee Ward were absent. Motion carried.**

Motion to authorize the Village Administrator to enter into salary negotiations with David Krull in accordance with the Executive Session discussion.

**Motion by Trustee Peloso with 2<sup>nd</sup> by Trustee Rebone to authorize the Village Administrator to enter into salary negotiations with David Krull in accordance with the Executive Session discussion. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, and Trustee Speare voted yes. Trustee Simon and Trustee Ward were absent. Motion carried.**

The Board then discussed that they would like to have the new Chief meet with each Board Member. The Village President stated that she will be meeting with the Chief and that she and the Village Administrator had items they needed to discuss with the Chief. The Village Administrator will talk with the Chief about setting up the individual meetings. The information discussed at these meetings will be compiled and reviewed with the Village President and then the Board will review and discuss the priority list for the Chief.

The Board also discussed the possibility of holding a quarterly dinner meeting with the Chief prior to the monthly Committee of the Whole Meeting.

Some of the Board Members stated that they would like to be informed of the weekly work schedule of the Police Department. The Village Administrator will contact the individual Board members with the information.

## **7. ADJOURNMENT**

Having no further business before the Board, motion by Trustee Groezinger with 2<sup>nd</sup> by Trustee Rebone to adjourn. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, and Trustee Speare voted yes. Trustee Simon and Trustee Ward were absent. Motion carried.

Meeting adjourned at 12:17 p.m.

Respectfully submitted,

Dawn Wucki-Rossbach  
Village Administrator



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## **BOARD OF TRUSTEES COMMITTEE OF THE WHOLE MINUTES TUESDAY, DECEMBER 21, 2021, 7:00 p.m. MAPLE PARK CIVIC CENTER 302 WILLOW STREET, MAPLE PARK**

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

President Fahnestock called the Committee of the Whole Meeting of the Board of Trustees to order at 7:00 p.m.

### **2. PLEDGE OF ALLEGIANCE**

President Fahnestock led everyone in the Pledge of Allegiance.

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

President Fahnestock asked for a roll call to establish a quorum.

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

Also present were Village Administrator Dawn Wucki-Rossbach and Deputy Clerk Cheryl Aldridge.

Members of the public present are found on the meeting sign in sheet.

President Fahnestock confirmed a quorum was established.

### **4. 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 email to [villageclerk@villageofmaplepark.com](mailto:villageclerk@villageofmaplepark.com) in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*

None

### **5. INFRASTRUCTURE ITEMS**

There was no infrastructure update.



## **6. PERSONNEL ITEMS**

There was no personnel update.

## **7. FINANCE ITEMS**

### **A. Water Tower Financing**

1. Municipal Advisor
2. Bond Counsel
3. Request for Proposal (RFP) Results

Village Administrator Dawn Wucki-Rossbach updated the Board on the Water Tower financing process and that the Village and The Economic Development Group, Ltd., had released a Request for Proposal (RFP) on the \$2.5 million dollar bond issue. The RFP was released so the Village could obtain a better picture of the cost involved with issuing bonds. Ms. Gwen Crawford, from The Economic Development Group, Ltd., joined the Committee of the Whole meeting via Zoom. Ms. Crawford then updated the Board on the roles of the Municipal Advisor, Bond Counsel, and the results of the RFP.

The Board is being asked to review and consider approving a Letter of Engagement with The Economic Development Group, Ltd. (EDG) to serve as the Village's Municipal Advisor on the bond issue via Resolution 2021-26. By approving the Letter of Engagement, the Board is formally authorizing EDG to assist the Village in preparing the RFP, which has already been completed; to review and analyze the results of the RFP and to assist the Village with the bond issue. The cost for this service is \$9,500.00 and will be rolled into the cost of the bond issue.

The Board is also being asked to review and consider approving a Letter of Engagement with ICE Miller, LLC. ICE Miller is a legal firm that EDG is recommending that the Village retain as Bond Counsel for the bond issue. By approving the Letter of Engagement, the Board will engage ICE Miller to advise whether or not the bond issue, whether a public offering or a private offering, has been legally issued. They will prepare all the proper documentation and ensure that the Village meets all laws. The cost for this service will be \$20,000.00 and will be rolled into the cost of the bond issue.

Ms. Crawford discussed the pros and cons of issuing the \$2.5 million through a public bond issue or a private offering. It appears that the private offering by Robert W. Baird & Co., Incorporated would be the most favorable to the Village in terms of interest, annual debt service payments, and TIF Funds available for other projects after the debt service payment has been made.

### **B. Water Tower Location - The Maples Development Agreement – Counterproposal Discussion**

The Maples has sent back a counterproposal of The Maple Development Agreement. The Village Attorney reviewed the counterproposal and recommended some potential language

changes and raised a few questions the Village needs to answer prior to sending a response back to the Developer. The changes from our attorney are in the agenda packet.

The Board discussed assuming total control of the project, the Developer could be kept informed of the progress of the project. The Board also discussed tying any extension of the Developer's deadline for obtaining occupancy permits to the completion date identified in the water tower construction contract.

The Village Engineer had suggested that the Developer be required to provide preliminary engineering drawings of the new water main placement on their property. Once that has been completed, the Village could then determine if the Developer proposed 75/25 split was warranted. Staff will work to schedule a meeting with the Developers, their Engineer, the Village President, Village Administrator and Village Engineer in order to discuss the actual location of the tower so that the Developer's Engineer can begin to draw plans.

The Board is in agreement with the Village Administrator's recommendations to move forward with this Development Agreement.

## **8. VILLAGE ADMINISTRATOR REPORT**

Village Administrator Dawn Wucki-Rossbach had no report for the Board.

## **9. VILLAGE PRESIDENT REPORT**

Village President Suzanne Fahnestock had no report for the Board.

## **10. OTHER BUSINESS**

### **A. Revisions to The Maples Development Agreement**

The revisions were discussed above.

### **B. Special Events Ordinance and Additional Text Amendment Discussion**

Village Administrator Dawn Wucki-Rossbach discussed the Facilities Rental form. The completion of the application forms, the waivers and insurance requirements are all best management practices. The Board discussed the process and the requirements. Village facilities, especially the Civic Center, are community buildings. The Board understands the need for the application, etc.; however, does not wish the process to become a deterrent for people utilizing the facility. The Board gave the Village President discretion to waive fees for facility rentals, insurance requirements, etc. in special circumstances; including, but not limited to, short turnaround time from the need to use a facility and the application being submitted or the need to use a facility for fifteen minutes to an hour's worth of time. Village Administrator Wucki-Rossbach will update the application language and bring it back to the Board for approval.

The discussion then moved to the Special Events Ordinance. This adds Chapter 12 to Title 1 of the Municipal Code. The ordinance is applicable to such events such as block parties, festivals (including Fun Fest), parades, car shows, concerts, fireworks, dances and sidewalk sales, etc. The Event Organization must submit a Special Event Applications (SEA) a minimum of eight (8) weeks in advance of the event. This timeframe allows Staff to work with the Event Organizer in order to answer questions regarding the event and to properly prepare for the event. The cost for each SEA is \$25.00. Staff will keep track of how much time is spent on event planning and then the fee will be revisited at a later date.

The Board then discussed that the Village should have approval of the type of fencing used at events with liquor and that the Village should determine the length of time a temporary structure should remain at an event location. The Village would inform the Event Organizer of these items during the permit application process.

The Board also asked what happens if a bar applies for a State temporary liquor license for an event and the State grants the request, meanwhile, the Village has reviewed the SEA and Village denies the request. Staff will consult with the Village Attorney regarding this circumstance.

The Board was advised that under certain circumstances a SEA could be denied. The Board was also advised that a permit could be revoked if an emergency or emergency situation arose.

The Board then reviewed additional code changes that would be needed in the Liquor Control and Public Ways and Properties if the Special Events Ordinance were approved by the Village Board. Also included in this discussion was Chapter 7 Noise Control. The Board thought it would be a good idea to grant permanent outdoor sidewalk seating on Main and Pleasant Streets. The Board would like to grant permission from April 1 through December 15 and assumes that the sidewalk will remain Americans with Disabilities Act compliant while in use.

It was suggested that once a SEA is approved, the information regarding the event should be posted on the Village's website. Staff stated that the information can be posted.

Based on the Board's responses, Village Administrator Wucki-Rossbach will update the language in regards to Special Events and will have the Village Attorney review all ordinance language and the permit application. The ordinances and the application will be brought back to the Board for approval.

#### C. Noise Control

Village Administrator Dawn Wucki-Rossbach discussed the noise control ordinance in relation to the special events ordinance and in response to resident and Board concerns regarding noise levels generated by bands playing at The Pub.

The Board discussed the fact that the train is extremely loud and so is the traffic generated by Route 38. The Board also talked about compressing the amount of band noise generated on Sundays. The Board supported the idea of allowing band noise between the hours of 12:00 Noon and 4:00 p.m. on Sundays. They also supported decreasing daytime hours from 7:00 a.m. to 10:30 p.m. on Fridays and Saturdays. In March 2020, the Board increased daytime hours on Friday and Saturday to 11:00 p.m., this was a compromise because The Pub had originally requested 11:30 p.m. The Board does not believe these hours are working.

The Board also discussed the possibly having two (2) quiet days a month, possibly the first Friday of each month and third Saturday of each month. This would give residents a chance to have their own outdoor parties and hear each other while outside.

The Village President suggested meeting with business owners at a Round Table Meeting to discuss noise control changes. This could be done prior to the January 18, 2022 Committee of the Whole Meeting and wanted Board members to confirm they would attend the Round Table Discussion. The Board members stated that would attend the Round Table meeting.

## **11. ADJOURNMENT**

Having no further business before the Board, motion by Trustee Groezinger with 2<sup>nd</sup> by Trustee Speare to adjourn. Motion carried by voice vote.

Meeting adjourned at 9:02 p.m.

Respectfully submitted,

Cheryl Aldridge  
Deputy Clerk



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## **BOARD OF TRUSTEES SPECIAL MEETING MINUTES TUESDAY, DECEMBER 21, 2021 IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE MEETING MAPLE PARK CIVIC CENTER 302 WILLOW STREET, MAPLE PARK**

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

President Fahnestock called the Special Meeting of the Board of Trustees to order at 9:02 p.m.

### **2. PLEDGE OF ALLEGIANCE**

President Fahnestock led everyone in the Pledge of Allegiance.

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

President Fahnestock asked for a roll call to establish a quorum.

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

Also present were Village Administrator Dawn Wucki-Rossbach and Deputy Clerk Cheryl Aldridge.

Members of the public present are found on the meeting sign in sheet.

President Fahnestock confirmed a quorum was established.

- 4. 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 email to [villageclerk@villageofmaplepark.com](mailto:villageclerk@villageofmaplepark.com) in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*

None

### **5. VILLAGE ADMINISTRATOR REPORT**

Village Administrator Dawn Wucki-Rossbach had no update for the Board.

### **6. NEW BUSINESS**

#### **A. CONSIDERATIONS**

None

**B. MOTIONS\***

- Motion that Staff proceed with preparing the Special Events Ordinance and other ordinance changes needed for the January 4, 2022 Village Board Meeting

**Motion by Trustee Speare with 2<sup>nd</sup> by Trustee Rebone to approve Staff to proceed with preparing the Special Events Ordinance and other ordinance changes needed for the January 4, 2022 Village Board Meeting. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.**

- Motion that Staff Proceed with the Counterproposals to The Maple Development Agreement

**Motion by Trustee Speare with 2<sup>nd</sup> by Trustee Ward to approve Staff to proceed with the Counterproposals to The Maple Development Agreement. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.**

- Motion that the Village Place Awarding the \$2.5 Million Dollar Bond Issue on the January 4, 2022 Agenda

**No motion was made to approve the Village Awarding the \$2.5 Million Dollar Bond Issue.**

**7. RESOLUTIONS\***

- A. RESOLUTION 2021-26      A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO APPROVE A LETTER OF ENGAGEMENT FOR ENGAGING A REGISTERED MUNICIPAL ADVISOR BY AND BETWEEN THE VILLAGE OF MAPLE PARK, ILLINOIS AND THE ECONOMIC DEVELOPMENT GROUP, LTD.**

*This Resolution authorizes the Village President to sign a Letter of Engagement with The Economic Development Group, LTD. so they will serve as the Village's Municipal Advisor on the Village's \$2.5 million dollar bond issue.*

**Motion by Trustee Simon with 2<sup>nd</sup> by Trustee Speare to approve Resolution 2021-26 A resolution authorizing the Village President to approve a letter of engagement for engaging a registered Municipal Advisor by and between The Village of Maple Park, Illinois and The Economic Development Group, LTD. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.**

**B. RESOLUTION 2021-27 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO APPROVE A LETTER OF ENGAGEMENT FOR ENGAGING BOND COUNSEL BY AND BETWEEN THE VILLAGE OF MAPLE PARK, ILLINOIS AND ICE MILLER, LLP.**

*This Resolution authorizes the Village President to sign a Letter of Engagement with ICE Miller, LLP. ICE Miller will serve as the Village's Bond Counsel and advise the Village on its \$2.5 million dollar bond issue.*

**Motion by Trustee Speare with 2<sup>nd</sup> by Trustee Groezinger to approve Resolution 2021-27 A resolution authorizing the Village President to approve a letter of engagement for engaging Bond Counsel by and between The Village of Maple Park, Illinois and ICE Miller, LLP. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebene, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.**

**8. EXECUTIVE SESSION**

None

**9. ADJOURNMENT**

Having no further business before the Board, motion by Trustee Groezinger with 2<sup>nd</sup> by Trustee Speare to adjourn. Motion carried by voice vote.

Meeting adjourned at 9:06 p.m.

Respectfully submitted,

Cheryl Aldridge  
Deputy Clerk

\*Refer to the December 21, 2021 Committee of the Whole Agenda Packet for material regarding these items.





# *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.org>

Approved by Planning & Zoning  
Commission on 11/03/21.

## **PUBLIC HEARING**

**FOR THE PURPOSE OF PUBLIC DISCUSSION OF THE APPLICATION  
FOR THE SUBDIVISION OF THE PROPERTY LOCATED AT 19381  
EAST COUNTY LINE ROAD, MAPLE PARK, ILLINOIS**

**PLAN COMMISSION MEETING  
IMMEDIATELY FOLLOWING  
THE PUBLIC HEARING  
Thursday, March 25, 2021  
Maple Park Civic Center  
302 Willow Street, Maple Park  
7:00 P.M.**

### **1. CALL TO ORDER PUBLIC HEARING**

Chairman Miller called the Public Hearing to order at 7:00 p.m. and asked for a roll call.

### **2. ROLL CALL**

Village Administrator Wucki-Rossbach called the roll and the following members answered present: Commissioner Lorenzo Catanag; Commissioner Hillary Joy, Commissioner Kyle Foster, Commissioner Kimberly Sutherland, and Chairman Chuck Miller.

Absent were Commissioner Robert Rowlett, and Ex-Officio Christopher Higgins.

Also present was Village Administrator Dawn Wucki-Rossbach.

### **3. OPEN PUBLIC HEARING**

Chairman Miller asked for a motion to open the Public Hearing.

**Motion by Commissioner Sutherland with a 2<sup>nd</sup> by Commissioner Catanag to open the Public Hearing. On a roll call vote Chairman Miller, Commissioner Joy, Commissioner Foster, Commissioner Sutherland voted yes.  
Public hearing opened at 7:02 p.m.**

Administrator Wucki-Rossbach stated that the Public Hearing Notice was properly posted in the paper on March 20, 2021 in accordance with Illinois State Statutes. The Public

Hearing Notice sign was also posted and the notification to the adjoining property owners were also mailed.

No public comments were received on the Subdivision Application for 19381 East County Line Road.

#### **4. CLOSE PUBLIC HEARING**

Having no public comments for the Public Hearing, Chairman Miller asked for a motion to close the Public Hearing.

**Motion by Commissioner Sutherland with 2<sup>nd</sup> by Commissioner Joy to close the Public Hearing. On a roll call vote Chairman Miller, Commissioner Catanag, Commissioner Joy, Commissioner Foster, Commissioner Sutherland voted yes. Motion carried. Public Hearing closed at 7:05 p.m.**

#### **5. CALL TO ORDER THE REGULAR MEETING OF THE PLAN COMMISSION**

Chairman Miller called the regular meeting of the Plan Commission to order at 7:05 p.m. and asked for a roll call.

#### **6. ROLL CALL**

Village Administrator Wucki-Rossbach called the roll and the following members answered present: Commissioner Lorenzo Catanag; Commissioner Hillary Joy, Commissioner Kyle Foster, Commissioner Kimberly Sutherland, and Chairman Chuck Miller.

Absent were Commissioner Robert Rowlett, and Ex-Officio Christopher Higgins.

Also present was Village Administrator Dawn Wucki-Rossbach.

#### **7. APPROVAL OF MEETING MINUTES**

- November 18, 2020

Chairman Miller asked if there were any corrections or amendments to the minutes. Hearing none, asked for a motion to approve the minutes from the November 18, 2020 Plan Commission meeting.

**Motion by Commissioner Sutherland with 2<sup>nd</sup> by Commissioner Catanag to approve the minutes from the November 18, 2020 Plan Commission meeting. On a roll call vote Chairman Miller, Commissioner Catanag, Commissioner Joy, Commissioner Foster, Commissioner Sutherland voted yes. Motion carried 5 - 0.**

#### **8. ITEMS FOR DISCUSSION**

**Motion by Commissioner Sutherland with 2<sup>nd</sup> by Commissioner Catanag to move PC #21-001 up on the agenda so that the Diehl Family is not waiting through the prior agenda items. On a roll call vote Chairman Miller, Commissioner Catanag, Commissioner Joy, Commissioner Foster, Commissioner Sutherland voted yes. Motion carried 5 - 0.**

C. PC #21-001 Plat of Subdivision – Diehl Property – 19381 E. County Line Rd.

Administrator Wucki-Rossbach reviewed the Letter of Intent to further subdivide the Diehl Property. The Diehl's provided all the information needed for the process. The Village took care of the Public Notice to the adjoining property owners and the Public Hearing Notice appeared in The Daily Chronicle on March 10, 2021. No comments were received by the Village; however, there were a few questions via phone call, once it was explained what was being done there were no concerns. Kaneland School District called to confirm that there was not going to be a 500-lot subdivision going in.

Maple Park Fire Protection District was contacted and Chief Peterson stated that they would place the appropriate property identification markers on these two (2) properties once the County had updated the properties on the Property Identification Number maps.

Lot 2, the new lot that is being proposed, is 5.61 acres and meets all the setback and lot coverage requirements for the Residential Estate zoning per the Annexation Agreement. The Agreement requires the Village to compare the Village requirements and DeKalb County requirements and apply the less restrictive of the two. Municipal code allows the Village to approve smaller plats of subdivision without applying all subdivision regulations. Staff is recommending approval.

Commissioner Joy stated that this makes sense and they are doing this the correct way legally.

**Motion by Commissioner Sutherland with 2<sup>nd</sup> by Commissioner Foster to recommend approval of Findings of Fact for PC #21-001 for a Plat of Subdivision for 19381 East County Line Road, Diehl Family Property. On a roll call vote Chairman Miller, Commissioner Catanag, Commissioner Joy, Commissioner Foster, Commissioner Sutherland voted yes. Motion carried 5 - 0.**

A. Zoning Map Requirements - 65 ILCS 5/11-13-19

Administrator Wucki-Rossbach stated that 65 ILCS 5/11-13-19 requires that the Village shall annually update the zoning map before March 31<sup>st</sup>. This requirement only applies if the Village had any map amendments. She stated for the record that the Village has not had any map amendments and therefore, does not have an updated zoning map to be approved.

Commissioner Joy asked if the proposed map amendment for 505 Main Street would need to be included. Administrator Wucki-Rossbach stated that if a map amendment is approved for this property, it would appear on the 2022 Zoning Map. Further, the zoning map is on the calendar for a February review by the Plan Commission so that the Village Board approves the map in March.

- B. Text Amendments – 7-4-30 Trailer Parking Prohibited
- C. Text Amendments - 11-9-3 Additional Parking Requirements

Chairman Miller stated that there have been discussions between the Village Attorney and the Village Administrator on trailer parking regulations and those discussions are illustrated in Item #2 on Page 2 of 3 of the memo. Chairman Miller asked Administrator Wucki-Rossbach to walk through the language.

Based on Plan Commission direction, the language in Item c. reflects the conversation with the Village Attorney. The proposed language would make it clear why a ticket was written and that the ticket would hold up in court.

There was discussion on Item b. whether a trailer had to be attached to a vehicle on the street. The answer is yes, the vehicle must be attached.

Commissioner Joy clarified that she liked the idea that on the street a trailer must be attached to a vehicle; on the driveway a trailer and the seven-day rule applied. She also liked the ability to call in if a vehicle needs to park on the street overnight. She thinks the whole section should be redone. Chairman Miller does not believe the section is that far off.

Discussion ensued regarding recreational vehicles or recreational trailers or recreational vehicle and all the other trailers. Work trailers are not included in these definitions.

Commissioner Sutherland talked about recreational vehicle subset being carved out from the rest of the trailers. Should be just trailers. The Commission decided it should be left as is.

Commissioner Sutherland inquired if there is a cheat sheet guide that residents could use. The Village would update the existing information.

Commissioner Joy questioned dangerous material. The Village Attorney recommends leaving this as broad as possible.

Administrator Wucki-Rossbach reminded the Commission that they are only making a recommendation on 7-4-3; no Findings of Fact are needed.

**Motion by Commissioner Sutherland with 2<sup>nd</sup> by Commissioner Foster making a recommendation on proposed changes in 7-4-3, including checking with the Village Attorney on the definition of trailer. On a roll call vote Chairman Miller, Commissioner Catanag, Commissioner Joy, Commissioner Foster, Commissioner Sutherland voted yes. Motion carried 5 - 0.**

**Motion by Commissioner Sutherland with 2<sup>nd</sup> by Commissioner Foster to recommend approval of proposed Findings of Fact for 11-9-3-A.3., including checking with the Village Attorney on the definition of trailer. On a roll call vote Chairman Miller, Commissioner Catanag, Commissioner Joy, Commissioner Foster, Commissioner Sutherland voted yes. Motion carried 5 - 0.**

## **9. NEXT MEETING – To be determined**

Administrator Wucki-Rossbach informed the Commission that a request has been received from 505 Main Street for a map amendment from B-1 to R-1 zoning and six (6) variations will be needed. The variations include the front, side and rear yard setbacks; building height, lot coverage and parking.

The variations are the responsibility of the Zoning Board of Appeals and the map amendment is the responsibility of the Plan Commission. We would look to hold a joint meeting between the Plan Commission and the Zoning Board of Appeals to address the map amendment and variations at one meeting.

The Village needs additional Zoning Board of Appeals (ZBA) members; four (4) members are needed for a quorum and after the swearing in at the next Board Meeting, the ZBA will still need two (2) members to have a quorum in order to conduct business. If you know of anyone that might be interested, please ask them to go to the Village website and submit an application to the Village President.

Also talked about creating a separate zoning district for the lots in this area. The new district would reflect the structures that are present.

## **10. ADJOURNMENT**

**Motion by Commissioner Catanag with 2<sup>nd</sup> by Commissioner Sutherland to adjourn the meeting. On a roll call vote Chairman Miller, Commissioner Catanag, Commissioner Joy, Commissioner Foster, Commissioner Sutherland voted yes. Motion carried 5 - 0.**



# *Village of Maple Park*

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Approved by Business Round  
Table on 08/19/21.

## **BUSINESS ROUND TABLE MEETING MINUTES**

**THURSDAY, JUNE 3, 2021**

**7:00 P.M.**

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

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

President Fahnestock called the regular meeting of the Board of Trustees to order at 7:01 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 the Business Round Table proceeded.

Members present: President Fahnestock, Michelle Conklin (Michelle Conklin Photography), Allen Gibson (The Pub), Dan Haug, Roger Kahl (Roger's Repair), Terry Keenan (Terry Sealcoating), JT Peloso (HD Rockers) and Peg Yagen (Peg's on Main.)

Others present: Resident Hilary Joy and Village Administrator Dawn Wucki-Rossbach

### **3. WELCOME AND OPENING REMARKS**

President Fahnestock welcomed all business owners and thanked them for their attendance. We are excited about this meeting and looking to hold these meetings frequently, we can decide the frequency later. The Village would like to discuss what the businesses have planned event wise for the summer and what we can do to assist you. We have information to share and want the business owners to know about.

All attendees introduced themselves, who they are and the business they own.

### **4. DISCUSSIONS ITEMS:**

#### **A. Business Needs – Business owners**

Ms. Conklin asked about the future development and growth plans for the Village.

Mr. Gibson and Mr. Keenan both talked the parking situation on Main Street and the possibility of creating additional spaces on Pleasant Street and in the alley behind the Legion. They also talked about the stormwater drainage in the alley behind the Legion. President Fahnestock talked that this is the joint effort between the businesses and the Village.

Mr. Peloso talked about parking improvements, Liberty Street paving, lighting on Main and the train horn and closing a crossing. Also spoke that he thought some rules should be loosened others should be tightened.

President Fahnestock stated that the Board is aware of the need for a parking study. There is a cost of the study and to address the solution. The Village and the owners would need to work together to address the issues. The Village would look at budgeting and grant opportunities.

Mr. Kahl spoke about the history of the addressing the train crossings and the train horns. Ms. Joy spoke to the fact that the Pleasant Street crossing is the only place golf carts can cross.

Mr. Haug talked about owning two (2) units on County Line and the water/sewer impact fees are prohibitive. He also asked about infrastructure funding.

President Fahnestock that the Village must have the second water tower installed. The Village is working on this and if there are funds available for other projects the Village would address them as funding permits.

#### **B. BUSINESS COVID-19 RECOVERY**

President Fahnestock states that the Village tried to assist businesses with the street closures, extensions of the liquor licenses, partial reduction of the liquor license fee and directing business to Kane County for COVID-19 assistance.

Mr. Peloso stated he was glad not to be in Chicago or he would be out of business.

#### **C. TAX INCREMENT FINANCE (TIF) DISTRICT**

Administrator Wucki-Rossbach explained how the TIF District operates and stated that the Village has approved its TIF District Policy and recently approved a General Improvement Assistance Grant (GIAG). The Village has allocated \$15,000.00 (3 X \$5,000.00) maximum reimbursed per year. A copy of the TIF District Policy was distributed.

#### **D. OTHER UPDATES**

In an effort to streamline the development/project review process, the Village has consolidated the Plan Commission and the Zoning Board of Appeals into a Planning & Zoning Commission. This should save time in the development process it will mean one (1) less meeting a resident, business owner or developer would need to go through if their development/project were to need to rezone a property and obtain zoning variations.

#### **E. DISTRIBUTION OF ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY (DCEO) INFORMATION**

The DCEO Northeastern Region Newsletter was distributed. The Village has been sending out these newsletters by e-mail. The Village group was asked if they wished to continue receiving the newsletters and the group agreed they wish to continue receiving them.



## **F. QUARTERLY MEETINGS**

The next Round Table Meeting will be on Thursday, August 19, 2021 at 7:00 p.m.

## **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.

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

Ms. Yagen talked about the condition of Main Street sidewalks. President Fahnestock informed everyone that the Village's Capital Improvement Plan/Maintenance Plan (CIP/MP) is on the website.

The Village is aware of the American Recovery Plan Act (ARPA) and are tracking what these funds can be used for. Our estimated dollar amount is \$168,438.00; however, we don't what strings will be attached. President Fahnestock stated that the Village is on top of this and will also be monitoring Kane and DeKalb Counties to see what they may be proposing.

Ms. Conklin stated that she raffles off gift certificates for Maple Park businesses in an effort to promote Maple Park.

## **6. ADJOURNMENT**

There being no other business, the meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Dawn Wucki-Rossbach  
Village Administrator



# *Village of Maple Park*

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

Approved by Business Round  
Table on 11/18/21.

Village Hall: 815-827-3309  
Fax: 815-827-4040  
Website: <http://www.villageofmaplepark.com>

## **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



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Approved by Planning & Zoning  
Commission on 11/03/21.

## PLANNING & ZONING COMMISSION MEETING MINUTES

WEDNESDAY, SEPTEMBER 22, 2021

Maple Park Civic Center

302 Willow Street, Maple Park

7:00 P.M.

### 1. CALL TO ORDER

Chairperson Sutherland called the regular meeting of the Planning and Zoning Commission to order at 7:00 p.m. and asked for a roll call.

### 2. ROLL CALL/QUORUM ESTABLISHED

Deputy Clerk Cheryl Aldridge called the roll and the following members answered present: Chairperson Sutherland, Commissioner Foster, Commissioner Joy, Commissioner Kubis, and Commissioner Mathews.

Also present were Village President Suzanne Fahnestock, Village Administrator Dawn Wucki-Rossbach and Deputy Clerk Cheryl Aldridge.

### 3. PUBLIC COMMENTS - *Any resident wishing to address the Commission 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 email to [villageclerk@villageofmaplepark.com](mailto:villageclerk@villageofmaplepark.com) in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting*

None

### 4. SWEARING IN OF PLANNING AND ZONING COMMISSION MEMBERS

- Kimberly Sutherland

Village Administrator Wucki-Rossbach swore in Kimberly Sutherland as Planning and Zoning Chairperson.

- Kyle Foster

Village Administrator Wucki-Rossbach swore in Kyle Foster as Planning and Zoning Commission Member.

- Hillary Joy

Village Administrator Wucki-Rossbach swore in Hillary Joy as Planning and Zoning Commission Member.

- Russell Kubis

Village Administrator Wucki-Rossbach swore in Russell Kubis as Planning and Zoning Commission Member.

- Catherine Mathews

Village Administrator Wucki-Rossbach swore in Catherine Mathews as Planning and Zoning Commission Member.

## **5. INTRODUCTION TO PLANNING & ZONING**

Village Administrator Wucki-Rossbach gave an overview of the roles of the Planning and Zoning Commission as well as the State requirements for the members of the Planning and Zoning Commission. She walked the Commission through the reference documents that were prepared. A Municipal Guide with an overview of the Open Meetings Act, Robert's Rules of Order, Code of Ethics, FOIA, and Sexual Harassment Training was given to the Commission as a reference. She explained the processes that the Planning and Zoning Commission will be going through and gave a handout to explain this process. Village Administrator Wucki-Rossbach also walked the Commission through the Planning and Zoning Commission Guide. The Guide contains a welcome letter, the Village code referencing the Planning and Zoning Commission, the 2015 Comprehensive Plan, 2017 Zoning Map, the Zoning and Subdivision Regulations, the TIF District Redevelopment Plans and Projects, and Boundary Agreements.

## **6. OTHER ITEMS FOR DISCUSSION**

Village Administrator Wucki-Rossbach explained the upcoming items that will be brought before the Commission.

## **7. NEXT MEETING – To be determined**

Next meeting should be scheduled in early to mid – October, 2021.

## **8. Adjournment**

Having no further business before the commission, motion by Commissioner Foster with 2<sup>nd</sup> by Commissioner Joy to adjourn meeting. Motion carried by voice vote.

Meeting adjourned at 7:48 p.m.

VILLAGE OF MAPLE PARK, ILLINOIS  
Schedule of Cash and Investments  
November 30, 2021

Fund	Interest Rate	CDs	IPTIP Accounts	First Midwest	Old Second Checking	Total Cash & Investments
<b>Operating Funds</b>						
General Fund						
Old Second - Checking Acct	0.00%	-	-	-	36,866.01	36,866.01
Illinois Public Treasurer's Pool	0.02%	-	581,715.70	-	-	581,715.70
Total General Fund		-	581,715.70	-	36,866.01	618,581.71
Utility Tax Fund						
Old Second - Checking Acct	0.00%	-	-	-	3,375.76	3,375.76
First Midwest Bank	0.04%	-	-	335,586.56	-	335,586.56
Illinois Public Treasurer's Pool	0.02%	-	144,298.92	-	-	144,298.92
First Midwest Bank - CD (for vehicle loan)	0.50%	37,000.00	-	-	-	37,000.00
Total Utility Tax Fund		37,000.00	144,298.92	335,586.56	3,375.76	520,261.24
TIF District Fund						
Old Second - Checking Account	0.00%	-	-	-	-	-
Old Second - TIF Checking Acct	0.00%	-	-	-	671,105.00	671,105.00
Total Road & Bridge Fund		-	-	-	671,105.00	671,105.00
Road & Bridge Fund						
Old Second - Checking Account	0.00%	-	-	-	75,760.34	75,760.34
Illinois Public Treasurer's Pool	0.02%	-	63,890.42	-	-	63,890.42
Total Road & Bridge Fund		-	63,890.42	-	75,760.34	139,650.76
Motor Fuel Tax Fund						
Old Second - Checking Account	0.00%	-	-	-	-	-
Illinois Public Treasurer's Pool	0.02%	-	186,359.60	-	-	186,359.60
Total Motor Fuel Tax Fund		-	186,359.60	-	-	186,359.60
Water & Sewer Funds						
Operating Accounts						
Old Second - Checking Account	0.00%	-	-	-	(6,566.19)	(6,566.19)
Illinois Public Treasurer's Pool	0.02%	-	540,393.01	-	-	540,393.01
Total Operating Accounts		-	540,393.01	-	(6,566.19)	533,826.82
Water Improvement Account						
Old Second - Checking Account	0.00%	-	-	-	71,305.02	71,305.02
Illinois Public Treasurer's Pool	0.02%	-	293,395.58	-	-	293,395.58
Total Water Improvement Accounts		-	293,395.58	-	71,305.02	364,700.60
Sewer Improvement Account						
Old Second - Checking Account	0.00%	-	-	-	37,870.86	37,870.86
Illinois Public Treasurer's Pool	0.02%	-	510,898.60	-	-	510,898.60
Total Sewer Improvement Accounts		-	510,898.60	-	37,870.86	548,769.46
Total Water & Sewer Funds		-	1,344,687.19	-	102,609.69	1,447,296.88
<b>Total Village Operating Funds</b>		37,000.00	2,320,951.83	335,586.56	889,716.80	3,583,255.19
<b>Escrow Funds</b>						
School Land Cash						
Old Second - Checking Account	0.00%	-	-	-	-	-
Developer Escrow Fund						
Old Second - Checking Account	0.00%	-	-	-	48,085.89	48,085.89
<b>Total Village Escrow Funds</b>		-	-	-	48,085.89	48,085.89
<b>Total Village Cash &amp; Investments</b>		37,000.00	2,320,951.83	335,586.56	937,802.69	3,631,341.08



DATE: 12/28/21

Tuesday December 28, 2021

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PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
=====				
01 AEP ENERGY			2733.76	
3010527038 1121	52-10-5730	WELL		1418.07
3010527049 1121	52-20-5730	WWTP		1228.38
3010527050 1121	52-20-5730	LIFT STATION		87.31
01 CASEY'S BUSINESS	MASTERCARD		473.90	
12082021	01-30-5250	GASOLINE		473.90
01 CERTIFIED EMPLOYMENT	SCREENING		51.00	
15960	01-30-5900	PRE-EMPLOYMENT CHECKS		51.00
01 CHICAGO METROPOLITAN AGENCY FO			49.16	
FY2022-148	01-10-5570	FY2022 LOCAL CONTRIBUTION		49.16
01 COMMONWEALTH EDISON			962.05	
0147077192 1121	01-50-5730	STREET LIGHTING		209.80
4665155040 1221	01-50-5730	STREET LIGHTING		727.05
5778015012 1121	01-20-5730	HERITAGE HILLS POND		25.20
01 C.O.P.S. INC.			392.96	
13025	12-00-8413	1/2 OF OFFICER VEST		392.96
01 DAHME MECHANICAL INDUSTRIES, I			875.00	
20210387	52-10-5600	BRINE PIPING INVESTIGATION		875.00
01 DE LAGE LANDEN PUBLIC FINANCE			487.08	
74684091	01-10-5160	COPIER		199.82
74684091	01-10-5200	COPIER		287.26
01 FOSTER, BUICK, CONKLIN & LUNDG			1137.50	
41596	01-10-5330	GENERAL COUNSEL		875.00
41596	01-30-5330	LEGAL SERVICES		87.50
41596	01-10-5900	BOKAMP - PZC		87.50
41596	13-00-8417	TIF LEGAL FEES		87.50
01 SHAWN GRAY			1100.00	
12082021	01-50-5621	TREE&STUMP ON ELIAN		500.00
12182021	01-50-5621	TREE ON MAIN/LIMB ON WILLOW		600.00
01 FRONTIER			185.81	
8158273710 1221	52-10-5700	WELL HOUSE		65.25
8158275039 1221	52-20-5700	WWTP		55.31
8158275069 1221	52-20-5700	LIFT STATION		65.25
01 HACH CO.			8918.00	
12805321	52-20-5600	WWTP SAMPLER (WWTP-0014)		8918.00
01 HOLMGREN ELECTRIC INC.			586.47	
9109	01-50-5600	STREET LIGHTING REPAIRS		390.98
9109	28-00-2200.02	STREET LIGHTING REPAIRS		195.49
01 HOLIDAY DESIGNS			2260.08	
1043	01-10-5900	14' CHRISTMAS TREE		2260.08
01 ILLINOIS PUBLIC WORKS MUTUAL A			100.00	
1516	01-10-5570	MEMBERSHIP 01/01/22-12/31/22		100.00
01 JANCO SUPPLY INC.			79.50	
286214	01-40-5100	BATH TISSUE		79.50
01 JOSH JORDAN			25.00	
12312021	01-10-5700	CELL PHONE STIPEND		25.00

DATE: 12/28/21

Tuesday December 28, 2021

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PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
=====				
01 KANELAND COMM. UNIT SCHOOL DIS			6495.86	
MP21-100	70-00-5930	PAYMENT TO SCHOOLS		3200.00
MP21-100	28-00-2200.90	KANELAND FOUNDATION FEES		300.00
MP21-100	28-00-2200.91	KANELAND IMPACT FEES		795.86
MP21-99	70-00-5930	PAYMENT TO SCHOOLS		2200.00
01 LAUTERBACH & AMEN, LLP			2270.00	
62372	01-10-5350	AUDIT EXPENSE		2000.00
62372	13-00-5350	AUDIT EXPENSE		270.00
01 LINTECH ENGINEERING, INC.			1147.50	
4503	01-10-5320	MEETING/BUDGET		382.50
4503	01-10-5320	LOT REVIEWS		340.00
4503	01-10-5320	MAPLES REVIEW		425.00
01 BRAD MANNING FORD, INC.			108.19	
FOCS116699	01-30-5600	TIRE REPAIR 17 INTERCEPTOR		61.92
FOCS116828	01-30-5600	OIL CHANGE 20 INTERCEPTOR		46.27
01 MAPLE PARK FIRE PROTECTION DIS			2107.78	
12082021	01-30-5250	GASOLINE/ON FIRE DEPARTMENT CARD		40.00
MP21-100	28-00-2200.93	FIRE DISTRICT IMPACT FEES		1033.89
MP21-99	28-00-2200.93	FIRE DISTRICT IMPACT FEES		1033.89
01 MAPLE PARK LIBRARY			2067.78	
MP21-100	28-00-2200.92	LIBRARY IMPACT FEES		1033.89
MP21-99	28-00-2200.92	LIBRARY IMPACT FEES		1033.89
01 GAIL MCCARNEY			100.00	
12252021	01-00-2103	RENTAL DEPOSIT REFUND		100.00
01 MEDIACOM			189.90	
12212021	01-10-5700	INTERNET SERVICES		189.90
01 LINTECH ENGINEERING, INC.			2500.00	
4502	52-10-5390	OPERATION SERVICES		1250.00
4502	52-20-5390	OPERATION SERVICES		1250.00
01 NICOR			1870.06	
331314100041221	01-50-5730	GARAGE GAS		212.81
399087100051221	01-40-5730	CIVIC CENTER GAS		1657.25
01 SHAW SUBURBAN MEDIA			318.00	
1936918	01-10-5900	TAX LEVY PUBLIC HEARING		318.00
01 P A CRIMSON FIRE RISK SERVICES			348.64	
23375	01-10-5900	FIRE EXTINGUISHER MAINTENANCE		348.64
01 QUILL CORPORATION			117.80	
21535399	01-10-5200	OFFICE SUPPLIES		117.80
01 SALT XCHANGE, INC.			2091.43	
36805	01-50-5175	ROAD SALT		2091.43
01 SENSUS USA INC.			1949.94	
ZA21019815	52-10-5550	SENSUS SOFTWARE SUPPORT		974.97
ZA21019815	52-20-5550	SENSUS SOFTWARE SUPPORT		974.97
01 STERLING CODIFIERS / AMERICAN			500.00	
13239	01-10-5390	ANNUAL WEB HOSTING FEE 01/22-12/22		500.00
01 USIC LOCATING SERVICES, LLC			187.46	

SYS DATE:12/28/21

VILLAGE OF MAPLE PARK  
A / P W A R R A N T L I S T  
REGISTER # 811

SYS TIME:12:25

[NW1]

DATE: 12/28/21

Tuesday December 28, 2021

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PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
=====	=====	=====	=====	=====
478469	01-50-5390	UTILITY MARKING		93.72
478469	52-10-5390	UTILITY MARKING		46.87
478469	52-20-5390	UTILITY MARKING		46.87
01 VERIZON WIRELESS			301.67	
9895462887	01-10-5700	CELL PHONES		116.79
9895462887	01-30-5700	CELL PHONES		78.19
9895462887	01-30-5700	AIR CARDS		106.69
01 WATER WELL SOLUTION IL DIVISIO			95872.50	
IL21-12-112	54-00-5600	WELL 5/W-66-W-73		95872.50
** TOTAL CHECKS TO BE ISSUED			140961.78	

SYS DATE:12/28/21

VILLAGE OF MAPLE PARK  
A / P W A R R A N T L I S T  
REGISTER # 811

SYS TIME:12:25  
[NW1]

DATE: 12/28/21

Tuesday December 28, 2021

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FUND INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01	GENERAL FUND		16255.66	
12	UTILITY TAX		392.96	
13	TIF DISTRICT		357.50	
28	DEVELOPERS ESCROW FUND		5426.91	
52	WATER & SEWER FUND		17256.25	
54	WATER IMPROVEMENT ACCT		95872.50	
70	SCHOOL LAND CASH FUND		5400.00	
***	GRAND TOTAL ***		140961.78	
	TOTAL FOR REGULAR CHECKS:		139,810.50	
	TOTAL FOR DIRECT PAY VENDORS:		1,151.28	

DATE: 12/28/21

Tuesday December 28, 2021

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A/P MANUAL CHECK POSTING LIST						
POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)						
PAYABLE TO REG#	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DISTR	
01 JADE HANNA SURVEYORS, LLC		12/09/21	22850	800.00		
94 28800		15-00-5320	TOPO SURVEYS		800.00	
01 MIKE MILLER		12/20/21	22851	102.50		
94 12202021		01-00-2150	REIMBURSE ICMA DEDUCTIONS		102.50	
01 AMERICAN BANK & TRUST		12/07/21	22849	1423.87		
94 11282021H		01-10-5900	BOKAMP-PZC		5.31	
94 11282021H		01-40-5100	GENERAL SUPPLIES		70.10	
94 11282021I		01-40-5600	MAINTENANCE & REPAIR		43.07	
94 11282021I		01-50-5620	STREET MAINTENANCE		26.94	
94 11282021J		01-20-5600	MAINTENANCE & REPAIR		7.38	
94 11282021J		01-40-5600	MAINTENANCE & REPAIR		35.80	
94 11282021J		01-50-5600	MAINTENANCE & REPAIR		317.87	
94 11282021J		01-50-5900	OTHER EXPENSE		40.00	
94 11282021M		01-10-5390	OTHER PROFESSIONAL SERVICES		73.42	
94 11282021M		01-10-5700	TELEPHONE		128.63	
94 11282021M		01-30-5700	TELEPHONE		141.00	
94 11282021M		01-30-5900	OTHER EXPENSE		70.15-	
94 11282021M		01-40-5100	GENERAL SUPPLIES		380.00	
94 11282021M		52-10-5600	MAINTENANCE & REPAIR		224.50	
** TOTAL MANUAL CHECKS REGISTERED				2326.37		

REPORT SUMMARY			
CASH FUND	CHECKS TO BE ISSUED	REGISTERED MANUAL	TOTAL
01	140961.78	2326.37	143288.15
TOTAL CASH	140961.78	2326.37	143288.15

DISTR FUND	CHECKS TO BE ISSUED	REGISTERED MANUAL	TOTAL
01	16255.66	1301.87	17557.53
12	392.96	.00	392.96
13	357.50	.00	357.50

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

PAYABLE TO		CHECK DATE	CHECK NO	AMOUNT	
REG#	INV NO	G/L NUMBER	DESCRIPTION		DISTR
=====					
=====					
DISTR		CHECKS TO	REGISTERED		
FUND		BE ISSUED	MANUAL	TOTAL	
=====					
15		.00	800.00	800.00	
28		5426.91	.00	5426.91	
52		17256.25	224.50	17480.75	
54		95872.50	.00	95872.50	
70		5400.00	.00	5400.00	
		-----	-----	-----	
TOTAL DISTR		140961.78	2326.37	143288.15	



# *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>

## **FINANCE REPORT TUESDAY, JANUARY 4, 2022**

- Budget Report – Attached is the December Budget Report. The December Utility Bills are not finished yet, but the revenue will be added in for next month.

As you have concerns, please feel free to reach out and the information will be provided for further understanding.

- Escrow Accounts – There was a small amount of escrow activity in December. There was a street light repair charged to Squire's Crossing this month.
- Cash Accounts – With your Board packet this month, there is an estimated cash balances report. Over the next several months, more cash forecasting will be prepared. The Village's current position is good and will be closely monitored.
- Warrant List
  - A/P Check run of \$140,961.78, manual checks of \$2,326.37 for a total of \$143,288.15.
    - Hach Co, \$8,918.00 – Wastewater Treatment Plant Sampler – Budget Item WWTP-0014.
    - Holiday Designs, \$2,260.08 – 14 Foot Christmas Tree, donation given by Romp in the Park to fund this purchase.
    - Sensus USA Inc, \$1,949.94 – Utility Billing Handheld reader annual software support.
    - Water Well Solution IL, \$95,872.50 – Well #5 Rehab – Budget Items W-0066 to W-0073.
- Please let me know if you have any questions or concerns.

**VILLAGE OF MAPLE PARK - BUDGET REPORT**  
**May 1, 2021 - December 31, 2021**

	FY 2021 Actuals	FY 2022 Budget	Budget May 21 - Dec 21	Actual Totals for May 21 - Dec 21	Variance to Budget
<b>01 - GENERAL FUND</b>					
TOTAL GENERAL FUND REVENUE	828,761	663,477	532,825	709,662	(176,836)
TOTAL ADMINISTRATION & FINANCE	272,455	279,748	202,650	209,455	(6,806)
TOTAL PARKS & GROUNDS	61,043	58,886	41,157	35,012	6,146
TOTAL POLICE DEPARTMENT	273,510	300,487	209,455	164,141	45,314
TOTAL CIVIC CENTER	47,911	28,000	18,667	12,541	6,126
TOTAL STREET DEPARTMENT	99,163	119,861	86,683	55,971	30,712
TOTAL EMERGENCY MANAGEMENT DEPARTMENT	1,342	7,340	6,560	853	5,707
TOTAL GENERAL FUND EXPENDITURES	755,424	794,322	565,171	477,973	87,199
GENERAL FUND NET INCOME/LOSS	73,337	(130,845)	(32,346)	231,689	(264,035)
<b>12 - UTILITY TAX FUND</b>					
TOTAL REVENUE	67,601	65,000	40,000	53,179	(13,179)
TOTAL EXPENDITURES	90,523	71,823	38,049	40,406	(2,358)
UTILITY TAX FUND NET INCOME/LOSS	(22,922)	(6,823)	1,951	12,773	(10,821)
<b>13 - TIF DISTRICT FUND</b>					
TOTAL REVENUE	223,935	223,000	223,000	288,969	(65,969)
TOTAL EXPENDITURES	8,678	304,166	300,416	3,146	297,271
ROAD & BRIDGE FUND NET INCOME/LOSS	215,257	(81,166)	(77,416)	285,823	(363,240)
<b>15 - ROAD &amp; BRIDGE FUND</b>					
TOTAL REVENUE	67,087	56,000	55,833	59,888	(4,055)
TOTAL EXPENDITURES	40,441	41,100	40,500	800	39,700
ROAD & BRIDGE FUND NET INCOME/LOSS	26,646	14,900	15,333	59,088	(43,755)
<b>19 - MOTOR FUEL TAX FUND</b>					
TOTAL REVENUE	90,406	80,727	63,410	49,791	13,620
TOTAL EXPENDITURES	140,000	-	-	-	-
MOTOR FUEL TAX FUND NET INCOME/LOSS	(49,594)	80,727	63,410	49,791	13,620
<b>28 - DEVELOPER ESCROW FUND</b>					
TOTAL REVENUE	32,914	10,000	-	-	-
TOTAL EXPENDITURES	32,914	10,000	-	-	-
DEVELOPER ESCROW FUND NET INCOME/LOSS	-	-	-	-	-
<b>52 - WATER &amp; SEWER FUND</b>					
TOTAL REVENUE	486,542	494,801	321,107	267,866	53,242
TOTAL WATER EXPENDITURES	277,002	277,157	187,568	178,037	9,531
TOTAL SEWER EXPENDITURES	172,272	172,662	116,216	83,633	32,583
TOTAL WATER & SEWER FUND EXPENDITURES	449,274	449,819	303,784	261,670	42,113
WATER & SEWER FUND NET INCOME/LOSS	37,269	44,982	17,324	6,195	11,128
<b>54 - WATER IMPROVEMENT ACCOUNT</b>					
TOTAL REVENUE	126,482	45,496	40,496	51,718	(11,222)
TOTAL EXPENDITURES	84,959	82,500	82,500	96,932	(14,432)
WATER IMPROVEMENT NET INCOME/LOSS	41,523	(37,004)	(42,004)	(45,215)	3,210
<b>56 - SEWER IMPROVEMENT ACCOUNT</b>					
TOTAL REVENUE	81,889	38,871	33,537	39,513	(5,975)
TOTAL EXPENDITURES	-	72,429	72,429	27,150	45,279
SEWER IMPROVEMENT NET INCOME/LOSS	81,889	(33,558)	(38,891)	12,363	(51,254)
<b>70 - SCHOOL LAND CASH</b>					
TOTAL REVENUE	-	-	14,000	19,400	(5,400)
TOTAL EXPENDITURES	-	-	-	19,400	(19,400)
SEWER IMPROVEMENT NET INCOME/LOSS	-	-	14,000	-	14,000
<b>GRAND TOTAL REVENUE</b>	<b>2,005,618</b>	<b>1,677,371</b>	<b>1,324,209</b>	<b>1,539,985</b>	<b>(215,775)</b>
<b>GRAND TOTAL EXPENSES</b>	<b>1,602,213</b>	<b>1,826,159</b>	<b>1,402,848</b>	<b>927,477</b>	<b>475,371</b>
<b>GRAND TOTAL NET INCOME / LOSS</b>	<b>403,405</b>	<b>(148,788)</b>	<b>(78,639)</b>	<b>612,507</b>	<b>(691,146)</b>



**VILLAGE OF MAPLE PARK - BUDGET REPORT**

May 1, 2021 - December 31, 2021

		FY 2021 Actuals	FY 2022 Budget	Budget May 21 - Dec 21	Actual Totals for May 21 - Dec 21	Variance to Budget
<b>01 - GENERAL FUND</b>						
<b>REVENUES</b>						
01-00-4110	REAL ESTATE TAX - DEKALB CO.	121,759	125,448	125,448	124,428	1,020
01-00-4120	REAL ESTATE TAX - KANE CO.	103,260	106,864	106,864	106,491	373
01-00-4220	STATE OF IL - INCOME TAX	150,175	130,751	87,167	119,148	(31,980)
01-00-4240	STATE OF IL-MUNICIPAL SALES TAX	149,882	120,000	80,000	166,551	(86,551)
01-00-4250	STATE OF IL-REPLACEMENT TAX	3,425	3,000	1,875	3,819	(1,944)
01-00-4270	STATE OF IL-USE TAX	58,933	58,295	38,863	32,155	6,708
01-00-4280	STATE OF IL-VIDEO GAMING TAX	20,490	12,000	8,000	31,680	(23,680)
01-00-4281	STATE OF IL-CANNABIS TAX	1,071	1,218	812	1,306	(494)
01-00-4310	GAME LICENSE	275	250	250	275	(25)
01-00-4325	GOLF CART LICENSE	390	400	400	675	(275)
01-00-4330	CIGARETTE LICENSE	20	20	20	20	-
01-00-4340	FRANCHISE FEE LICENSE	4,673	4,500	3,000	2,047	953
01-00-4341	RAFFLE LICENSE FEE	30	40	27	20	7
01-00-4350	LIQUOR LICENSE	7,875	10,500	10,500	10,500	-
01-00-4407	TEMPORARY OCCUPANCY PERMIT	2,200	-	-	1,200	(1,200)
01-00-4410	BUILDING PERMITS	10,825	8,000	6,000	8,839	(2,839)
01-00-4410.01	BUILDING PERMITS - SETTLEMENT	9,107	2,351	2,351	2,181	170
01-00-4410.02	BUILDING PERMITS - SQUIRE'S CROSSING	6,860	6,805	6,805	9,072	(2,267)
01-00-4410.03	BUILDING PERMITS - HERITAGE HILLS	15,883	2,266	2,266	4,669	(2,403)
01-00-4420	SOLICITOR PERMITS	-	-	-	100	(100)
01-00-4535.01	THE SETTLEMENT - ENGINEERING	1,360	340	340	340	-
01-00-4535.02	SQUIRE'S CROSSING - ENGINEERING	1,190	1,020	1,020	1,360	(340)
01-00-4535.03	HERITAGE HILLS - ENGINEERING	2,380	340	340	680	(340)
01-00-4550	PARK RENT	-	-	-	850	(850)
01-00-4550.04	RENT - GYM USE	-	-	-	2,355	(2,355)
01-00-4550.07	RENT - M.P. LIBRARY	4,800	4,800	3,200	4,800	(1,600)
01-00-4550.17	RENT - KITCHEN	-	-	-	75	(75)
01-00-4550.17	RENT - EXERCISE ROOM	-	-	-	100	(100)
01-00-4560	FUTURE LINK RENT	4,620	4,830	3,220	3,220	-
01-00-4575	WATER & SEWER ADMIN CHARGE	32,500	32,500	21,667	21,664	3
01-00-4610	DEKALB COUNTY FINES	1,703	1,000	667	977	(310)
01-00-4620	KANE COUNTY FINES	863	1,000	667	508	158
01-00-4625	ORDINANCE VIOLATION FINES	9,190	2,000	1,333	4,750	(3,417)
01-00-4654.01	POLICE DEVELOP CONTRIB - SETTLEMENT	1,056	1,056	1,056	1,056	-
01-00-4654.02	POLICE DEVELOP CONTRIB - SQUIRE'S CROSSING	3,167	3,167	3,167	4,222	(1,056)
01-00-4654.03	POLICE DEVELOP CONTRIB - HERITAGE HILLS	7,389	1,056	1,056	2,111	(1,056)
01-00-4656.01	FACILITY DEVELOP CONTRIB - SETTLEMENT	1,603	1,603	1,603	1,603	-
01-00-4656.02	FACILITY DEVELOP CONTRIB - SQUIRE'S CROSSING	4,809	4,809	4,809	6,412	(1,603)
01-00-4656.03	FACILITY DEVELOP CONTRIB - HERITAGE HILLS	11,221	1,603	1,603	3,206	(1,603)
01-00-4800	INTEREST INCOME	678	1,000	667	282	385
01-00-4900	OTHER INCOME	2,203	500	333	7,780	(7,447)
01-00-4910	REIMBURSEMENT INCOME	3,967	8,146	5,431	12,136	(6,705)
01-00-4910.10	DEKALB COUNTY CURE PROGRAM	26,319	-	-	-	-
01-00-4910.20	KANE COUNTY CARES PROGRAM	40,611	-	-	-	-
01-00-4910.30	AMERICAN RESCUE PLAN FUNDS	-	-	-	-	-
01-00-4940.02	PARK CONTRIBUTION - SQUIRE'S CROSSING	-	-	-	2,000	(2,000)
01-00-4940.03	PARK CONTRIBUTION - HERITAGE HILLS	-	-	-	2,000	(2,000)
<b>** TOTAL GENERAL FUND REVENUE</b>		<b>828,761</b>	<b>663,477</b>	<b>532,825</b>	<b>709,662</b>	<b>(176,836)</b>

**VILLAGE OF MAPLE PARK - BUDGET REPORT**
**May 1, 2021 - December 31, 2021**

	FY 2021 Actuals	FY 2022 Budget	Budget May 21 - Dec 21	Actual Totals for May 21 - Dec 21	Variance to Budget
<b>10 - ADMINISTRATION &amp; FINANCE EXPENDITURES</b>					
01-10-5010 WAGES – FINANCE	81,634	98,945	65,964	48,163	17,800
01-10-5010.01 WAGES – REIMBURSED (POLICE)	-	-	-	484	(484)
01-10-5010.02 WAGES – FUN FEST (POLICE)	-	3,000	3,000	3,000	-
01-10-5010.03 WAGES – FUN FEST (PUBLIC WORKS)	-	1,000	1,000	1,000	-
01-10-5011 SALARIES – VILLAGE BOARD	12,000	5,000	-	-	-
01-10-5012 STATE UNEMPLOYMENT TAX	1,130	1,000	500	415	85
01-10-5020 SOCIAL SECURITY EXPENSE	7,412	8,353	5,314	4,063	1,251
01-10-5020.01 SOCIAL SECURITY EXPENSE - REIMBURSED	-	-	-	37	(37)
01-10-5030 PENSION EXPENSE	1,897	2,314	1,543	1,521	21
01-10-5040 EMPLOYEE MEDICAL INSURANCE	3,865	5,250	3,500	3,332	168
01-10-5120 POSTAGE	1,035	1,500	1,000	847	153
01-10-5155 GOLF CART LICENSE EXPENSE	95	100	-	-	-
01-10-5160 COPIER & POSTAGE MACHINE LEASE	2,733	2,733	1,766	1,766	-
01-10-5200 OFFICE SUPPLIES	7,732	7,000	4,667	4,395	272
01-10-5320 ENGINEERING SERVICES	7,565	7,500	5,000	5,355	(355)
01-10-5330 LEGAL SERVICES	21,350	20,000	13,333	36,378	(23,045)
01-10-5350 AUDIT EXPENSE	13,210	13,560	13,560	13,560	-
01-10-5390 OTHER PROFESSIONAL SERVICES	36,494	22,467	14,978	12,339	2,639
01-10-5420 PERMIT EXPENSE	650	400	267	300	(33)
01-10-5420.01 PERMIT EXPENSE - SETTLEMENT	700	800	533	350	183
01-10-5420.02 PERMIT EXPENSE - SQUIRE'S CROSSING	1,350	800	533	550	(17)
01-10-5420.03 PERMIT EXPENSE - HERITAGE HILLS	1,000	800	533	750	(217)
01-10-5500 INSURANCE EXPENSE	45,037	46,000	46,000	44,977	1,023
01-10-5550 SOFTWARE EXPENSE	215	250	250	346	(96)
01-10-5570 DUES AND MEMBERSHIPS	5,297	6,000	4,000	5,273	(1,273)
01-10-5700 TELEPHONE	5,908	6,500	4,333	3,670	663
01-10-5900 OTHER EXPENSES	6,822	6,000	4,000	9,260	(5,260)
01-10-5900.01 FUN FEST EXPENSES	-	1,000	1,000	497	503
01-10-5910 EMERGENCY NOTIFICATION SYSTEM	884	900	900	927	(27)
01-10-5920 CONFERENCES	110	1,200	800	395	405
01-10-5999 TRANSFER TO OTHER FUNDS	6,331	5,000	-	-	-
01-10-8210 COMPUTERS	-	4,375	4,375	5,506	(1,131)
<b>** TOTAL ADMINISTRATION &amp; FINANCE</b>	<b>272,455</b>	<b>279,748</b>	<b>202,650</b>	<b>209,455</b>	<b>(6,806)</b>
<b>20 - PARKS &amp; GROUNDS EXPENDITURES</b>					
01-20-5010 WAGES	36,089	37,449	24,966	21,560	3,405
01-20-5020 SOCIAL SECURITY EXPENSE	3,043	3,175	2,117	1,867	250
01-20-5030 PENSION EXPENSE	1,581	1,452	968	951	18
01-20-5040 EMPLOYEE MEDICAL INSURANCE	3,843	4,060	2,707	2,576	130
01-20-5250 GASOLINE & FUEL	536	1,000	667	618	48
01-20-5390 OTHER PROFESSIONAL SERVICES	275	-	-	284	(284)
01-20-5600 MAINTENANCE & REPAIR	4,053	10,500	8,900	5,891	3,009
01-20-5730 UTILITIES	723	1,000	667	706	(39)
01-20-5900 OTHER EXPENSE	-	250	167	559	(392)
01-20-8200 EQUIPMENT	10,900	-	-	-	-
<b>** TOTAL PARKS &amp; GROUNDS</b>	<b>61,043</b>	<b>58,886</b>	<b>41,157</b>	<b>35,012</b>	<b>6,146</b>
<b>30 - POLICE DEPARTMENT EXPENDITURES</b>					
01-30-5010 WAGES – CHIEF	61,870	56,822	37,881	35,478	2,403
01-30-5015 WAGES – PATROL OFFICERS	82,579	102,696	68,464	51,561	16,903
01-30-5016 WAGES – TRAINING	2,236	9,758	6,506	619	5,887
01-30-5018 WAGES – SERGEANT	26,516	35,077	23,385	18,061	5,324
01-30-5020 SOCIAL SECURITY EXPENSE	13,711	16,169	10,779	8,871	1,908
01-30-5030 PENSION EXPENSE	2,585	2,553	1,702	1,675	27
01-30-5040 EMPLOYEE MEDICAL INSURANCE	6,625	7,000	4,667	4,442	224
01-30-5100 GENERAL SUPPLIES	4,024	4,500	3,000	711	2,289
01-30-5250 GASOLINE & FUEL	5,209	6,000	4,000	4,284	(284)
01-30-5300 UNIFORM EXPENSE	193	2,000	1,333	512	822
01-30-5330 LEGAL SERVICES	88	7,000	4,667	88	4,579
01-30-5390 OTHER PROFESSIONAL SERVICES	-	-	-	825	(825)
01-30-5550 SOFTWARE EXPENSE	2,570	2,670	2,670	1,720	950
01-30-5560 TRAINING	2,154	2,500	2,500	1,709	791
01-30-5570 DUES & MEMBERSHIPS	1,910	1,500	1,000	190	810
01-30-5600 MAINTENANCE & REPAIR	3,092	3,600	2,400	992	1,408
01-30-5700 TELEPHONE	3,963	4,500	3,000	2,483	517
01-30-5750 COMMUNICATIONS	13,915	18,682	14,542	15,142	(600)
01-30-5900 OTHER EXPENSE	(118)	1,500	1,000	1,618	(618)
01-30-8200 EQUIPMENT	40,388	1,500	1,500	-	1,500
01-30-8210 COMPUTERS	-	14,460	14,460	13,160	1,300
<b>** TOTAL POLICE DEPARTMENT</b>	<b>273,510</b>	<b>300,487</b>	<b>209,455</b>	<b>164,141</b>	<b>45,314</b>

**VILLAGE OF MAPLE PARK - BUDGET REPORT**  
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		FY 2021 Actuals	FY 2022 Budget	Budget May 21 - Dec 21	Actual Totals for May 21 - Dec 21	Variance to Budget
<b>40 - CIVIC CENTER EXPENDITURES</b>						
01-40-5100	GENERAL SUPPLIES	622	1,500	1,000	2,048	(1,048)
01-40-5560	TRAINING	-	1,000	667	-	667
01-40-5600	MAINTENANCE & REPAIR	38,752	15,000	10,000	6,941	3,059
01-40-5730	UTILITIES	6,875	10,000	6,667	3,457	3,210
01-40-5900	OTHER EXPENSE	312	500	333	95	238
01-40-8200	EQUIPMENT	1,350	-	-	-	-
<b>** TOTAL CIVIC CENTER</b>		<b>47,911</b>	<b>28,000</b>	<b>18,667</b>	<b>12,541</b>	<b>6,126</b>
<b>50 - STREET DEPARTMENT EXPENDITURES</b>						
01-50-5010	WAGES	36,195	37,449	24,966	21,560	3,405
01-50-5020	SOCIAL SECURITY EXPENSE	3,051	3,175	2,117	1,867	250
01-50-5030	PENSION EXPENSE	1,581	1,452	968	951	18
01-50-5040	EMPLOYEE MEDICAL INSURANCE	3,843	4,060	2,707	2,577	130
01-50-5175	ROAD SALT	7,090	7,500	5,000	2,091	2,909
01-50-5250	GASOLINE & FUEL	1,188	1,500	1,000	240	760
01-50-5320	ENGINEERING	213	-	-	-	-
01-50-5390	OTHER PROFESSIONAL SERVICES	5,444	5,900	3,933	2,020	1,913
01-50-5560	TRAINING	-	1,000	667	-	667
01-50-5600	MAINTENANCE & REPAIR	9,078	10,000	6,667	6,983	(316)
01-50-5620	STREET MAINTENANCE	12,470	20,000	16,667	555	16,112
01-50-5621	TREE MAINTENANCE	3,550	10,000	10,000	9,150	850
01-50-5622	STREET SIGN INSTALLATION	443	2,000	1,333	-	1,333
01-50-5730	UTILITIES	14,908	15,000	10,000	7,388	2,612
01-50-5900	OTHER EXPENSE	109	500	333	589	(255)
01-50-8210	COMPUTERS	-	325	325	-	325
<b>** TOTAL STREET DEPARTMENT</b>		<b>99,163</b>	<b>119,861</b>	<b>86,683</b>	<b>55,971</b>	<b>30,712</b>
<b>60 - EMERGENCY MANAGEMENT DEPARTMENT EXPENDITURES</b>						
01-60-5010	WAGES	1,205	1,200	800	761	39
01-60-5020	SOCIAL SECURITY EXPENSE	90	92	61	60	1
01-60-5030	PENSION EXPENSE	47	48	32	31	1
01-60-5100	SUPPLIES	-	1,000	667	-	667
01-60-5600	MAINTENANCE & REPAIR	-	5,000	5,000	-	5,000
<b>** TOTAL EMERGENCY MANAGEMENT DEPARTMENT</b>		<b>1,342</b>	<b>7,340</b>	<b>6,560</b>	<b>853</b>	<b>5,707</b>
<b>TOTAL GENERAL FUND REVENUES</b>		<b>828,761</b>	<b>663,477</b>	<b>532,825</b>	<b>709,662</b>	<b>(176,836)</b>
<b>TOTAL GENERAL FUND EXPENDITURES</b>		<b>755,424</b>	<b>794,322</b>	<b>565,171</b>	<b>477,973</b>	<b>87,199</b>
<b>GENERAL FUND NET INCOME/LOSS</b>		<b>73,337</b>	<b>(130,845)</b>	<b>(32,346)</b>	<b>231,689</b>	<b>(264,035)</b>

**12 - UTILITY TAX FUND**

**REVENUES**

12-00-4140.10	TELECOMMUNICATIONS TAX	13,089	14,000	9,333	7,445	1,888
12-00-4140.30	COM ED - UTILITY TAX	34,393	30,000	20,000	21,002	(1,002)
12-00-4140.40	NICOR GAS - UTILITY TAX	18,978	15,000	10,000	8,884	1,116
12-00-4746	POLICE GRANTS	(5,811)	-	-	6,111	(6,111)
12-00-4751	DEKALB COUNTY COMMUNITY GRANT	-	-	-	10,000	(10,000)
12-00-4800	INTEREST INCOME	623	1,000	667	(263)	930
12-00-4992	TRANSFER FROM GENERAL FUND	6,331	5,000	-	-	-
<b>** TOTAL REVENUE</b>		<b>67,601</b>	<b>65,000</b>	<b>40,000</b>	<b>53,179</b>	<b>(13,179)</b>

**EXPENDITURES**

12-00-5992	TRANSFER TO WATER & SEWER FUND	59,000	59,000	29,500	29,500	-
12-00-5993	TRANSFER TO WATER IMPROVEMENT	12,426	-	-	-	-
12-00-8413	POLICE GRANT PURCHASES	764	-	-	2,358	(2,358)
12-00-8420	POLICE VEHICLE LOAN - PRINCIPAL	5,433	-	-	-	-
12-00-8421	POLICE VEHICLE LOAN - INTEREST	78	-	-	-	-
12-00-8425	DEKALB COUNTY COMMUNITY GRANT EXPENSES	-	-	-	-	-
12-00-8426	POLICE VEHICLE LOAN - PRINCIPAL	12,274	12,589	8,357	8,357	0
12-00-8427	POLICE VEHICLE LOAN - INTEREST	549	234	192	192	(0)
<b>** TOTAL EXPENDITURES</b>		<b>90,523</b>	<b>71,823</b>	<b>38,049</b>	<b>40,406</b>	<b>(2,358)</b>
<b>UTILITY TAX FUND NET INCOME/LOSS</b>		<b>(22,922)</b>	<b>(6,823)</b>	<b>1,951</b>	<b>12,773</b>	<b>(10,821)</b>

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		FY 2021 Actuals	FY 2022 Budget	Budget May 21 - Dec 21	Actual Totals for May 21 - Dec 21	Variance to Budget
<b>13 - TIF DISTRICT FUND</b>						
<b>REVENUES</b>						
13-00-4110	TIF TAX - DEKALB CO.	13,573	13,000	13,000	15,558	(2,558)
13-00-4120	TIF TAX - KANE CO.	210,362	210,000	210,000	273,411	(63,411)
	<b>** TOTAL REVENUE</b>	<b>223,935</b>	<b>223,000</b>	<b>223,000</b>	<b>288,969</b>	<b>(65,969)</b>
<b>EXPENDITURES</b>						
13-00-5320	ENGINEERING SERVICES	-	50,000	50,000	-	50,000
13-00-5350	AUDIT EXPENSE	260	270	270	270	-
13-00-8417	TIF LEGAL FEES	7,418	7,500	3,750	2,876	875
13-00-8418	TIF IMPROVEMENTS	-	86,646	86,646	-	86,646
13-00-8430	PROPERTY ASSEMBLY	1,000	159,750	159,750	-	159,750
	<b>** TOTAL EXPENDITURES</b>	<b>8,678</b>	<b>304,166</b>	<b>300,416</b>	<b>3,146</b>	<b>297,271</b>
	<b>TIF DISTRICT FUND NET INCOME/LOSS</b>	<b>215,257</b>	<b>(81,166)</b>	<b>(77,416)</b>	<b>285,823</b>	<b>(363,240)</b>
<b>15 - ROAD &amp; BRIDGE FUND</b>						
<b>REVENUES</b>						
15-00-4100	VEHICLE LICENSE FEES	24,875	24,000	24,000	22,985	1,015
15-00-4110	REAL ESTATE TAX-DEKALB COUNTY	3,921	4,000	4,000	3,919	81
15-00-4120	REAL ESTATE TAX-KANE COUNTY	21,394	20,000	20,000	22,038	(2,038)
15-00-4260	VIRGIL TWSP. REPLACE. TAX	303	250	167	447	(280)
15-00-4652.01	ROADS DEVELOPMENT CONTRIB - SETTLEMENT	1,500	1,500	1,500	1,500	-
15-00-4652.02	ROADS DEVELOPMENT CONTRIB - SQUIRE'S CROSS	4,500	4,500	4,500	6,000	(1,500)
15-00-4652.03	ROADS DEVELOPMENT CONTRIB - HERITAGE HILLS	10,500	1,500	1,500	3,000	(1,500)
15-00-4800	INTEREST INCOME	94	250	167	-	167
	<b>** TOTAL REVENUE</b>	<b>67,087</b>	<b>56,000</b>	<b>55,833</b>	<b>59,888</b>	<b>(4,055)</b>
<b>EXPENDITURES</b>						
15-00-5100	GENERAL SUPPLIES	364	600	-	-	-
15-00-5320	ENGINEERING SERVICES	-	40,000	40,000	800	39,200
15-00-5620	STREET MAINTENANCE	40,078	-	-	-	-
15-00-5900	OTHER EXPENSES	-	500	500	-	500
	<b>** TOTAL EXPENDITURES</b>	<b>40,441</b>	<b>41,100</b>	<b>40,500</b>	<b>800</b>	<b>39,700</b>
	<b>ROAD &amp; BRIDGE FUND NET INCOME/LOSS</b>	<b>26,646</b>	<b>14,900</b>	<b>15,333</b>	<b>59,088</b>	<b>(43,755)</b>
<b>19 - MOTOR FUEL TAX FUND</b>						
<b>REVENUES</b>						
19-00-4290	STATE OF IL-MOTOR FUEL TAX	90,070	80,327	63,144	49,767	13,377
19-00-4800	INTEREST INCOME	336	400	267	24	243
	<b>** TOTAL REVENUE</b>	<b>90,406</b>	<b>80,727</b>	<b>63,410</b>	<b>49,791</b>	<b>13,620</b>
<b>EXPENDITURES</b>						
19-00-5200	STREET IMPROVEMENTS	140,000	-	-	-	-
	<b>** TOTAL EXPENDITURES</b>	<b>140,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>MOTOR FUEL TAX FUND NET INCOME/LOSS</b>	<b>(49,594)</b>	<b>80,727</b>	<b>63,410</b>	<b>49,791</b>	<b>13,620</b>
<b>28 - DEVELOPER ESCROW FUND</b>						
<b>REVENUES</b>						
28-00-4940	DEVELOPER RECEIPTS	32,914	10,000	-	-	-
	<b>** TOTAL REVENUE</b>	<b>32,914</b>	<b>10,000</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>EXPENDITURES</b>						
28-00-5320	DEVELOPER LEGAL EXPENDITURES	-	5,000	-	-	-
28-00-5330	DEVELOPER ENGINEERING & ADMIN	32,914	5,000	-	-	-
	<b>** TOTAL EXPENDITURES</b>	<b>32,914</b>	<b>10,000</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>DEVELOPER ESCROW FUND NET INCOME/LOSS</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

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		FY 2021 Actuals	FY 2022 Budget	Budget May 21 - Dec 21	Actual Totals for May 21 - Dec 21	Variance to Budget
<b>52 - WATER &amp; SEWER FUND</b>						
<b>REVENUES</b>						
52-00-4170	WATER REVENUE	218,451	224,400	149,600	121,416	28,184
52-00-4171	ALLOCATION OF WATER REVENUE	(14,001)	(14,000)	(9,333)	(7,587)	(1,746)
52-00-4180	SEWER REVENUE	220,332	228,480	152,320	121,403	30,917
52-00-4181	ALLOCATION OF SEWER REVENUE	(13,925)	(14,000)	(9,333)	(7,569)	(1,765)
52-00-4190	PENALTIES	6,807	6,000	4,000	4,799	(799)
52-00-4200	TURN ON/OFF REVENUE	-	-	-	200	(200)
52-00-4200.01	THE SETTLEMENT - TURN ON/OFF REVENUE	400	100	100	100	-
52-00-4200.02	SQUIRE'S CROSSING - TURN ON/OFF REVENUE	300	300	300	400	(100)
52-00-4200.03	HERITAGE HILLS - TURN ON/OFF REVENUE	700	100	100	200	(100)
52-00-4300	METER FEES	-	-	-	1,032	(1,032)
52-00-4300.01	METER FEES - SETTLEMENT	1,376	344	344	344	-
52-00-4300.02	METER FEES - SQUIRE'S CROSSING	1,032	1,032	1,032	1,376	(344)
52-00-4300.03	METER FEES - HERITAGE HILLS	2,409	344	344	688	(344)
52-00-4460.01	SEWER INSPECT - SETTLEMENT	800	200	200	200	-
52-00-4460.02	SEWER INSPECT - SQUIRE'S CROSSING	600	600	600	800	(200)
52-00-4460.03	SEWER INSPECT - HERITAGE HILLS	1,400	200	200	400	(200)
52-00-4800	INTEREST INCOME	740	1,500	1,000	1	999
52-00-4900	OTHER REVENUE	120	200	133	161	(28)
52-00-4994	TRANSFER FROM UTILITY TAX	59,000	59,000	29,500	29,500	-
<b>** TOTAL REVENUE</b>		<b>486,542</b>	<b>494,801</b>	<b>321,107</b>	<b>267,866</b>	<b>53,242</b>
<b>10 - WATER DIVISION EXPENDITURES</b>						
52-10-5010	WAGES	39,295	43,887	29,258	28,142	1,116
52-10-5020	SOCIAL SECURITY EXPENSE	3,216	3,663	2,442	2,401	40
52-10-5030	PENSION EXPENSE	1,365	1,559	1,039	1,023	16
52-10-5040	EMPLOYEE MEDICAL INSURANCE	3,224	3,990	2,660	2,532	128
52-10-5100	GENERAL SUPPLIES	459	400	267	633	(367)
52-10-5105	METERS	4,080	5,000	3,333	4,204	(870)
52-10-5110	CHEMICALS	18,613	18,000	12,000	8,885	3,115
52-10-5120	POSTAGE	758	2,000	1,333	570	763
52-10-5250	GASOLINE & FUEL	1,097	1,500	1,000	618	382
52-10-5320	ENGINEERING	-	250	167	-	167
52-10-5330	LEGAL EXPENSE	-	250	167	-	167
52-10-5335	TEST EXPENSE	2,134	3,000	2,000	1,365	635
52-10-5375	ADMINISTRATIVE SERVICE CHARGE	16,250	16,250	10,833	10,832	1
52-10-5390	OTHER PROFESSIONAL SERVICES	24,803	18,200	12,133	11,231	903
52-10-5550	SOFTWARE EXPENSE	975	1,000	1,000	975	25
52-10-5600	MAINTENANCE & REPAIR	42,763	42,050	28,033	27,649	384
52-10-5700	TELEPHONE	792	900	600	534	66
52-10-5730	UTILITIES	21,191	18,000	12,000	9,689	2,311
52-10-5740	JULIE LOCATES	195	250	-	-	-
52-10-5870	IEPA LOAN - PRINCIPAL	54,918	56,397	28,011	28,011	(0)
52-10-5880	IEPA LOAN - INTEREST	3,963	2,683	1,529	1,529	0
52-10-5886	IEPA LOAN - WATERMAIN	27,738	28,378	28,378	28,379	(1)
52-10-5888	IEPA LOAN - WATERMAIN	9,078	8,726	8,726	8,726	(0)
52-10-5900	OTHER EXPENSE	95	500	333	108	225
52-10-8210	COMPUTERS	-	325	325	-	325
<b>** TOTAL WATER EXPENDITURES</b>		<b>277,002</b>	<b>277,157</b>	<b>187,568</b>	<b>178,037</b>	<b>9,531</b>
<b>20 - SEWER DIVISION EXPENDITURES</b>						
52-20-5010	WAGES	34,814	40,062	26,708	25,738	970
52-20-5020	SOCIAL SECURITY EXPENSE	2,851	3,343	2,229	2,192	37
52-20-5030	PENSION EXPENSE	1,174	1,392	928	914	14
52-20-5040	EMPLOYEE MEDICAL INSURANCE	2,893	3,640	2,427	2,310	117
52-20-5100	GENERAL SUPPLIES	148	250	167	88	79
52-20-5110	CHEMICALS	-	250	167	-	167
52-20-5120	POSTAGE	698	1,000	667	570	97
52-20-5250	GASOLINE & FUEL	426	750	500	240	260
52-20-5320	ENGINEERING	-	250	167	-	167
52-20-5330	LEGAL EXPENSE	613	250	167	-	167
52-20-5335	TEST EXPENSE	-	1,600	1,067	-	1,067
52-20-5375	ADMINISTRATIVE SERVICE CHARGE	16,250	16,250	10,833	10,832	1
52-20-5390	OTHER PROFESSIONAL SERVICES	24,803	18,200	12,133	10,968	1,165
52-20-5400	PERMIT EXPENSE	2,500	2,500	2,500	2,500	-
52-20-5550	SOFTWARE EXPENSE	975	1,000	1,000	975	25
52-20-5600	MAINTENANCE & REPAIR	66,947	65,350	43,567	17,153	26,413
52-20-5700	TELEPHONE	1,461	1,500	1,000	992	8
52-20-5730	UTILITIES	15,429	14,000	9,333	8,023	1,310
52-20-5740	JULIE LOCATES	195	250	-	-	-
52-20-5900	OTHER EXPENSE	95	500	333	138	196
52-20-8210	COMPUTERS	-	325	325	-	325
<b>** TOTAL SEWER EXPENDITURES</b>		<b>172,272</b>	<b>172,662</b>	<b>116,216</b>	<b>83,633</b>	<b>32,583</b>
<b>TOTAL WATER &amp; SEWER FUND EXPENDITURES</b>		<b>449,274</b>	<b>449,819</b>	<b>303,784</b>	<b>261,670</b>	<b>42,113</b>
<b>WATER &amp; SEWER FUND NET INCOME/LOSS</b>		<b>37,269</b>	<b>44,982</b>	<b>17,324</b>	<b>6,195</b>	<b>11,128</b>

**VILLAGE OF MAPLE PARK - BUDGET REPORT**  
**May 1, 2021 - December 31, 2021**

		FY 2021 Actuals	FY 2022 Budget	Budget May 21 - Dec 21	Actual Totals for May 21 - Dec 21	Variance to Budget
<b>54 - WATER IMPROVEMENT ACCOUNT</b>						
<b>REVENUES</b>						
54-00-4171	ALLOCATION OF WATER REVENUE	14,001	14,000	9,333	7,587	1,746
54-00-4430.01	WATER CONNECTION - THE SETTLEMENT	10,000	2,500	2,500	2,500	-
54-00-4430.02	WATER CONNECTION - SQUIRE'S CROSSING	7,500	7,500	7,500	10,000	(2,500)
54-00-4430.03	WATER CONNECTION - HERITAGE HILLS	17,500	2,500	2,500	5,000	(2,500)
54-00-4650.01	IMPACT FEES - THE SETTLEMENT	14,744	3,824	3,824	3,824	-
54-00-4650.02	IMPACT FEES - SQUIRE'S CROSSING	10,123	10,348	10,348	14,097	(3,749)
54-00-4650.03	IMPACT FEES - HERITAGE HILLS	26,244	3,824	3,824	7,648	(3,824)
54-00-4800	INTEREST INCOME	460	1,000	667	-	667
54-00-4880	RIVERBOAT GRANT FUNDS	13,484	-	-	1,062	(1,062)
54-00-4994	TRANSFER FROM UTILITY TAX FUND	12,426	-	-	-	-
<b>** TOTAL REVENUE</b>		<b>126,482</b>	<b>45,496</b>	<b>40,496</b>	<b>51,718</b>	<b>(11,222)</b>
<b>EXPENDITURES</b>						
54-00-5320	ENGINEERING SERVICES	2,975	-	-	680	(680)
54-00-5330	LEGAL EXPENSE	131	-	-	-	-
54-00-5600	WATER IMPROVEMENT REPAIRS & MAINTENANCE	69,432	82,500	82,500	96,133	(13,633)
54-00-5900	OTHER EXPENSE	135	-	-	120	(120)
54-00-8205	WATERMAIN LOAN PAYMENT - PRINCIPAL	12,056	-	-	-	-
54-00-8207	WATERMAIN LOAN PAYMENT - INTEREST	231	-	-	-	-
<b>** TOTAL EXPENDITURES</b>		<b>84,959</b>	<b>82,500</b>	<b>82,500</b>	<b>96,932</b>	<b>(14,432)</b>
<b>WATER IMPROVEMENT NET INCOME/LOSS</b>		<b>41,523</b>	<b>(37,004)</b>	<b>(42,004)</b>	<b>(45,215)</b>	<b>3,210</b>
<b>56 - SEWER IMPROVEMENT ACCOUNT</b>						
<b>REVENUES</b>						
56-00-4181	ALLOCATION OF SEWER REVENUE	13,925	14,000	9,333	7,569	1,765
56-00-4420	SEWER TAP	750	-	-	-	-
56-00-4420.01	SEWER TAP - SETTLEMENT	3,000	750	750	750	-
56-00-4420.02	SEWER TAP - SQUIRE'S CROSSING	2,250	2,250	2,250	3,000	(750)
56-00-4420.03	SEWER TAP - HERITAGE HILLS	5,250	750	750	1,500	(750)
56-00-4650	IMPACT FEES	3,749	-	-	-	-
56-00-4650.01	IMPACT FEES - THE SETTLEMENT	14,744	3,824	3,824	3,824	-
56-00-4650.02	IMPACT FEES - SQUIRE'S CROSSING	11,248	11,472	11,472	15,222	(3,749)
56-00-4650.03	IMPACT FEES - HERITAGE HILLS	26,244	3,824	3,824	7,648	(3,824)
56-00-4800	INTEREST INCOME	730	2,000	1,333	-	1,333
<b>** TOTAL REVENUE</b>		<b>81,889</b>	<b>38,871</b>	<b>33,537</b>	<b>39,513</b>	<b>(5,975)</b>
<b>EXPENDITURES</b>						
56-00-5600	MAINTENANCE & REPAIR	-	72,429	72,429	27,150	45,279
<b>** TOTAL EXPENDITURES</b>		<b>-</b>	<b>72,429</b>	<b>72,429</b>	<b>27,150</b>	<b>45,279</b>
<b>SEWER IMPROVEMENT NET INCOME/LOSS</b>		<b>81,889</b>	<b>(33,558)</b>	<b>(38,891)</b>	<b>12,363</b>	<b>(51,254)</b>
<b>70 - SCHOOL LAND CASH FUND</b>						
<b>REVENUES</b>						
70-00-4100.01	SCHOOL CONTRIBUTION - SETTLEMENT	8,800	2,200	2,200	2,200	-
70-00-4100.02	SCHOOL CONTRIBUTION - SQUIRE'S CROSSING	9,600	9,600	9,600	12,800	(3,200)
70-00-4100.03	SCHOOL CONTRIBUTION - HERITAGE HILLS	15,400	2,200	2,200	4,400	(2,200)
70-00-4100.99	SCHOOL CONTRIBUTIONS RECLASSIFIED	(33,800)	(14,000)	-	-	-
<b>** TOTAL REVENUE</b>		<b>-</b>	<b>-</b>	<b>14,000</b>	<b>19,400</b>	<b>(5,400)</b>
<b>EXPENDITURES</b>						
70-00-5930	PAYMENT TO SCHOOLS	-	-	-	19,400	(19,400)
<b>** TOTAL EXPENDITURES</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>19,400</b>	<b>(19,400)</b>
<b>SCHOOL LAND CASH NET INCOME/LOSS</b>		<b>-</b>	<b>-</b>	<b>14,000</b>	<b>-</b>	<b>14,000</b>
<b>GRAND TOTALS</b>						
<b>GRAND TOTAL REVENUE</b>		<b>2,005,618</b>	<b>1,677,371</b>	<b>1,324,209</b>	<b>1,539,985</b>	<b>(215,775)</b>
<b>GRAND TOTAL EXPENSES</b>		<b>1,602,213</b>	<b>1,826,159</b>	<b>1,402,848</b>	<b>927,477</b>	<b>475,371</b>
<b>GRAND TOTAL NET INCOME / LOSS</b>		<b>403,405</b>	<b>(148,788)</b>	<b>(78,639)</b>	<b>612,507</b>	<b>(691,146)</b>

Estimated Fund Balance  
through December 31, 2021

	<b>Beginning Balance 05/01/21</b>	<b>Revenues FY22</b>	<b>Expenditures FY22</b>	<b>Ending Balance</b>	<b>Ending Balance in Budget</b>	<b>Better/(Worse)</b>
<b>General Fund</b>	\$373,353	\$709,662	\$477,973	\$605,042	\$200,381	404,661
<b>Other Funds:</b>						
Utility Tax Fund	514,226	53,179	40,406	526,999	507,599	19,400
TIF District Fund	384,924	288,969	3,146	670,747	303,752	366,995
Road & Bridge Fund	82,822	59,888	800	141,910	96,090	45,820
Motor Fuel Tax Fund	145,481	49,791	-	195,272	225,821	(30,549)
Totals	<u>1,127,453</u>	<u>451,827</u>	<u>44,352</u>	<u>1,534,928</u>	<u>1,133,262</u>	<u>401,666</u>
<b>Water &amp; Sewer Funds</b>						
Water & Sewer Operating Fund	523,030	267,866	261,670	529,226	580,796	(51,570)
Water Improvement Fund	326,691	51,718	96,932	281,477	284,994	(3,517)
Sewer Improvement Fund	545,555	39,513	27,150	557,918	509,399	48,519
Totals	<u>1,395,276</u>	<u>359,097</u>	<u>385,752</u>	<u>1,368,621</u>	<u>1,375,189</u>	<u>(6,568)</u>
<b>Village Totals</b>	<u><u>\$2,896,082</u></u>	<u><u>\$1,520,586</u></u>	<u><u>\$908,077</u></u>	<u><u>\$3,508,591</u></u>	<u><u>\$2,708,832</u></u>	<u><u>799,759</u></u>

Estimated Cash Balances for December 31, 2021

	12/01/21 Balance	Misc	Transfers & Deposits	Manual Checks and Tax Pymts	Payroll	12/31/21 Check Run	Estimated 12/31/21 Balance	
Old Second Checking	266,697.69		74,868.06	(16,467.94)	(23,369.57)	(140,961.78)	160,766.46	0.00%
First Midwest	335,586.56						335,586.56	0.04%
TIF Funds	671,105.00		(357.50)				670,747.50	0.00%
Illinois Funds	2,320,951.83		51,984.72				2,372,936.55	0.02%
First Midwest CD	37,000.00						37,000.00	0.50%
	3,631,341.08	0.00	126,495.28	(16,467.94)	(23,369.57)	(140,961.78)	3,577,037.07	



**VILLAGE OF MAPLE PARK**  
**Escrow Accounts – 12/31/21**

Developer	Date Established	Plan Stage	Account Number	Balance 12/01/20	-----Current Period-----		Balance 12/31/21	Balance to stay above	Minimum Required Balance	Amount Due	Spent to date		Notes
					Deposits	Charges					Engineering	Legal / Other	
Turnstone Group LLC (Squire's)	12/19/02	Under Construction	28-00-2200.02	22,187.93	(195.49)		21,992.44	10,000.00	25,000.00	-	132,037.36	13,799.24	-
Paydon (North Coast Dvlpt)	07/10/02	Preliminary Plat Submitted	28-00-2200.05	294.28			294.28	10,000.00	25,000.00	24,705.72	46,028.52	10,312.50	1
Maple Park Development, LLC	02/26/08		28-00-2200.17	7,285.00			7,285.00	2,500.00	7,500.00	-	5,025.00	22,114.50	-
Barsic Bros.	04/08/08		28-00-2200.18	3,318.68			3,318.68	2,500.00	7,500.00	-	3,761.32	420.00	-
REO Funding Solutions	07/01/14	Cash Deposit - Completion date 06/30/17	28-00-2200.21	15,000.00			15,000.00			-	0.00	101,875.00	-
<b>Totals</b>				<b>\$ 48,085.89</b>	<b>\$ (195.49)</b>	<b>\$ -</b>	<b>\$ 47,890.40</b>			<b>\$ 24,705.72</b>	<b>\$ 186,852.20</b>	<b>\$ 148,521.24</b>	

Notes:  
1. On Red Light List as of 09/21/07

Balance Required by Ordinance	
\$7,500 - Preapplication	Replenish if under \$2,500
\$7,500 - Concept Review	Replenish if under \$2,500
\$25,000 - Prelim Plat	Replenish if under \$10,000
\$25,000 - Final Plat	Replenish if under \$10,000



# 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 28, 2021

**SUBJECT:** **RESOLUTION 2022-01 AUTHORIZING THE INSTALLATION OF HONORARY STREET NAME DESIGNATION SIGNS FOR ROSS DUERINGER**

### **BACKGROUND**

The Village has received its second Honorary Street Name Designation Application. The completed application was submitted by Village President Suzanne Fahnestock. The application meets the requirements for a street name designation due to the historical impact of the Honoree, former Village President Ross Dueringer. Mr. Dueringer served the Village honorably for four (4) years as the Village President. Please see the attached application.

The street requested for honorary street designation is Elm Street. The Honorary Street Name Designation is Ross Dueringer Way. If approved, Elm Street will be designated from January 4, 2022 – January 3, 2025 or until the Village determines the street signs must be removed. Sign installation, depending on whether or not the ground is frozen, made need to take place in the spring,

Congratulations to Ross and a large thank you for all his time, dedication and leadership when he served as Village President!

### **RECOMMENDATION**

That the Village Board review and approve Resolution 2022-01 Authorizing the Installation of Honorary Street Name Designation Signs for Ross Dueringer. Elm Street will be designated Ross Dueinger Way from January 4, 2022 – January 3, 2025 or until the Village determines the street signs must be removed.

### Attachment

12/29/21/21 Honorary Street Name Designation Application Submitted by Village President Suzanne Fahnestock  
Resolution 2022-01 Authorizing the Installation of Honorary Street Name Designation Signs – Ross Dueringer Way



## VILLAGE OF MAPLE PARK

### HONORARY STREET NAME DESIGNATION APPLICATION

Name of Honoree: Ross Dueringer (Ross Dueringer Way)

Proper Street Name for Sign Placement: Elm Street

Intersecting Street Names at each End of the One Block Area:

Between west County Line Road and south Broadway Street

Please check all that apply and include a brief explanation for each of the applicable criteria:

           Cultural Impact to the Village:

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X Historical Impact to the Village:

Ross Dueringer served as the Village President for 4 years. During his tenure, the Village annexed numerous properties  
into the Village. Properties include: John Clare, Ltd., Grand Pointe Homes, Diehl Farm, Lockwood/McCaleb, Towne Center, Wiltse Property and Weydert Farms.  
The Village also completed water system improvements that replaced over 3,500 lineal feet of water main.

           Humanitarian Efforts:

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           Military Achievement:

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Is the individual **Living** or Deceased? (Circle One)

My application consists of the following items necessary for a complete application. Please check:

- ☐ Completed Application Form,
- ☐ **\$300 fee** (make check payable to the "Village of Maple Park")

Applicant Name: Village President Suzanne Fahnestock

E-Mail Address: sfahnestock@villageofmaplepark.com

Applicant Address: 302 Willow Street, P.O. Box 220

City: Maple Park

State: Illinois

Zip: 60151

Phone Number: (815) 827-3309

Signature of Applicant: 

Date of Application: 12/30/21

**Office Use Only**

Date Application and Fee Received: December 30, 2021

Date Recommendation Send to the Village Board: December 30, 2021

Recommendation: ☒ Yes ☐ No

Village Board Approval: ☐ Yes ☐ No Date Approved/Denied: \_\_\_\_\_

Resolution No.: Resolution 2022-01

Consent Form Executed by Honoree and Submitted to the Village:

☐ Yes ☐ No Date Received: \_\_\_\_\_

Date Sign Installed: \_\_\_\_\_

Date Sign to be Removed: \_\_\_\_\_

Date Sign Removed: \_\_\_\_\_

## RESOLUTION 2022-01

### A RESOLUTION AUTHORIZING THE INSTALLATION OF HONORARY STREET NAME DESIGNATION SIGNS FOR ROSS DUERINGER

**WHEREAS**, Resolution 2021-07 sets forth a policy for receiving, reviewing and acting on applications for honorary street name designations; and,

**WHEREAS**, the Village of Maple Park received a complete application requesting that honorary street signs be designated for Ross Dueringer, former Village President; and,

**WHEREAS**, the Village Administrator has determined that the application provided was completed and all required materials have been provided; and,

**WHEREAS**, the Village Administrator has determined that this honorary street designation meets the criteria established in the Village of Maple Park Honorary Street Name Designation Policy; and,

**WHEREAS**, Elm Street shall be known as Ross Dueringer Way from January 4, 2022 through January 3, 2025 or until such time as the Village determines the sign must be removed.

**NOW, THEREFORE**, BE IT RESOLVED by the President and the Board of Trustees that the Village Administrator is authorized to direct the Public Works Department to install honorary street signs on Elm Street that are dedicated to Ross Dueringer; and whereas, Elm Street will be known as Ross Dueringer Way for the Village of Maple Park, DeKalb and Kane Counties, Illinois.

**PASSED** by the Board of Trustees of the Village of Maple Park, Kane and DeKalb Counties, Illinois at its regular Board meeting held on January 4, 2022.

Ayes:

Nays:

Absent:

(SEAL)

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Suzanne Fahnstock, Village President

**ATTEST:**

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Cheryl Aldridge, Deputy Clerk



# Village of Maple Park

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


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## MEMORANDUM

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

**FROM:** Village Administrator Dawn Wucki-Rossbach 

**DATE:** December 8, 2021

**SUBJECT:** **ORDINANCE 2022-01 AN ORDINANCE AMENDING TITLES 5, “PUBLIC HEALTH AND SAFETY,” AND 6, “POLICE REGULATIONS,” OF THE MAPLE PARK VILLAGE CODE**

### Background

From time-to-time, the Village receives inquiries regarding cannabis growing and what the Zoning Ordinance and Village code permits. When Staff looked at the code based on the last inquiry, it was determined that a couple of housekeeping text amendments were needed for Section 5-10-3A, “Supplemental Review of Standards,” and Section 6-7-3.

The first proposed text amendment for 5-10-23A, currently refers to Section 11-14-1, which is a section in the solar energy part of the code, whereas the code should refer to Section 11-9-5. Section 11-9-5 is the supplemental review standards for cannabis cultivation (growing) centers medical cannabis dispensing organizations, see attached.

The second proposed text amendment is for 6-7-3, currently the code states that, “It shall be unlawful to grow cannabis by the Compassionate Use of Medical Cannabis Pilot Program Act;” the proposed change removes the reference to the Pilot Program Act and refers to State and local laws and zoning regulations.

### Recommendations

That the Village Board review and approve Ordinance 2022-01 An Ordinance Amending Titles 5, “Public Health and Safety,” and 6, “Police Regulations,” of the Maple Park Village Code.

### Attachments

Village Code 11-9-5 Supplemental Review Standards

Ordinance 2022-01 Ordinance Amending Titles 5 and 6 of the Village Code

**11-9-5: SUPPLEMENTAL REVIEW STANDARDS:****A. Supplemental Standards For Cultivation Centers:**

1. A cultivation center may not be located within two thousand five hundred feet (2,500') of the property line of a preexisting public or private preschool or elementary or secondary school or daycare center, daycare home, group daycare home, part day childcare facility, or area zoned for residential use.
2. A cultivation center may not be located within one thousand feet (1,000') of the property line of a preexisting cultivation center or medical cannabis dispensing organization.
3. In accordance with state statutes and regulations, cultivation centers are prohibited from advertising through any public medium. Therefore, a cultivation center may not install, construct, erect, alter, enlarge, replace, or move any signs other than site relevant incidental signs, building memorial markers, and nameplates.
4. Cultivation centers must be constructed, maintained, and operated in strict compliance with all applicable state statutes and regulations.

**B. Supplemental Standards For Medical Cannabis Dispensing Organizations:**

1. A medical cannabis dispensing organization may not be located within one thousand feet (1,000') of the property line of a preexisting public or private preschool or elementary or secondary school or daycare center, daycare home, group daycare home, or part day childcare facility.
2. A medical cannabis dispensing organization may not be located in a house, apartment, or condominium.
3. A medical cannabis dispensing organization may not permit any person to consume cannabis on the property of a medical cannabis dispensing organization.
4. A medical cannabis dispensing organization may not share office space with or refer patients to a physician.
5. No drive-through facility may be constructed or operated in conjunction with any medical cannabis dispensing organization.
6. No medical cannabis dispensing organization may be open for business before six o'clock (6:00) A.M. or after eight o'clock (8:00) P.M. on any day.
7. A sufficient number of parking spaces for the medical cannabis dispensing organization must be provided in compliance with this code. Additionally, the parking provided for a medical cannabis dispensing organization must be reserved for the exclusive use of dispensing organization employees and patrons, and may not be shared with other businesses.
8. Cultivation centers must be constructed, maintained, and operated in strict compliance with all applicable state statutes and regulations. (Ord. 2015-11, 5-5-2015)

**VILLAGE OF MAPLE PARK**

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**ORDINANCE NO. 2022-01**

**AN ORDINANCE AMENDING TITLES 5, “PUBLIC  
HEALTH AND SAFETY,” AND 6, “POLICE  
REGULATIONS,” OF THE MAPLE PARK VILLAGE  
CODE**

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

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Published in pamphlet form by authority of the Board of Trustees of the Village of Maple Park,  
Kane and DeKalb Counties, Illinois, this 4th day of January 2022.



**ORDINANCE NO. 2022-01**

**AN ORDINANCE AMENDING TITLES 5, “PUBLIC  
HEALTH AND SAFETY,” AND 6, “POLICE  
REGULATIONS,” OF THE MAPLE PARK VILLAGE  
CODE**

**WHEREAS**, the Village of Maple Park, DeKalb and Kane Counties, Illinois is a duly organized and existing municipality created under the provisions of the laws of the State of Illinois; and,

**WHEREAS**, the President and Board of Trustees of the Village of Maple Park believe it is in the best interest of the health, safety, and welfare of its citizenry to amend the text of the Municipal Code of the Village to combine the Plan Commission and the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Trustees of the Village of Maple Park as follows:

**SECTION 1.** That Section 5-10-3A of the Maple Park Village Code shall amended as follows:

- A. Medical cannabis dispensing organizations are subject to all applicable supplemental review standards as provided in section ~~11-14-111-9-5~~, “Supplemental Review Standards,” of this Code.

**SECTION 2.** That Section 6-7-3 of the Maple Park Village Code shall be amended as follows:

It shall be unlawful to grow cannabis unless authorized by ~~the Compassionate Use of Medical Cannabis Pilot Program Act~~ State and local laws and zoning regulations.

**SECTION 3.** Severability. If any provision of this Ordinance, or the application of any provision of this Ordinance, is held unconstitutional or otherwise invalid, such occurrence shall not affect other provisions of this Ordinance, or their application, that can be given effect without the unconstitutional or invalid provision or its application. Each unconstitutional or invalid provision, or application of such provision, is severable, unless otherwise provided by this Ordinance.

**SECTION 4.** Effective Date. This Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law.

PASSED this 4th day of January, 2022, pursuant to roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 4th day of January, 2022.

SEAL

\_\_\_\_\_  
Suzanne Fahnestock, Village President

ATTEST:

\_\_\_\_\_  
Cheryl Aldridge, Deputy Village Clerk