



Village of Maple Park

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

Village Hall: 815-827-3309

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

BOARD OF TRUSTEES MEETING AGENDA 302 WILLOW STREET, MAPLE PARK, IL TUESDAY, SEPTEMBER 6, 2022 7:00 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/QUORUM ESTABLISHED**
- 4. APPOINTMENT OF ELIZABETH PEERBOOM AS VILLAGE CLERK BY VILLAGE PRESIDENT SUZANNE FAHNESTOCK, AND MOTION TO CONFIRM APPOINTMENT**
- 5. PRESENTATION BY JIM & COLLEEN MACRUNNELS – SPECIAL OLYMPICS**
- 6. PRESENTATION OF THE AUDIT – LAUTERBACH & AMEN, LLP**
- 7. 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 in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*
- 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

- Board of Trustees Meeting – August 2, 2022
- Committee of the Whole Meeting – August 16, 2022
- Special Meeting – August 16, 2022

B. Receive and File

- Planning & Zoning Commission – November 3, 2021
- Planning & Zoning Commission – June 16, 2022
- Planning & Zoning Commission Public Hearing – June 16, 2022

C. Acceptance of Cash and Investment Report as of July 31, 2022

D. Approval of Bills Payable and Manual Check Register #819

| | |
|-------------------|---------------------------|
| ACCOUNTS PAYABLE: | <u>\$95,275.54</u> |
| MANUAL CHECKS: | <u>1,204.79</u> |
| TOTAL: | <u><u>\$96,480.33</u></u> |

9. FINANCIAL REPORT

10. LEGAL REPORT

11. POLICE DEPARTMENT REPORT

12. PUBLIC WORKS REPORT

13. ENGINEERING REPORT

14. OLD BUSINESS

15. MOTIONS – Motion to Approve the Fiscal Year 2022 Audit (May 1, 2021 to April 30, 2022)

16. RESOLUTIONS

A. RESOLUTION 2022-26 A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE PRESIDENT TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH THE NORTHERN ILLINOIS MOBILE TEAM IN-SERVICE TRAINING UNIT

This Resolution allows for the Police Department to enter into an agreement for State of Illinois mandated training.

B. RESOLUTION 2022-27 A RESOLUTION CREATING AN ONLINE SOCIAL MEDIA POLICY FOR THE VILLAGE OF MAPLE PARK, ILLINOIS

This Resolution allows for the Village President to create and adopt an Online Social Media Policy

C. RESOLUTION 2022-29 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH THE GOVTEMPSUSA “GOVTEMPS” FOR EMPLOYEE LEASING (VILLAGE ADMINISTRATOR).

This Resolution allows for the Village President to approve the agreement with GovTemps for the purpose of hiring a Temp to Hire Village Administrator.

D. RESOLUTION 2022-30 A RESOLUTION TO INCUR TIF ELIGIBLE PROJECT COSTS

This Resolution allows for the Village to incur TIF eligible costs for the recently amended Public Redevelopment Project.

E. RESOLUTION 2022-31 A RESOLUTION APPROVING THE REVISED SPECIAL EVENTS APPLICATION

This Resolution allows for the Special Event application to be amended as presented in Exhibit A of the Resolution.

17. ORDINANCES

A. ORDINANCE 2022-18 AN ORDINANCE AMENDING TITLE 11, "ZONING REGULATIONS," CHAPTER 10, "SIGNS," TO THE ZONING ORDINANCE OF THE VILLAGE OF MAPLE PARK, ILLINOIS

This Ordinance allows for the amendment of the Sign Ordinance to allow for changeable copy signs in the Village Code.

B. ORDINANCE 2022-19 AN ORDINANCE APPROVING A SPECIAL USE PERMIT TO ALLOW THE CONSTRUCTION OF A SOLAR FARM ON PROPERTY LOCATED AT 19500 PRITCHARD ROAD, MAPLE PARK, IL

This Ordinance allows for Special Use Permit for USS Solar to construct a solar farm to be located on property located at 19500 Pritchard Road (corner of Pritchard and Maple Park Roads).

18. VILLAGE PRESIDENT REPORT

19. TRUSTEE REPORT

20. EXECUTIVE SESSION

5 ILCS 120/2 (c) 21 CLOSED SESSION MEETING MINUTES

Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

21. ITEM(S) FROM CLOSED SESSION

RESOLUTION 2022-28 A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED SESSION MEETINGS

This Resolution allows for the destruction of closed session meeting minutes as provided by state statute. The following meeting dates have minutes that have been transcribed and Staff is requesting that the audio recordings for the following dates be destroyed, as provided by law: 1-9-21, 3-2-21, 3-16-21.

APPROVAL OF CLOSED SESSION MEETING MINUTES-April 5, 2022, May 3, 2022

22. ADJOURNMENT



Village of Maple Park

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

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BOARD OF TRUSTEES MEETING MINUTES 302 WILLOW STREET, MAPLE PARK, IL TUESDAY, AUGUST 2, 2022 7:00 P.M.

1. CALL TO ORDER

Village President Suzanne Fahnstock called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL/QUORUM ESTABLISHED

Acting Village Clerk Liz Peerboom called the roll call and the following Board members were present: Village President Suzanne Fahnstock, Trustee Tonia Groezinger, Trustee JT Peloso, Trustee Hillary Joy, and Trustee Chris Simon. Absent: Trustees Cliff Speare and Jen Ward.

Others present: Police Chief Dave Krull, Village Accountant Cheryl Aldridge, Village Engineer Jeremy Lin, Public Works Director Lou Larson, Village Attorney Kevin Buick, and Acting Village Clerk Liz Peerboom.

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 in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*

Gary Obrokta, said that he appreciated that the cat tails in the detention pond have been cleaned up. He also said that he thinks that people that block the sidewalk with their car need to be taken care of. He then asked what is being done about people not purchasing Vehicle Stickers. He also talked about tree trimming. He would like trees trimmed around town.

Chris Rebone spoke about the American Legion and the fundraising that they do. He would like the Special Event Application program to go away. He said that all American Legion sponsorship of Fun Fest will be rescinded if this program does not go away. He also discussed the banners out for the baseball fields and the condition of the ball fields. He said that the baseball fields look like crap, and asked that that statement be put in the minutes. He would like the American Legion to take care of the ball fields.

Trustee Peloso made a motion to rescind the Special Event Application program, seconded by Trustee Simon. President Fahnstock advised that it is not on the agenda, so it can't be voted on. She said that the Board will discuss this and make it right.

5. MOTION TO APPROVE CONSENT AGENDA / ADDITIONS-DELETIONS

CONSENT AGENDA – OMNIBUS VOTE

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

A. Approval of Board Minutes

- Board of Trustees Meeting – July 5, 2022
- Committee of the Whole Meeting – July 19, 2022

B. Acceptance of Cash and Investment Report as of June 30, 2022

C. Approval of Bills Payable and Manual Check Register #818

| | |
|-------------------|---------------------|
| ACCOUNTS PAYABLE: | 184,661.71 |
| MANUAL CHECKS: | 1,012.91 |
| TOTAL: | <u>\$185,674.62</u> |

D. Approval of Travel, Meals, Lodging for Elected Officials /Employees - None

President Fahnestock asked for a motion to remove from the Consent Agenda the following items:

- Board of Trustees Meeting – July 5, 2022
- Committee of the Whole Meeting – July 19, 2022

Trustee Joy made a motion to remove the minutes from the Consent Agenda and approve the Consent Agenda as amended, seconded by Trustee Simon. Motion carried by roll call vote. Aye: Groezinger, Joy, Simon. Nay: None. Absent: Speare and Ward. Abstain: Peloso.

Acting Village Clerk Liz Peerboom advised that Trustee Cliff Speare, who was absent, had the following changes to the minutes:

Board meeting minutes 7-5-22, Simon was absent, not Speare;

Committee of the Whole meeting minutes 7-19-22 – *He would like to replace the text of what he said in 6 A., last paragraph of page 2, with the following. "If this does not pass as is there will be lost business because of poor traffic flow design and not being able to get a semi-truck into the gas station and people will probably drive by it because you have to drive so far to get into it because of the right in and right out on 38."*

Trustee Joy made a motion to approve the minutes of the Board meeting 7-5-22, as amended, and Committee of the Whole meeting 7-19-22, as amended, seconded by Trustee Groezinger. Motion carried by roll call vote. Aye: Peloso, Joy, Simon, Groezinger. Nay: None. Absent: Speare and Ward.

6. FINANCIAL REPORT

No questions for the financial report.

7. LEGAL REPORT

Village Attorney Kevin Buick reminded the Board not to reply all to emails or texts to or from the Board in order to be in line with the Open Meetings Act.

Trustee Simon said that there is an app to remove reply all.

8. VILLAGE ADMINISTRATOR REPORT

None.

9. POLICE DEPARTMENT REPORT

Chief Krull distributed the July report to the Board of Trustees. Trustee Simon asked how losing the officer will affect the scheduled. Chief Krull said that it is affecting the schedule, but he is working on hiring.

10. PUBLIC WORKS REPORT

Public Works Director Lou Larson advised that the pumps will finally be getting installed next week. Trustee Peloso asked about the life span of the pumps. Mr. Larson advised that the current pumps have been in for about 20 years. Village Engineer Lin advised that the environment for the pumps isn't that great. Mr. Larson said that they have stopped work on the detention pond and will continue as soon as it gets dries up. He said that what is in there cannot be burned, so they will be planting other plants that can be burned. He added that staff has been trimming trees this summer and been taking down dead trees, and they have been filling pot holes.

11. ENGINEERING REPORT

Village Engineer Jeremy Lin advised that the treatment plant has been running fine. He will be working with the County about the sidewalk project. He added that the design of the elevated tower. Trustee Joy asked if the EPA approval will stall the project. Mr. Lin said that he would be sure to get the EPA approval, so that it does not stall the project.

12. OLD BUSINESS

None.

13. NEW BUSINESS

None.

14. RESOLUTIONS

A. RESOLUTION 2022-22 A RESOLUTION APPROVING THE TEMPORARY CLOSURE OF VILLAGE STREETS FOR “FUN FEST SEPTEMBER 2-5, 2022”

This Resolution allows for the closure of Main Street for the annual festival over Labor Day weekend (Fun Fest).

Trustee Peloso made a motion to approve Resolution 2022-22, “A RESOLUTION APPROVING THE TEMPORARY CLOSURE OF VILLAGE STREETS FOR “FUN FEST” SEPTEMBER 2-5, 2022,” seconded by Trustee Simon.

Trustee Peloso asked if the fees could be waived for Fun Fest. Acting Village Clerk Peerboom advised that the form has a spot where the Village President can sign off on the fee waiver.

Motion carried by roll call vote. Aye: Joy, Simon, Groezinger, Peloso. Nay: None. Absent: Speare and Ward.

B. RESOLUTION 2022-23 A RESOLUTION APPROVING THE SPECIAL EVENT APPLICATION FOR “FIRST RESPONDERS APPRECIATION DAY OCTOBER 15, 2022”

This Resolution allows for the closure of Main Street for the First Responders Appreciation Day Event to be held by the American Legion in October.

Trustee Groezinger made a motion to approve Resolution 2022-23 “A RESOLUTION APPROVING THE SPECIAL EVENT APPLICATION FOR “FIRST RESPONDERS APPRECIATION DAY OCTOBER 15, 2022,” seconded by Trustee. Motion carried by roll call vote. Aye: Simon, Groezinger, Peloso, Joy. Nay: None. Absent: Speare and Ward.

C. RESOLUTION 2022-24 A RESOLUTION APPROVING THE SPECIAL EVENT PERMIT FOR THE USE OF WASHINGTON PARK FOR A BIKE EVENT SEPTEMBER 18, 2022

This Resolution allows for the approval of the Special Event Permit for a Bike Event

Trustee Peloso made a motion to approve Resolution 2022-24, “A RESOLUTION APPROVING THE SPECIAL EVENT PERMIT FOR THE USE OF WASHINGTON PARK FOR A BIKE EVENT SEPTEMBER 18, 2022,” seconded by Trustee Simon. Motion carried by roll call vote. Aye: Groezinger, Peloso, Joy, Simon. Nay: None. Absent: Speare and Ward.

D. RESOLUTION 2022-25 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH GOVTEMPSUSA "GOVTEMPS" FOR EMPLOYEE LEASING (VILLAGE ADMINISTRATOR)

This Resolution allows the Village of Maple Park to hire a temporary Village Administrator until a permanent Village Administrator is found.

Trustee Simon made a motion to approved Resolution 2022-25, "A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH GOVTEMPSUSA "GOVTEMPS" FOR EMPLOYEE LEASING (VILLAGE ADMINISTRATOR)," seconded by Trustee Groezinger. Motion carried by roll call vote. Aye: Peloso, Joy, Simon, Groezinger. Nay: None. Absent: Speare and Ward.

15. ORDINANCES

A. ORDINANCE 2022-15 AN ORDINANCE PROVIDING FOR AND APPROVING THE FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AREA, PLAN & PROJECTS FOR THE MAPLE PARK TAX INCREMENT FINANCING DISTRICT

This Ordinance allows for the amendment to the redevelopment project area, plan and projects for the Tax Increment Financing (TIF) District, to remove certain properties from the TIF District.

Trustee Simon made a motion to approve Ordinance 2022-15, "AN ORDINANCE PROVIDING FOR AND APPROVING THE FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AREA, PLAN & PROJECTS FOR THE MAPLE PARK TAX INCREMENT FINANCING DISTRICT," seconded by Trustee Groezinger. Motion carried by roll call vote. Aye: Simon, Groezinger, Peloso. Nay: None. Absent: Speare and Ward. Abstain: Joy.

16. VILLAGE PRESIDENT REPORT

None.

17. TRUSTEE REPORT

Trustee Groezinger would like to get the meeting scheduled to rescind the Special Events Application program.

The Board discussed the reasons that this program needs to be rescinded, and the fact that there are good reasons why the Special Event Application needs to be completed, but that it should not be 12 pages.

18. ADJOURNMENT

Trustee Groezinger made a motion to adjourn the meeting, seconded by Trustee Joy. Motion carried by voice vote.

Meeting adjourned at 7:36 p.m.

Respectfully Submitted,

Elizabeth Peerboom, Acting Village Clerk



Village of Maple Park

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**BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MINUTES
TUESDAY, AUGUST 16, 2022
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK
7:00 p.m.**

1. CALL TO ORDER

Village President Suzanne Fahnestock called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL/QUORUM ESTABLISHED

Acting Village Clerk Liz Peerboom called the roll call and the following Board members were present: Village President Suzanne Fahnestock, Trustee Chris Simon, Trustee Cliff Speare, Trustee JT Peloso, Trustee Hillary Joy, Trustee Tonia Groezinger, and Trustee Jen Ward.

Others present: Police Chief Dave Krull, Village Engineer Jeremy Lin, Village Accountant Cheryl Aldridge and Acting Village Clerk Liz Peerboom.

- 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 e-mail to villageclerk@villageofmaplepark.com in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*

None.

5. DISCUSSION OF WATER TOWER LOCATIONS

President Fahnestock advised the Board that the Village Engineer has examined several locations for the water tower. Village Engineer Jeremy Lin went over the locations that he has investigated for the most ideal location. One location was the existing elevated tank location, unfortunately there are many constraints to use that location. Those constraints would possibly be more costly to the Village. He said they also looked at the lift station property. He said that that location has drainage issues, and doesn't have enough room to construct the tank on site. He then said that Memorial Park is the most idea location, but it is not in the TIF. He also said that this site would be the least costly. Mr. Lin's recommendation is Memorial Park, but the next location would be across Route 38 on the Wiltse property, but the Village would need to purchase the property.

MINUTES

Committee of the Whole Meeting

August 16, 2022

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Trustee Joy asked for confirmation of where the two locations would be. Mr. Lin explained that it would be Memorial Park or the Route 38 property, and if the Memorial Park location is the least costly in the long run. Trustee Joy asked if there would be another water tower at the Maples. Mr. Lin said that the new tank would be able to handle the Maples also. Trustee Ward asked if the Maples can't happen without the new water tower. Mr. Lin said it would be hard to make it work. Trustee Groezinger asked about the status the current water once the new water tower comes online. Mr. Lin said that the current tank is in good shape. Once the new tank is constructed, the Board can decide if they keep the current tank or not. Trustee Simon asked how many years are on the current tank. Mr. Lin said that in about 8-10 years, it will need to be re-painted. Trustee Ward asked about the water main going across Route 38. Mr. Lin said that the developer would then take on the price of extending the utilities.

President Fahnestock then discussed how the Village would get Memorial Park into the TIF. She said that she met with Mr. Atten on Sunday about annexing a property to make Memorial Park be contiguous. She said that Mr. Atten is not the landowner, his is a manager. He will not tell her who the owner is, but he is going to take the request to the landowner for annexation. She added that this may even solve the waste water treatment plant issue. President Fahnestock advised that she met with the TIF lawyers about the process to get this property in the TIF. She said that she will also contact the owners of the Wiltse property. The Board consensus was that they are willing to move forward with the possible annexation or moving forward with the Wiltse property. President Fahnestock advised that it was originally believed that money from the bond needed to be spent before December. She said that the TIF lawyers have explained to her why that does not need to be the case.

6. DISCUSSION OF MAPLES CONCEPT PLAN

President Fahnestock said that she would like the Board's feedback on the concept plan. Trustee Groezinger asked about the results of the survey. Village Accountant Cheryl Aldridge distributed the results of the survey, the concept plan and the rendering of the proposed building. President Fahnestock said that she doesn't feel that it is an accurate survey. Trustee Ward said that she feels that more people responded to this survey than what voted in the last election. Trustee Simon said that everyone that he has spoken to is opposed to the apartments. He also said that he doesn't think that the developer will be able to keep the buildings filled. Consensus was that the primary problem with the concept plan is the apartments and parking. Trustee Joy said that the gas station needs to have better flow on and off the highway.

Mr. Lin said that when the Maples first came to the Village, there was a certain amount of capacity in the waste water treatment plant and it was only to be reserved if it was commercial property. He confirmed that this capacity reservation has since expired.

7. DISCUSSION OF SPECIAL EVENTS APPLICATION

President Fahnestock advised that staff downloaded the Schaumburg application and tweaked it to meet the Village's needs. Trustee Joy asked if Block Parties were included in this application. President Fahnestock said that at this time it is included. The Board discussed the proposed application and consensus was that it is better to have it on one page. President Fahnestock said that the Board can vote on a new Ordinance in September.

MINUTES

Committee of the Whole Meeting

August 16, 2022

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8. MEET VILLAGE ADMINISTRATOR CANDIDATE

President Fahnestock advised that she has met with five candidates from GovTemps for the Village Administrator position. She introduced candidate Darrin Girdler, he spoke about himself and the Board had no questions. President Fahnestock advised that he has had the tour with the Public Works Director and the Police Chief. He said that he will be re-locating to the area once the position becomes full-time.

9. VILLAGE PRESIDENT REPORT

President Fahnestock said that she signed up to walk in the Fun Fest parade and she would like the Board to join her. She also mentioned that Trustee Peloso was voted as Citizen of the Year. She asked that the Trustees bring a container for candy.

She also advised that she started an E-Newsletter and asked the Board to think of items that could be included in the newsletter.

She also said that she recommended that the Board give Cheryl a bonus. Consensus was to give \$3,000 as a bonus to the Village Accountant.

Trustee Joy asked about the sewer results. Village Accountant Aldridge advised that they have been given to the Village Engineer and he is working on reviewing them. Mr. Lin said that there is a lot of data to get through and he will bring a summary to the Board when his review is complete.

10. ADJOURNMENT

Trustee Joy made a motion to adjourn the meeting, seconded by Trustee Speare. Motion carried by voice vote.

Respectfully Submitted,

Elizabeth Peerboom, Acting Village Clerk



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BOARD OF TRUSTEES SPECIAL MEETING AGENDA TUESDAY, AUGUST 16, 2022 302 WILLOW STREET MAPLE PARK, IL IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE

1. CALL TO ORDER

Village President Suzanne Fahnestock called the meeting to order at

2. ROLL CALL/QUORUM ESTABLISHED

Acting Village Clerk Liz Peerboom called the roll call and the following Board members were present: Village President Suzanne Fahnestock, Trustee Chris Simon, Trustee Cliff Speare, Trustee JT Peloso, Trustee Hillary Joy, Trustee Tonia Groezinger, and Trustee Jen Ward.

Others present: Police Chief Dave Krull, Village Engineer Jeremy Lin, Village Accountant Cheryl Aldridge and Acting Village Clerk Liz Peerboom.

3. PUBLIC COMMENTS – *Any resident wishing to address the Board may do so according to the guidelines set forth in the “Rules for Public Comments at Public Meetings” handout. Please complete a speaker request form and submit it to the Village Clerk. You may also send an email to 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. **ORDINANCE 2022-27 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE SECOND AMENDMENT TO THE MAPLE PARK TAX INCREMENT FINANCING (TIF) DISTRICT BY AND BETWEEN JACOB AND KLEIN, LTD. AND THE ECONOMIC DEVELOPMENT GROUP, LTD. AND THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS**

This Ordinance allows the Village of Maple Park to enter into an agreement with Jacob & Klein, LTD and the Economic Development Group, LTD for the purposes of executing a second amendment to the TIF District.

President Fahnestock announced that there would be a Public Meeting on Tuesday, September at 7:00 p.m. regarding a proposed second amendment to the TIF District. She said that in order to put the water tower at Memorial Park, the property would need to be in the TIF. She said

that this Ordinance and Public Meeting is the beginning of the process. She read the Public Meeting agenda in its entirety into the record.

Gwen Crawford from Jacob Klein, Ltd, was on hand for questions from the Board. The Board had no questions. President Fahnestock also distributed the timeline for the process to amend the TIF District. She also added that the cost to amend the TIF would be approximately \$18,000, that would be paid in three payments. Ms. Crawford advised that the \$18,000 does not include postage, copies and engineering.

Trustee Groezinger made a motion to approve Ordinance 2022-27 “AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE SECOND AMENDMENT TO THE MAPLE PARK TAX INCREMENT FINANCING (TIF) DISTRICT BY AND BETWEEN JACOB AND KLEIN, LTD. AND THE ECONOMIC DEVELOPMENT GROUP, LTD. AND THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS,” seconded by Trustee Peloso. Motion carried by roll call vote. Aye: Groezinger, Peloso, Joy, Simon, Speare, Ward. Nay: None. Absent: None.

5. ADJOURNMENT

Trustee Ward made a motion to adjourn the meeting, seconded by Trustee Speare. Motion carried by voice vote.

Meeting adjourned at

Respectfully Submitted,

Elizabeth Peerboom, Acting Village Clerk



Village of Maple Park

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

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Approved by the PZC on 8-10-22.

**PLANNING AND ZONING COMMISSION MEETING MINUTES
IMMEDIATELY FOLLOWING THE PUBLIC HEARING
WEDNESDAY, NOVEMBER 3, 2021
Maple Park Civic Center
302 Willow Street, Maple Park**

1. CALL TO ORDER

Chairperson Sutherland called the Planning & Zoning Commission Meeting to order at 7:03 p.m. and asked for a roll call.

2. ROLL CALL/QUORUM ESTABLISHED

Deputy Clerk Aldridge called the roll and the following members answered present: Commissioner Hillary Joy, Commissioner Russell Kubis, Commissioner Catherine Mathews, and Chairperson Kimberly Sutherland. Absent: Commissioner Kyle Foster

Also present was 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 in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting*

None

4. APPROVAL OF MEETING MINUTES

- March 25, 2021
- September 22, 2021

Motion by Commissioner Joy with a second by Commissioner Kubis to approve the Planning and Zoning Commission Meeting Minutes for March 25, 2021 and the Planning and Zoning Commission Meeting Minutes for September 22, 2021. On a roll call vote Chairperson Sutherland, Commissioner Joy, Commissioner Kubis, and Commissioner Mathews voted yes. Commissioner Foster was absent. Motion carried.

5. PZC #21-001 TA – Text Amendments to Title 11 Zoning Regulations and Title 12 Subdivision Regulations

The Village Administrator explained that the Village Code requires a public hearing be held and that the Planning and Zoning Commission (PZC) review the text amendments to

MINUTES

Planning & Zoning Commission Meeting

November 3, 2021

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Title 11 Zoning Regulations. These text amendments are the result of the consolidation of the Plan Commission and Zoning Board of Appeals. The Code requires that the PZC review and recommend the changes to the Village Board. The proposed amendments replace the Plan Commission and the Zoning Board of Appeals with Planning and Zoning Commission throughout the Zoning and Subdivision Ordinances.

Although Title 12 is the Subdivision Regulations it does not require a public hearing and does not require review by the Planning and Zoning Commission; however, the Subdivision Regulations refer to the Plan Commission and Zoning Board of Appeals and therefore, requires that the Plan Commission and Zoning Board of Appeals be replaced with the Planning and Zoning Commission. The Planning and Zoning Commission is reviewing and recommending the change to the Village Board because they are the considered part of the Subdivision Regulation process.

Motion by Commissioner Joy with a second by Commissioner Mathews to approve PZC #21-001 Findings of Fact and recommend that the Board approve text amendments for Title 11, Zoning Regulations. On a roll call vote Chairperson Sutherland, Commissioner Joy, Commissioner Kubis, and Commissioner Mathews voted yes. Commissioner Foster was absent. Motion carried.

Commissioner Joy clarified who is the Code Official; Administrator Wucki-Rossbach stated Lou Larson, Building Code Official, and it may defer to the Village Administrator in his absence. She stated that it Section 12-7-2.E.1.g., currently it states Zoning Commission Chairperson when it should say Planning and Zoning Commission Chairperson. Administrator Wucki-Rossbach thanked Commissioner Joy for catching the text change, the text will be changed before it is sent to the Village Board for approval.

Motion by Commissioner Joy with a second by Commissioner Mathews to recommend to the Village Board that the Board review and approve the text amendments to Title 12, Subdivision Regulations. On a roll call vote Chairperson Sutherland, Commissioner Joy, Commissioner Kubis, and Commissioner Mathews voted yes. Commissioner Foster was absent. Motion carried.

6. PZC #21-002 PLTC – Plat of Consolidation – Bokamp Property – Consolidating 505 Main Street and 110 Summer Street in one (1) Property to be known as 505 Main Street

Administrator Wucki-Rossbach stated that the Village Board sold 110 Pleasant Street to Mr. Bokamp in September 2022, Mr. Bokamp would now like to consolidate 505 Main Street and 110 Pleasant Street into one (1) parcel. Per the Village Code, the Village has the ability to consolidate the property the Subdivision Regulations, Chapter 15, Direct Village Board Approvals of Plats. A regular subdivision would require the installation of storm sewer, water and sewer and detention ponds, by utilizing the direct plat approval, the property owner will not have to install stormwater detention or water and sewer because the property is already connected to the Village's systems.

A Public Hearing Notice was published in the Daily Chronicle on October 15, 2021. A Public Hearing notice sign was posted and mailed to the property owners within 250' of 505 Main Street. The Public Hearing notice, sign and mailing are applicable to PZC #21-

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Planning & Zoning Commission Meeting

November 3, 2021

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002, PZC #21-003, and PAC #21-004. No objections were raised by any property owners. No public comments were received at the Public Hearing.

Motion by Commissioner Joy with a second by Commissioner Kubis to approve the PZC #21-002 Findings of Fact and to recommend that the Village Board approve the Plat of Consolidation of 110 Summer Street and 505 Main Street that will be known as 505 Main Street, Maple Park, IL. On a roll call vote Chairperson Sutherland, Commissioner Joy, Commissioner Kubis, and Commissioner Mathews voted yes. Commissioner Foster was absent. Motion carried.

7. PZC#21-003 MA – Map Amendment – Bokamp Property – 505 Main Street – Rezoning property from B-1 Central Business District to R-1 Single-Family Residential District

Administrator Wucki-Rossbach stated that the Village's 2015 Comprehensive Plan illustrates that the B-1 will continue to the eastern property line of 505 Main Street; however, there have been many complaints regarding the noise, parking and traffic generated by the businesses on Main Street.

Mr. Bokamp stated that the property has previously been residential; Administrator Wucki-Rossbach stated that back in 1987 the property was zoned for two-family residential. The property reverted back to B-1 when the prior owner worked out of the property. In 2018, there was talk about a map amendment to R-1 Residential, but never transpired.

The PZC can review and make a recommendation regarding the rezoning, the Village Board will consider the PZC recommendation and if the Board agrees with the map amendment, will approve it. The Comprehensive Plan, when it is updated, can reflect the change in zoning for this parcel.

Commissioner Joy inquired about the existing homes that are zoned B-1, they are considered legal non-conforming. In terms of the Comprehensive Plan, the plan should be dated every five (5) years, which would have meant 2020 for Maple Park; however, this is a best practice and not a State Statute so no one from the State will be contacting the Village regarding the update of the plan. Many municipalities need to update their plans so it is not unusual to be slightly off the five-year schedule. Updating the Comprehensive Plan is a joint effort with PZC input, as well as input from the Village Board, residents and business owners.

Motion by Commissioner Joy with a second by Commissioner Mathews to approve the PZC #21-003 Findings of Fact and to recommend that the Village Board approve of the map amendment for 505 Main Street, Maple Park, IL from B-1 Central Business District to R-1 Single-Family Residential District. On a roll call vote Chairperson Sutherland, Commissioner Joy, Commissioner Kubis, and Commissioner Mathews voted yes. Commissioner Foster was absent. Motion carried.

8. PZC #21-004 – VAR – Variations – Bokamp Properties – 505 Main Street – Seeks variations to front, side and rear yard setbacks; building height, lot coverage and parking in an R-1 Residential Zoning District

MINUTES

Planning & Zoning Commission Meeting

November 3, 2021

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Chair Sutherland read through the variations. Administrator Wucki-Rossbach, had Mr. Bokamp mark on the consolidated parcel where the setback lines would be in a regular R-1 Residential zoning lot. The front, side and rear yard setbacks are standard, and are increased because once a building height exceeds 35' in height (which is another variation for this property), the building is 42', an additional setback distance is needed on the front, rear and side yard setbacks. For example, the front setback increases from 30' to 33.3'. An R-1 District requires two covered parking spaces and two uncovered parking spaces, Mr. Bokamp will only have one (1) parking space, so a parking variation is needed. The final variation is lot coverage. Without the proposed parking space, the property is under the maximum lot coverage of 40%; however, once the parking stall is constructed, the maximum lot coverage is 40.03%, which requires a variation.

The requested variations will only proceed if the Village Board approves the Plat of Consolidation and the map amendment. If those are approved, the variations approved by the PZC will then be approved. Based on how the code is currently written, the zoning variations are approved by the PZC and not the Village Board. It is anticipated that the Zoning Ordinance will be changed to require the variations also be approved by the Village Board.

Commissioner Kubis asked about the parking spaces. Staff replied code requires two (2) stalls undercover and two (2) stalls with no cover, currently the lot has none. Discussion ensued regarding what would happen if Mr. Bokamp were to remove the tress and the existing concrete slab and install a new slab and garage. The property would be checked to see if the lot coverage was going to be exceeded beyond the 40.03%, if so, the owner would need to apply for another zoning variation and obtain approval before anything would be permitted. If the parking slab is not in before winter there will be a problem with overnight parking after two (2) inches of snowfall.

Motion by Commissioner Joy with a second by Commissioner Mathews to approve the PZC #21-004 Findings of Fact and to approve the variations to the front, side, rear yard setbacks; building height, lot coverage and parking in an R-1 Residential Zoning District contingent upon the approval of the Plat of Consolidation and the map amendment from B-1 Central Business District to R-1 Residential Zoning District. On a roll call vote Chairperson Sutherland, Commissioner Joy, Commissioner Kubis, and Commissioner Mathews voted yes. Commissioner Foster was absent. Motion carried.

Administrator Wucki-Rossbach advised the PZC that KaneComm needs to install a radio tower on the Maple Park and Countryside Fire Department Property. The tower would alleviate some transmission gaps in coverage for KaneComm users. Both the Village and the Fire Protection District utilize KaneComm for their dispatch services. Unfortunately, the code does not permit radio towers so a text amendment will be needed in order to add radio/cell towers to the Special Use Permit in the business districts. The fire station is zoned B-2 General Commercial Business District. In this case, the Village would want to ensure that radio/cell towers are permitted as a special use in the B-2 General Commercial Business District.

Commissioner Joy motioned to adjourn with a second by Commissioner Mathews. Motion carried.

MINUTES

Planning & Zoning Commission Meeting

November 3, 2021

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Meeting adjourned at 7:39 p.m.

Respectfully Submitted,

Cheryl Aldridge, Deputy Clerk



Village of Maple Park

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

Village Hall: 815-827-3309

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

Approved by the PZC on 8-10-22.

PLANNING AND ZONING COMMISSION MEETING MINUTES **IMMEDIATELY FOLLOWING THE PUBLIC HEARING** **JUNE 16, 2022**

1. CALL TO ORDER

Planning and Zoning Commission Chair Kimberly Sutherland called the meeting to order at 7:02 p.m. Commissioner Kyle Foster arrived at 7:02 p.m.

2. ROLL CALL

Acting Village Clerk Liz Peerboom called the roll call and the following Commissioners were present: Planning & Zoning Commission Chair Kimberly Sutherland, Commissioner Russell Kubis, Commissioner Chris Rebone, Commissioner Cathy Mathews and Commissioner Kyle Foster.

Also present: Village Administrator Dawn Wucki-Rossbach, and Acting Village Clerk Liz Peerboom.

3. SWEARING IN OF CRISTIAN REBONE AS PLANNING AND ZONING COMMISSIONER

Acting Clerk Peerboom administered the Oath of Office to Commissioner Rebone.

4. APPROVAL OF MEETING MINUTES

- Planning & Zoning Minutes – November 3, 2021
- Planning & Zoning Commission Public Hearing Minutes – February 16, 2022
- Planning & Zoning Commission Minutes – February 16, 2022

Commissioner Rebone made a motion to approve the minutes as listed above, seconded by Commissioner Foster. Motion carried by roll call vote. Aye: Foster, Rebone, Kubis, Mathews. Nay: None.

5. PZC #22-01 TA – Text Amendment – Title 11, Zoning Regulations, Chapter 10 Signs

Village Administrator Dawn Wucki-Rossbach advised that this text amendment would temporarily allow sports team banners to be placed upon village property.

Commissioner Rebone asked if this would be for the duration of the season. Ms. Wucki-Rossbach advised that, yes, it would require the banners be removed at the end of the season.

MINUTES

Planning & Zoning Commission Meeting

June 16, 2022

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Commissioner Kubis made a motion to approve the text amendment, seconded by Commissioner Rebone. Motion approved by roll call vote. Aye: Rebone, Kubis, Mathews, Foster. Nay: None.

6. NEXT MEETING – To be determined

Village Administrator Wucki-Rossbach advised that, at the next Planning & Zoning Commission meeting the discussion would be about the concept plan for the Maples Development. She said that she would discuss the matter with the Village Attorney, then schedule a public hearing, if necessary. Commissioners discussed the timeline for approval of the concept plan.

7. ADJOURNMENT

Commissioner Rebone made a motion to adjourn the meeting, seconded by Commissioner Mathews. Motion carried by voice vote.

Meeting adjourned at 7:10 p.m.

Respectfully Submitted,

Elizabeth Peerboom, Acting Village Clerk

Planning and Zoning Commission Members:

Chair Kimberly Sutherland

Commissioner Kyle Foster

Commissioner Rusty Kubis

Commissioner Cathy Mathews

Commissioner Christian Rebone



Village of Maple Park

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

Village Hall: 815-827-3309

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

Approved by the PZC on 8-10-22.

PUBLIC HEARING MINUTES
THURSDAY, JUNE 16, 2022
MAPLE PARK CIVIC CENTER
7:00 P.M.

1. OPEN PUBLIC HEARING

Planning and Zoning Commission Chair Kimberly Sutherland opened the public hearing at 7:00 p.m.

2. ROLL CALL

Acting Village Clerk Liz Peerboom called the roll call and the following Commissioners were present: Acting Village Clerk Liz Peerboom called the roll call and the following Commissioners were present: Planning & Zoning Commission Chair Kimberly Sutherland, Commissioner Russell Kubis, Commissioner Chris Rebene, Commissioner Cathy Mathews. Absent: Commissioner Kyle Foster*.

Also present: Village Administrator Dawn Wucki-Rossbach, and Acting Village Clerk Liz Peerboom.

3. PUBLIC DISCUSSION OF THE PROPOSED TEXT AMENDMENT TO TITLE 11, "ZONING REGULATIONS," CHAPTER 10, "SIGNS," SECTION 6, "PERMITS FOR TEMPORARY SIGNS," OF THE MAPLE PARK VILLAGE CODE

Chair Sutherland advised that the purpose of the public hearing was to give the public a chance to discuss the text amendment before the Planning and Zoning Commission.

There was no public present.

4. CLOSE PUBLIC HEARING

The Public Hearing was closed at 7:01 p.m.

Respectfully Submitted,

Elizabeth Peerboom, Acting Village Clerk

Planning and Zoning Commission Members:

Chair Kimberly Sutherland
Commissioner Kyle Foster
Commissioner Rusty Kubis
Commissioner Cathy Mathews
Commissioner Christian Rebene

VILLAGE OF MAPLE PARK, ILLINOIS
Schedule of Cash and Investments
July 31, 2022

| Fund | Interest Rate Approx | CDs | IPTIP Accounts | First Midwest | Charles Schwab | Old Second Checking | Total Cash & Investments |
|---|----------------------------|-----|-------------------|---------------|----------------|------------------------|-----------------------------|
| Operating Funds | | | | | | | |
| General Fund | | | | | | | |
| Old Second - Checking Acct | 0.00% | - | - | - | - | 53,475.86 | 53,475.86 |
| Illinois Public Treasurer's Pool | 1.62% | - | 733,927.59 | - | - | - | 733,927.59 |
| Total General Fund | | - | 733,927.59 | - | - | 53,475.86 | 787,403.45 |
| Utility Tax Fund | | | | | | | |
| Old Second - Checking Acct | 0.00% | - | - | - | - | 24,742.39 | 24,742.39 |
| First Midwest Bank | 0.04% | - | - | 373,003.29 | - | - | 373,003.29 |
| Illinois Public Treasurer's Pool | 1.62% | - | 145,663.38 | - | - | - | 145,663.38 |
| First Midwest Bank - CD (for vehicle loan) | 0.50% | - | - | - | - | - | - |
| Total Utility Tax Fund | | - | 145,663.38 | 373,003.29 | - | 24,742.39 | 543,409.06 |
| TIF District Fund | | | | | | | |
| Old Second - Checking Account | 0.00% | - | - | - | - | - | - |
| Old Second - TIF Checking Acct | 0.00% | - | - | - | - | 502,656.80 | 502,656.80 |
| Charles Schwab - Wealth Mgmt Acct | 2.12% | - | - | - | 2,500,000.00 | - | 2,500,000.00 |
| Total Road & Bridge Fund | | - | - | - | 2,500,000.00 | 502,656.80 | 3,002,656.80 |
| Road & Bridge Fund | | | | | | | |
| Old Second - Checking Account | 0.00% | - | - | - | - | 69,987.12 | 69,987.12 |
| Illinois Public Treasurer's Pool | 1.62% | - | 110,071.24 | - | - | - | 110,071.24 |
| Total Road & Bridge Fund | | - | 110,071.24 | - | - | 69,987.12 | 180,058.36 |
| Motor Fuel Tax Fund | | | | | | | |
| Old Second - Checking Account | 0.00% | - | - | - | - | - | - |
| Illinois Public Treasurer's Pool | 1.62% | - | 236,342.26 | - | - | - | 236,342.26 |
| Total Motor Fuel Tax Fund | | - | 236,342.26 | - | - | - | 236,342.26 |
| Water & Sewer Funds | | | | | | | |
| Operating Accounts | | | | | | | |
| Old Second - Checking Account | 0.00% | - | - | - | - | (30,625.04) | (30,625.04) |
| Illinois Public Treasurer's Pool | 1.62% | - | 569,014.23 | - | - | - | 569,014.23 |
| Total Operating Accounts | | - | 569,014.23 | - | - | (30,625.04) | 538,389.19 |
| Water Improvement Account | | | | | | | |
| Old Second - Checking Account | 0.00% | - | - | - | - | 6,969.15 | 6,969.15 |
| Illinois Public Treasurer's Pool | 1.62% | - | 283,675.61 | - | - | - | 283,675.61 |
| Total Water Improvement Accounts | | - | 283,675.61 | - | - | 6,969.15 | 290,644.76 |
| Sewer Improvement Account | | | | | | | |
| Old Second - Checking Account | 0.00% | - | - | - | - | (39,736.94) | (39,736.94) |
| Illinois Public Treasurer's Pool | 1.62% | - | 551,399.65 | - | - | - | 551,399.65 |
| Total Sewer Improvement Accounts | | - | 551,399.65 | - | - | (39,736.94) | 511,662.71 |
| Total Water & Sewer Funds | | - | 1,404,089.49 | - | - | (63,392.83) | 1,340,696.66 |
| Total Village Operating Funds | | - | 2,630,093.96 | 373,003.29 | 2,500,000.00 | 587,469.34 | 6,090,566.59 |
| Escrow Funds | | | | | | | |
| School Land Cash | | | | | | | |
| Old Second - Checking Account | 0.00% | - | - | - | - | - | - |
| Developer Escrow Fund | | | | | | | |
| Old Second - Checking Account | 0.00% | - | - | - | - | 47,380.40 | 47,380.40 |
| Total Village Escrow Funds | | - | - | - | - | 47,380.40 | 47,380.40 |
| Total Village Cash & Investments | | - | 2,630,093.96 | 373,003.29 | 2,500,000.00 | 634,849.74 | 6,137,946.99 |

SYS DATE:09/01/22

VILLAGE OF MAPLE PARK
A / P W A R R A N T L I S T
REGISTER # 819

SYS TIME:08:32
[NW1]

DATE: 09/01/22

Thursday September 1, 2022

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| PAYABLE TO INV NO | G/L NUMBER | DESCRIPTION | AMOUNT | DISTR |
|--|--------------------------|----------------------------------|---------|---------|
| 01 KEVIN BROWN 08012022 | 12-00-8413 | DROP IN SUPPLY REIMBURSEMENT | 84.10 | 84.10 |
| 01 CASEY'S BUSINESS 08082022 | MASTERCARD 01-30-5250 | GASOLINE | 1121.07 | 1121.07 |
| 01 MARY JO CESSNA 08132022 | 01-00-2103 | PARK DEPOSIT REFUND | 100.00 | 100.00 |
| 01 CODE BLUE 2937 | 01-10-5420.02 | PLUMBING INSPECTIONS | 200.00 | 50.00 |
| 2937 | 01-10-5420.03 | PLUMBING INSPECTIONS | | 150.00 |
| 01 COMMONWEALTH EDISON 0147077192 0822 | 01-50-5730 | STREET LIGHTING | 3086.48 | 127.84 |
| 0498142046 0722 | 52-20-5730 | LIFT STATION | | 51.48 |
| 0798152002 0722 | 52-10-5730 | WELL | | 1314.01 |
| 1620026021 0722 | 52-20-5730 | WWTP | | 697.96 |
| 4665155040 0822 | 01-50-5730 | STREET LIGHTING | | 730.92 |
| 5778015012 0722 | 01-20-5730 | MEMORIAL PARK POND | | 164.27 |
| 01 CORE & MAIN LP R300863 | 52-10-5105 | METERS | 2203.79 | 2203.79 |
| 01 C.S.R.BOB CAT, INC. 01-8428 | 01-50-5600 | BOBCAT REPAIR | 571.99 | 571.99 |
| 01 DE LAGE LANDEN PUBLIC FINANCE 77275072 | 01-10-5160 | COPIER | 487.08 | 199.82 |
| 77275072 | 01-10-5200 | OFFICE SUPPLIES | | 287.26 |
| 01 EBY GRAPHICS 9689 | 01-10-5900 | REPAIR DECALS | 186.93 | 186.93 |
| 01 FOSTER, BUICK, CONKLIN, LUNDGR 45512 | 01-10-5330 | GENERAL COUNSEL | 3675.00 | 1706.25 |
| 45512 | 01-10-5330 | PZC22-04 SIGNS | | 700.00 |
| 45512 | 01-10-5900 | PZC22-03 SOLAR | | 1268.75 |
| 01 SHAWN GRAY 07252022 | 01-50-5621 | TREE REMOVAL&TRIM | 3200.00 | 3200.00 |
| 01 ADAM KOZLOWSKI 08252022 | 01-50-5620 | SIDEWALK | 700.00 | 700.00 |
| 01 FRONTIER 8158273710 0822 | 52-10-5700 | WELL HOUSE | 210.81 | 73.71 |
| 8158275039 0822 | 52-20-5700 | WWTP | | 63.39 |
| 8158275069 0822 | 52-20-5700 | LIFT STATION | | 73.71 |
| 01 IMPACT NETWORKING, LLC 2645933 | 01-10-5200 | COPIER OVERAGE CHARGE | 312.26 | 312.26 |
| 01 ILLINOIS SECRETARY OF STATE 08102022 | 15-00-5900 | VEHICLE REGISTRATION INFORMATION | 500.00 | 500.00 |
| 01 INTOXIMETERS, INC. 713072 | 01-30-5100 | DRYGAS | 209.50 | 209.50 |
| 01 JANCO SUPPLY INC. 288089 | 01-40-5100 | SUPPLIES | 146.22 | 146.22 |
| 01 JOSH JORDAN | | | 25.00 | |

DATE: 09/01/22

Thursday September 1, 2022

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| PAYABLE TO INV NO | G/L NUMBER | DESCRIPTION | AMOUNT | DISTR |
|---|------------|------------------------------------|----------|----------|
| 08312022 | 01-10-5700 | CELL PHONE STIPEND | | 25.00 |
| 01 RUSTY KUBIS 08052022 | 01-00-2103 | PARK DEPOSIT REFUND | 100.00 | 100.00 |
| 01 LINTECH ENGINEERING, INC. 4576 | 01-10-5320 | ENGINEERING SERVICES | 10425.00 | 425.00 |
| 4577 | 13-00-5320 | WATER TANK DESIGN | | 10000.00 |
| 01 LOWE'S 08172022 | 01-40-5600 | MAINTENANCE & REPAIR | 33.27 | 33.27 |
| 01 BRAD MANNING FORD, INC. FOCS122921 | 01-30-5600 | VEHICLE MAINTENANCE | 151.35 | 84.43 |
| FOCS123245 | 01-30-5600 | OIL CHANGE | | 66.92 |
| 01 MCCLLOUD AQUATICS 34010-TRUX | 01-20-5600 | DETENTION POND CLEANUP | 14000.00 | 14000.00 |
| 01 MEDIACOM 08212022 | 01-10-5700 | INTERNET SERVICES | 219.90 | 219.90 |
| 01 METROPOLITAN INDUSTRIES INC. INV041947 | 52-20-5600 | INSTALLATION OF 2 PUMPS | 25850.00 | 3420.00 |
| INV042040 | 52-20-5600 | 15 HP PUMP-WW-0009 | | 11215.00 |
| INV042041 | 52-20-5600 | 15 HP PUMP-WW-0010 | | 11215.00 |
| 01 LINTECH ENGINEERING, INC. 4575 | 52-10-5390 | OPERATION SERVICES | 2500.00 | 1250.00 |
| 4575 | 52-20-5390 | OPERATION SERVICES | | 1250.00 |
| 01 MIDWEST SALT 0224338 | 52-10-5110 | SALT | 3464.37 | 3464.37 |
| 01 NORTHWESTERN ILLINOIS MUN. CLE 09302022 | 01-10-5570 | MEMBERSHIP DUES | 25.00 | 25.00 |
| 01 SHAW SUBURBAN MEDIA 2005740 | 13-00-5900 | TIF 1ST AMENDMENT | 76.70 | 76.70 |
| 01 OMG NATIONAL N1074618 | 01-30-5900 | PARADE ITEMS | 1598.00 | 1598.00 |
| 01 HITESH PATEL MP22-08 | 01-00-4410 | PARTIAL PERMIT REFUND | 310.00 | 310.00 |
| 01 JOY PRUKA 08072022 | 01-00-2103 | PARK DEPOSIT REFUND | 100.00 | 100.00 |
| 01 QUILL CORPORATION 26663642 | 01-10-5200 | OFFICE SUPPLIES | 217.49 | 35.48 |
| 26692813 | 01-10-5200 | OFFICE SUPPLIES | | 30.98 |
| 26692813 | 01-30-5100 | OFFICE SUPPLIES | | 5.99 |
| 27337941 | 01-10-5200 | OFFICE SUPPLIES | | 145.04 |
| 01 SECRETARY OF STATE LSM1639138 | 01-10-5900 | ELIZABETH PEERBOOM NOTARY APPLIC | 15.00 | 15.00 |
| 01 SHODEEN HOMES LLC MP21-44 | 01-00-2103 | TEMPORARY OCCUPANCY DEPOSIT REFUND | 850.00 | 1050.00 |
| MP21-44 | 01-00-4410 | ADD'L INSPECTIONS | | 200.00- |
| 01 CURRAN CONTRACTING COMPANY 25019 | 01-50-5620 | COLD PATCH | 359.60 | 359.60 |
| 01 SUBURBAN LABORATORIES, INC. | | | 541.00 | |

SYS DATE:09/01/22

VILLAGE OF MAPLE PARK
A / P W A R R A N T L I S T
REGISTER # 819

SYS TIME:08:32
[NW1]

DATE: 09/01/22

Thursday September 1, 2022

PAGE 3

| PAYABLE TO INV NO | G/L NUMBER | DESCRIPTION | AMOUNT | DISTR |
|--------------------------------|------------|---------------------|----------|----------|
| 201894 | 52-20-5335 | WASTEWATER TESTING | | 315.25 |
| 206037 | 52-10-5335 | WATER TESTING | | 225.75 |
| 01 TIFFIN METAL PRODUCTS | | | 15954.00 | |
| 051367 | 01-30-8300 | POLICE LOCKERS | | 15954.00 |
| 01 T-MOBILE | | | 214.69 | |
| 981424151 0822 | 01-10-5700 | CELL PHONES | | 74.15 |
| 981424151 0822 | 01-30-5700 | AIR CARDS | | 88.20 |
| 981719329 0822 | 01-30-5700 | CELL PHONES | | 52.34 |
| 01 TRACTOR DAN'S SERVICES LLC | | | 40.00 | |
| 1751 | 01-10-5900 | MOWING 08/15/22 | | 40.00 |
| 01 USA BLUE BOOK | | | 326.49 | |
| 066294 | 52-10-5100 | CHART PAPER | | 326.49 |
| 01 USIC LOCATING SERVICES, LLC | | | 783.45 | |
| 526632 | 01-50-5390 | UTILITY MARKING | | 391.73 |
| 526632 | 52-10-5390 | UTILITY MARKING | | 195.86 |
| 526632 | 52-20-5390 | UTILITY MARKING | | 195.86 |
| 01 NICOLE WILLIAMS | | | 100.00 | |
| 08272022 | 01-00-2103 | PARK DEPOSIT REFUND | | 100.00 |
| ** TOTAL CHECKS TO BE ISSUED | | | 95275.54 | |

SYS DATE:09/01/22

VILLAGE OF MAPLE PARK
A / P W A R R A N T L I S T
REGISTER # 819

SYS TIME:08:32
[NW1]

DATE: 09/01/22

Thursday September 1, 2022

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| FUND INV NO | G/L NUMBER | DESCRIPTION | AMOUNT | DISTR |
|----------------|-------------------------------|-------------|-----------|-------|
| 01 | GENERAL FUND | | 47063.11 | |
| 12 | UTILITY TAX | | 84.10 | |
| 13 | TIF DISTRICT | | 10076.70 | |
| 15 | ROAD & BRIDGE FUND | | 500.00 | |
| 52 | WATER & SEWER FUND | | 37551.63 | |
| *** | GRAND TOTAL *** | | 95275.54 | |
| | TOTAL FOR REGULAR CHECKS: | | 93,690.49 | |
| | TOTAL FOR DIRECT PAY VENDORS: | | 1,585.05 | |

DATE: 09/01/22

Thursday September 1, 2022

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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 | AMERICAN BANK & TRUST | 08/11/22 | 23150 | 1204.79 | |
| 104 | 07282022I | 01-20-5600 | MAINTENANCE & REPAIR | 59.98 | |
| 104 | 07282022J | 52-20-5600 | MAINTENANCE & REPAIR | 49.43 | |
| 104 | 07282022M | 01-10-5390 | OTHER PROFESSIONAL SERVICES | 55.42 | |
| 104 | 07282022M | 01-10-5570 | DUES AND MEMBERSHIPS | 279.25 | |
| 104 | 07282022M | 01-10-5700 | TELEPHONE | 140.26 | |
| 104 | 07282022M | 01-10-5900 | OTHER EXPENSES | 156.27 | |
| 104 | 07282022M | 01-30-5600 | MAINTENANCE & REPAIR | 128.48 | |
| 104 | 07282022M | 01-30-5700 | TELEPHONE | 144.20 | |
| 104 | 07282022M | 01-40-5900 | OTHER EXPENSE | 94.00 | |
| 104 | 07282022N | 01-30-5100 | GENERAL SUPPLIES | 97.50 | |

** TOTAL MANUAL CHECKS REGISTERED 1204.79

REPORT SUMMARY

| CASH FUND | CHECKS TO BE ISSUED | REGISTERED MANUAL | TOTAL |
|--------------|------------------------|----------------------|----------|
| 01 | 95275.54 | 1204.79 | 96480.33 |
| TOTAL CASH | 95275.54 | 1204.79 | 96480.33 |

| DISTR FUND | CHECKS TO BE ISSUED | REGISTERED MANUAL | TOTAL |
|---------------|------------------------|----------------------|----------|
| 01 | 47063.11 | 1155.36 | 48218.47 |
| 12 | 84.10 | .00 | 84.10 |
| 13 | 10076.70 | .00 | 10076.70 |
| 15 | 500.00 | .00 | 500.00 |
| 52 | 37551.63 | 49.43 | 37601.06 |
| TOTAL DISTR | 95275.54 | 1204.79 | 96480.33 |



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>

FINANCE REPORT TUESDAY, SEPTEMBER 6, 2022

- Budget Report –A few additional adjustments were made to fiscal year 2022 results. I have updated the 2022 information in the current year report (far left column labeled FY 2022 Actuals). The corresponding fund balance changes were made in the beginning balance 05/01/22 column on the Estimated Fund Balance through August 31, 2022. Included in this month's packet is the August Budget Report.

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

- Escrow Accounts – There was no activity for the month of August.
- Cash Accounts – With your Board packet this month, there is an estimated cash balances report. The Village's current position is good and will be closely monitored.
- Warrant List
 - A/P Check run of \$95,275.54, manual checks of \$1,204.79 for a total of \$96,480.33.
 - Lintech Engineering, Inc - \$10,425.00 – \$10,000.00 was for work done on the elevated tank design. (Portion of TIF-0010 from the Capital Plan)
 - McCloud Aquatics - \$14,000.00 – This was for work done on the detention pond at County Line Road & West DeKalb Drive. There is more work to be done, but McCloud was unable to continue working due to the rainy conditions this summer. (Portion of line item 01-20-5600 from page 17 of 53 of the FY23 Budget)
 - Metropolitan Industries Inc - \$25,850.00 – This was for two 15 HP Pumps purchased and installed for the Wastewater Lift Station. (WW-0009 and WW-0010 from the Maintenance Plan)
 - Tiffin Metal Products - \$15,954.00 – This is for the Officer lockers in the Police Department (Page 19 of 53 of the FY23 Budget)
- Please let me know if you have any questions or concerns.

VILLAGE OF MAPLE PARK - BUDGET REPORT
May 1, 2022 - August 31, 2022

| | FY 2022 Actuals | FY 2023 Budget | Budget May 22 - Aug 22 | Actual Totals for May 22 - Aug 22 | Variance to Budget |
|---------------------------------------|--------------------|--------------------|---------------------------|--------------------------------------|-----------------------|
| 01 - GENERAL FUND | | | | | |
| TOTAL GENERAL FUND REVENUE | 924,222 | 807,742 | 323,991 | 411,928 | (87,937) |
| TOTAL ADMINISTRATION & FINANCE | 300,608 | 355,585 | 117,648 | 77,718 | 39,930 |
| TOTAL PARKS & GROUNDS | 54,857 | 117,295 | 69,665 | 38,245 | 31,420 |
| TOTAL POLICE DEPARTMENT | 235,025 | 346,807 | 154,000 | 103,386 | 50,614 |
| TOTAL CIVIC CENTER | 32,276 | 71,500 | 42,500 | 6,906 | 35,594 |
| TOTAL STREET DEPARTMENT | 93,553 | 154,320 | 87,190 | 28,929 | 58,261 |
| TOTAL EMERGENCY MANAGEMENT DEPARTMENT | 1,345 | 12,340 | 447 | 389 | 57 |
| TOTAL GENERAL FUND EXPENDITURES | 717,664 | 1,057,847 | 471,450 | 255,573 | 215,876 |
| GENERAL FUND NET INCOME/LOSS | 206,558 | (250,106) | (147,459) | 156,355 | (303,814) |
| 12 - UTILITY TAX FUND | | | | | |
| TOTAL REVENUE | 81,724 | 70,300 | 33,433 | 32,414 | 1,020 |
| TOTAL EXPENDITURES | 74,181 | 71,368 | 12,368 | 2,454 | 9,914 |
| UTILITY TAX FUND NET INCOME/LOSS | 7,543 | (1,068) | 21,065 | 29,960 | (8,895) |
| 13 - TIF DISTRICT FUND | | | | | |
| TOTAL REVENUE | 2,538,969 | 290,000 | 150,800 | 213,947 | (63,147) |
| TOTAL EXPENDITURES | 51,191 | 1,670,319 | 142,394 | 89,066 | 53,328 |
| ROAD & BRIDGE FUND NET INCOME/LOSS | 2,487,778 | (1,380,319) | 8,406 | 124,880 | (116,475) |
| 15 - ROAD & BRIDGE FUND | | | | | |
| TOTAL REVENUE | 57,388 | 49,270 | 37,090 | 42,364 | (5,274) |
| TOTAL EXPENDITURES | 1,180 | 96,600 | 38,500 | 500 | 38,000 |
| ROAD & BRIDGE FUND NET INCOME/LOSS | 56,208 | (47,330) | (1,410) | 41,864 | (43,274) |
| 19 - MOTOR FUEL TAX FUND | | | | | |
| TOTAL REVENUE | 81,201 | 73,479 | 34,086 | 18,526 | 15,560 |
| TOTAL EXPENDITURES | - | - | - | - | - |
| MOTOR FUEL TAX FUND NET INCOME/LOSS | 81,201 | 73,479 | 34,086 | 18,526 | 15,560 |
| 28 - DEVELOPER ESCROW FUND | | | | | |
| TOTAL REVENUE | 22,478 | 10,000 | - | - | - |
| TOTAL EXPENDITURES | 22,478 | 10,000 | - | - | - |
| DEVELOPER ESCROW FUND NET INCOME/LOSS | - | - | - | - | - |
| 52 - WATER & SEWER FUND | | | | | |
| TOTAL REVENUE | 491,296 | 522,350 | 154,450 | 154,605 | (155) |
| TOTAL WATER EXPENDITURES | 292,206 | 365,370 | 172,947 | 81,382 | 91,565 |
| TOTAL SEWER EXPENDITURES | 141,548 | 208,138 | 117,713 | 87,253 | 30,459 |
| TOTAL WATER & SEWER FUND EXPENDITURES | 433,754 | 573,508 | 290,660 | 168,635 | 122,025 |
| WATER & SEWER FUND NET INCOME/LOSS | 57,541 | (51,158) | (136,210) | (14,030) | (122,180) |
| 54 - WATER IMPROVEMENT ACCOUNT | | | | | |
| TOTAL REVENUE | 45,742 | 14,075 | 4,692 | 17,576 | (12,884) |
| TOTAL EXPENDITURES | 96,932 | 9,000 | 9,000 | - | 9,000 |
| WATER IMPROVEMENT NET INCOME/LOSS | (51,190) | 5,075 | (4,308) | 17,576 | (21,884) |
| 56 - SEWER IMPROVEMENT ACCOUNT | | | | | |
| TOTAL REVENUE | 37,238 | 14,150 | 4,717 | 14,066 | (9,349) |
| TOTAL EXPENDITURES | 27,219 | 56,623 | 56,623 | 55,551 | 1,072 |
| SEWER IMPROVEMENT NET INCOME/LOSS | 10,020 | (42,473) | (51,906) | (41,485) | (10,421) |
| 70 - SCHOOL LAND CASH | | | | | |
| TOTAL REVENUE | - | - | - | - | - |
| TOTAL EXPENDITURES | - | - | - | - | - |
| SEWER IMPROVEMENT NET INCOME/LOSS | - | - | - | - | - |
| GRAND TOTAL REVENUE | 4,280,257 | 1,851,365 | 743,258 | 905,426 | (162,168) |
| GRAND TOTAL EXPENSES | 1,424,598 | 3,545,265 | 1,020,995 | 571,779 | 449,216 |
| GRAND TOTAL NET INCOME / LOSS | 2,855,659 | (1,693,900) | (277,737) | 333,646 | (611,383) |

VILLAGE OF MAPLE PARK - BUDGET REPORT
May 1, 2022 - August 31, 2022

| | | FY 2022 Actuals | FY 2023 Budget | Budget May 22 - Aug 22 | Actual Totals for May 22 - Aug 22 | Variance to Budget |
|--------------------------------------|--|--------------------|-------------------|---------------------------|--------------------------------------|-----------------------|
| 01 - GENERAL FUND | | | | | | |
| REVENUES | | | | | | |
| 01-00-4110 | REAL ESTATE TAX - DEKALB CO. | 124,428 | 130,801 | 68,017 | 73,792 | (5,776) |
| 01-00-4120 | REAL ESTATE TAX - KANE CO. | 106,491 | 111,423 | 57,940 | 61,737 | (3,797) |
| 01-00-4220 | STATE OF IL - INCOME TAX | 196,114 | 189,586 | 63,195 | 93,023 | (29,828) |
| 01-00-4240 | STATE OF IL-MUNICIPAL SALES TAX | 260,758 | 200,000 | 66,667 | 85,597 | (18,931) |
| 01-00-4250 | STATE OF IL-REPLACEMENT TAX | 7,962 | 5,000 | 1,875 | 4,012 | (2,137) |
| 01-00-4270 | STATE OF IL-USE TAX | 53,820 | 53,738 | 17,913 | 17,457 | 456 |
| 01-00-4280 | STATE OF IL-VIDEO GAMING TAX | 42,717 | 36,000 | 12,000 | 12,752 | (752) |
| 01-00-4281 | STATE OF IL-CANNABIS TAX | 2,139 | 2,794 | 931 | 794 | 138 |
| 01-00-4310 | GAME LICENSE | 275 | 250 | 250 | 250 | - |
| 01-00-4325 | GOLF CART LICENSE | 675 | 600 | 600 | 740 | (140) |
| 01-00-4330 | CIGARETTE LICENSE | 20 | 20 | 20 | 20 | - |
| 01-00-4340 | FRANCHISE FEE LICENSE | 4,578 | 4,500 | 1,500 | (364) | 1,864 |
| 01-00-4341 | RAFFLE LICENSE FEE | 50 | 40 | 20 | 10 | 10 |
| 01-00-4350 | LIQUOR LICENSE | 10,500 | 10,500 | 10,500 | 10,680 | (180) |
| 01-00-4407 | TEMPORARY OCCUPANCY PERMIT | 1,800 | - | - | - | - |
| 01-00-4410 | BUILDING PERMITS | 12,124 | 9,000 | 4,500 | 5,210 | (710) |
| 01-00-4410.01 | BUILDING PERMITS - SETTLEMENT | 2,181 | - | - | - | - |
| 01-00-4410.02 | BUILDING PERMITS - SQUIRE'S CROSSING | 7,309 | - | - | 1,762 | (1,762) |
| 01-00-4410.03 | BUILDING PERMITS - HERITAGE HILLS | 2,890 | - | - | 1,779 | (1,779) |
| 01-00-4420 | SOLICITOR PERMITS | 100 | - | - | 100 | (100) |
| 01-00-4535.01 | THE SETTLEMENT - ENGINEERING | 340 | - | - | - | - |
| 01-00-4535.02 | SQUIRE'S CROSSING - ENGINEERING | 1,190 | - | - | 170 | (170) |
| 01-00-4535.03 | HERITAGE HILLS - ENGINEERING | 510 | - | - | 170 | (170) |
| 01-00-4550 | PARK RENT | 1,000 | 500 | 400 | 1,600 | (1,200) |
| 01-00-4550.03 | RENT - KANE COUNTY POLLING | - | - | - | 40 | (40) |
| 01-00-4550.04 | RENT - GYM USE | 4,740 | 2,000 | 667 | 400 | 267 |
| 01-00-4550.07 | RENT - M.P. LIBRARY | 4,800 | 4,800 | 1,600 | 3,200 | (1,600) |
| 01-00-4550.17 | RENT - KITCHEN | 150 | - | - | - | - |
| 01-00-4550.17 | RENT - EXERCISE ROOM | 100 | - | - | - | - |
| 01-00-4560 | FUTURE LINK RENT | 4,830 | 5,040 | 1,680 | 1,680 | - |
| 01-00-4575 | WATER & SEWER ADMIN CHARGE | 32,500 | 32,500 | 10,833 | 10,832 | 1 |
| 01-00-4610 | DEKALB COUNTY FINES | 731 | 500 | 167 | 380 | (213) |
| 01-00-4620 | KANE COUNTY FINES | 560 | 500 | 167 | 102 | 65 |
| 01-00-4625 | ORDINANCE VIOLATION FINES | 4,950 | 2,000 | 667 | 250 | 417 |
| 01-00-4654.01 | POLICE DEVELOP CONTRIB - SETTLEMENT | 1,056 | - | - | - | - |
| 01-00-4654.02 | POLICE DEVELOP CONTRIB - SQUIRE'S CROSSING | 3,167 | - | - | 1,056 | (1,056) |
| 01-00-4654.03 | POLICE DEVELOP CONTRIB - HERITAGE HILLS | 1,056 | - | - | 1,056 | (1,056) |
| 01-00-4656.01 | FACILITY DEVELOP CONTRIB - SETTLEMENT | 1,603 | - | - | - | - |
| 01-00-4656.02 | FACILITY DEVELOP CONTRIB - SQUIRE'S CROSSING | 4,809 | - | - | 1,603 | (1,603) |
| 01-00-4656.03 | FACILITY DEVELOP CONTRIB - HERITAGE HILLS | 1,603 | - | - | 1,603 | (1,603) |
| 01-00-4800 | INTEREST INCOME | 557 | 150 | 50 | 6,847 | (6,797) |
| 01-00-4900 | OTHER INCOME | 7,789 | 500 | 167 | 106 | 61 |
| 01-00-4910 | REIMBURSEMENT INCOME | 9,250 | 5,000 | 1,667 | 7,483 | (5,817) |
| 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) |
| ** TOTAL GENERAL FUND REVENUE | | 924,222 | 807,742 | 323,991 | 411,928 | (87,937) |

VILLAGE OF MAPLE PARK - BUDGET REPORT
May 1, 2022 - August 31, 2022

| | | FY 2022 Actuals | FY 2023 Budget | Budget May 22 - Aug 22 | Actual Totals for May 22 - Aug 22 | Variance to Budget |
|---|--------------------------------------|--------------------|-------------------|---------------------------|--------------------------------------|-----------------------|
| 10 - ADMINISTRATION & FINANCE EXPENDITURES | | | | | | |
| 01-10-5010 | WAGES – FINANCE | 80,209 | 128,103 | 42,701 | 30,822 | 11,879 |
| 01-10-5010.01 | WAGES – REIMBURSED (POLICE) | 484 | - | - | - | - |
| 01-10-5010.02 | WAGES – FUN FEST (POLICE) | 3,000 | 4,000 | - | - | - |
| 01-10-5010.03 | WAGES – FUN FEST (PUBLIC WORKS) | 1,000 | 3,000 | - | - | - |
| 01-10-5011 | SALARIES – VILLAGE BOARD | 4,792 | 5,000 | - | - | - |
| 01-10-5012 | STATE UNEMPLOYMENT TAX | 1,170 | 1,200 | 300 | 180 | 120 |
| 01-10-5020 | SOCIAL SECURITY EXPENSE | 6,900 | 11,491 | 3,703 | 2,598 | 1,105 |
| 01-10-5020.01 | SOCIAL SECURITY EXPENSE - REIMBURSED | 37 | - | - | - | - |
| 01-10-5030 | PENSION EXPENSE | 2,376 | 5,808 | 1,936 | 1,078 | 858 |
| 01-10-5040 | EMPLOYEE MEDICAL INSURANCE | 5,250 | 17,100 | 5,700 | 1,469 | 4,231 |
| 01-10-5120 | POSTAGE | 1,057 | 1,500 | 500 | 660 | (160) |
| 01-10-5155 | GOLF CART LICENSE EXPENSE | 100 | 125 | - | - | - |
| 01-10-5160 | COPIER & POSTAGE MACHINE LEASE | 2,649 | 2,733 | 883 | 967 | (84) |
| 01-10-5200 | OFFICE SUPPLIES | 8,812 | 7,500 | 2,500 | 2,801 | (301) |
| 01-10-5320 | ENGINEERING SERVICES | 6,375 | 7,500 | 2,500 | 935 | 1,565 |
| 01-10-5330 | LEGAL SERVICES | 43,728 | 25,000 | 8,333 | 5,688 | 2,646 |
| 01-10-5350 | AUDIT EXPENSE | 13,560 | 14,000 | 14,000 | 11,920 | 2,080 |
| 01-10-5390 | OTHER PROFESSIONAL SERVICES | 26,414 | 36,500 | 12,167 | 8,741 | 3,426 |
| 01-10-5420 | PERMIT EXPENSE | 950 | 1,000 | 500 | 150 | 350 |
| 01-10-5420.01 | PERMIT EXPENSE - SETTLEMENT | 500 | - | - | - | - |
| 01-10-5420.02 | PERMIT EXPENSE - SQUIRE'S CROSSING | 700 | - | - | 50 | (50) |
| 01-10-5420.03 | PERMIT EXPENSE - HERITAGE HILLS | 850 | - | - | 150 | (150) |
| 01-10-5500 | INSURANCE EXPENSE | 44,977 | 46,000 | - | - | - |
| 01-10-5550 | SOFTWARE EXPENSE | 699 | 500 | - | - | - |
| 01-10-5570 | DUES AND MEMBERSHIPS | 6,821 | 7,000 | 2,333 | 3,214 | (881) |
| 01-10-5700 | TELEPHONE | 5,732 | 6,500 | 2,167 | 1,768 | 399 |
| 01-10-5900 | OTHER EXPENSES | 11,768 | 6,000 | 2,000 | 2,940 | (940) |
| 01-10-5900.01 | FUN FEST EXPENSES | 497 | 1,000 | - | - | - |
| 01-10-5910 | EMERGENCY NOTIFICATION SYSTEM | 927 | 1,000 | 1,000 | 952 | 48 |
| 01-10-5920 | CONFERENCES | 1,518 | 2,400 | 800 | 100 | 700 |
| 01-10-5999 | TRANSFER TO OTHER FUNDS | 5,000 | 5,000 | 5,000 | - | 5,000 |
| 01-10-8210 | COMPUTERS | 11,758 | 3,125 | 3,125 | 535 | 2,590 |
| 01-10-8300 | FURNITURE & FIXTURES | - | 5,500 | 5,500 | - | 5,500 |
| ** TOTAL ADMINISTRATION & FINANCE | | 300,608 | 355,585 | 117,648 | 77,718 | 39,930 |
| 20 - PARKS & GROUNDS EXPENDITURES | | | | | | |
| 01-20-5010 | WAGES | 35,463 | 40,169 | 13,390 | 10,900 | 2,489 |
| 01-20-5020 | SOCIAL SECURITY EXPENSE | 2,987 | 3,410 | 1,137 | 989 | 148 |
| 01-20-5030 | PENSION EXPENSE | 1,505 | 1,558 | 519 | 480 | 39 |
| 01-20-5040 | EMPLOYEE MEDICAL INSURANCE | 4,060 | 4,408 | 1,469 | 1,272 | 198 |
| 01-20-5250 | GASOLINE & FUEL | 854 | 1,000 | 333 | 524 | (191) |
| 01-20-5300 | UNIFORM EXPENSE | - | 750 | 750 | - | 750 |
| 01-20-5390 | OTHER PROFESSIONAL SERVICES | 284 | - | - | - | - |
| 01-20-5560 | TRAINING | 69 | 1,000 | 1,000 | - | 1,000 |
| 01-20-5600 | MAINTENANCE & REPAIR | 7,945 | 63,000 | 50,400 | 23,654 | 26,746 |
| 01-20-5730 | UTILITIES | 826 | 1,000 | 333 | 426 | (93) |
| 01-20-5900 | OTHER EXPENSE | 865 | 1,000 | 333 | - | 333 |
| ** TOTAL PARKS & GROUNDS | | 54,857 | 117,295 | 69,665 | 38,245 | 31,420 |
| 30 - POLICE DEPARTMENT EXPENDITURES | | | | | | |
| 01-30-5010 | WAGES – CHIEF | 55,224 | 60,320 | 20,107 | 17,400 | 2,707 |
| 01-30-5015 | WAGES – PATROL OFFICERS | 72,522 | 112,032 | 37,344 | 16,859 | 20,485 |
| 01-30-5016 | WAGES – TRAINING | 619 | 10,640 | 3,547 | 1,337 | 2,209 |
| 01-30-5018 | WAGES – SERGEANT | 29,598 | 39,312 | 13,104 | 9,594 | 3,510 |
| 01-30-5020 | SOCIAL SECURITY EXPENSE | 12,861 | 17,588 | 5,863 | 3,829 | 2,034 |
| 01-30-5030 | PENSION EXPENSE | 2,522 | 2,717 | 906 | 830 | 76 |
| 01-30-5040 | EMPLOYEE MEDICAL INSURANCE | 7,027 | 7,600 | 2,533 | 2,192 | 341 |
| 01-30-5100 | GENERAL SUPPLIES | 1,408 | 4,500 | 1,500 | 929 | 571 |
| 01-30-5250 | GASOLINE & FUEL | 7,400 | 10,000 | 3,333 | 3,023 | 311 |
| 01-30-5300 | UNIFORM EXPENSE | 762 | 2,000 | 667 | 327 | 340 |
| 01-30-5330 | LEGAL SERVICES | 175 | 7,000 | 2,333 | - | 2,333 |
| 01-30-5390 | OTHER PROFESSIONAL SERVICES | 825 | - | - | - | - |
| 01-30-5550 | SOFTWARE EXPENSE | 2,695 | 2,950 | 1,950 | 1,830 | 120 |
| 01-30-5560 | TRAINING | 1,908 | 2,500 | 1,450 | 665 | 785 |
| 01-30-5570 | DUES & MEMBERSHIPS | 1,310 | 1,500 | 500 | 60 | 440 |
| 01-30-5600 | MAINTENANCE & REPAIR | 1,349 | 12,600 | 9,982 | 6,107 | 3,875 |
| 01-30-5700 | TELEPHONE | 3,915 | 4,500 | 1,500 | 1,169 | 331 |
| 01-30-5750 | COMMUNICATIONS | 15,214 | 20,049 | 20,049 | 15,269 | 4,780 |
| 01-30-5900 | OTHER EXPENSE | 2,617 | 2,500 | 833 | 2,256 | (1,422) |
| 01-30-8200 | EQUIPMENT | 1,915 | - | - | - | - |
| 01-30-8210 | COMPUTERS | 13,160 | 5,000 | 5,000 | 3,757 | 1,243 |
| 01-30-8300 | FURNITURE & FIXTURES | - | 21,500 | 21,500 | 15,954 | 5,546 |
| ** TOTAL POLICE DEPARTMENT | | 235,025 | 346,807 | 154,000 | 103,386 | 50,614 |

VILLAGE OF MAPLE PARK - BUDGET REPORT
May 1, 2022 - August 31, 2022

| | | FY 2022 Actuals | FY 2023 Budget | Budget May 22 - Aug 22 | Actual Totals for May 22 - Aug 22 | Variance to Budget |
|--|-----------------------------|--------------------|-------------------|---------------------------|--------------------------------------|-----------------------|
| 40 - CIVIC CENTER EXPENDITURES | | | | | | |
| 01-40-5100 | GENERAL SUPPLIES | 2,468 | 3,000 | 1,000 | 749 | 251 |
| 01-40-5560 | TRAINING | 57 | 1,000 | 1,000 | - | 1,000 |
| 01-40-5600 | MAINTENANCE & REPAIR | 19,302 | 50,000 | 33,333 | 4,018 | 29,315 |
| 01-40-5730 | UTILITIES | 9,973 | 15,000 | 5,000 | 333 | 4,667 |
| 01-40-5900 | OTHER EXPENSE | 477 | 500 | 167 | 94 | 73 |
| 01-40-8200 | EQUIPMENT | - | 2,000 | 2,000 | 1,712 | 288 |
| ** TOTAL CIVIC CENTER | | 32,276 | 71,500 | 42,500 | 6,906 | 35,594 |
| 50 - STREET DEPARTMENT EXPENDITURES | | | | | | |
| 01-50-5010 | WAGES | 35,463 | 40,169 | 13,390 | 10,900 | 2,489 |
| 01-50-5020 | SOCIAL SECURITY EXPENSE | 2,987 | 3,410 | 1,137 | 989 | 148 |
| 01-50-5030 | PENSION EXPENSE | 1,505 | 1,558 | 519 | 480 | 39 |
| 01-50-5040 | EMPLOYEE MEDICAL INSURANCE | 4,060 | 4,408 | 1,469 | 1,272 | 198 |
| 01-50-5175 | ROAD SALT | 6,363 | 10,000 | - | - | - |
| 01-50-5250 | GASOLINE & FUEL | 1,807 | 1,500 | 500 | 204 | 296 |
| 01-50-5300 | UNIFORM EXPENSE | - | 750 | 250 | - | 250 |
| 01-50-5390 | OTHER PROFESSIONAL SERVICES | 2,818 | 5,900 | 1,967 | 1,361 | 606 |
| 01-50-5560 | TRAINING | - | 1,000 | 1,000 | - | 1,000 |
| 01-50-5600 | MAINTENANCE & REPAIR | 14,246 | 10,000 | 3,333 | 1,544 | 1,789 |
| 01-50-5620 | STREET MAINTENANCE | 1,216 | 20,000 | 20,000 | 3,375 | 16,625 |
| 01-50-5621 | TREE MAINTENANCE | 9,150 | 12,000 | 12,000 | 5,450 | 6,550 |
| 01-50-5622 | STREET SIGN INSTALLATION | 342 | 2,000 | 667 | - | 667 |
| 01-50-5730 | UTILITIES | 12,860 | 15,000 | 5,000 | 2,819 | 2,181 |
| 01-50-5900 | OTHER EXPENSE | 735 | 1,000 | 333 | - | 333 |
| 01-50-8210 | COMPUTERS | - | 625 | 625 | 535 | 90 |
| 01-50-8215 | VEHICLE PURCHASE | - | 25,000 | 25,000 | - | 25,000 |
| ** TOTAL STREET DEPARTMENT | | 93,553 | 154,320 | 87,190 | 28,929 | 58,261 |
| 60 - EMERGENCY MANAGEMENT DEPARTMENT EXPENDITURES | | | | | | |
| 01-60-5010 | WAGES | 1,205 | 1,200 | 400 | 346 | 54 |
| 01-60-5020 | SOCIAL SECURITY EXPENSE | 92 | 92 | 31 | 28 | 2 |
| 01-60-5030 | PENSION EXPENSE | 48 | 48 | 16 | 15 | 1 |
| 01-60-5100 | SUPPLIES | - | 1,000 | - | - | - |
| 01-60-5600 | MAINTENANCE & REPAIR | - | 10,000 | - | - | - |
| ** TOTAL EMERGENCY MANAGEMENT DEPARTMENT | | 1,345 | 12,340 | 447 | 389 | 57 |
| TOTAL GENERAL FUND REVENUES | | 924,222 | 807,742 | 323,991 | 411,928 | (87,937) |
| TOTAL GENERAL FUND EXPENDITURES | | 717,664 | 1,057,847 | 471,450 | 255,573 | 215,876 |
| GENERAL FUND NET INCOME/LOSS | | 206,558 | (250,106) | (147,459) | 156,355 | (303,814) |

12 - UTILITY TAX FUND

| | | | | | | |
|---|--|---------------|----------------|---------------|---------------|----------------|
| REVENUES | | | | | | |
| 12-00-4140.10 | TELECOMMUNICATIONS TAX | 9,794 | 10,000 | 3,333 | 3,045 | 289 |
| 12-00-4140.30 | COM ED - UTILITY TAX | 34,534 | 30,000 | 10,000 | 9,532 | 468 |
| 12-00-4140.40 | NICOR GAS - UTILITY TAX | 29,580 | 15,000 | 5,000 | 5,917 | (917) |
| 12-00-4746 | POLICE GRANTS | 2,358 | - | - | 3,853 | (3,853) |
| 12-00-4751 | DEKALB COUNTY COMMUNITY GRANT | - | 10,000 | 10,000 | 10,000 | - |
| 12-00-4800 | INTEREST INCOME | 458 | 300 | 100 | 67 | 33 |
| 12-00-4992 | TRANSFER FROM GENERAL FUND | 5,000 | 5,000 | 5,000 | - | 5,000 |
| ** TOTAL REVENUE | | 81,724 | 70,300 | 33,433 | 32,414 | 1,020 |
| EXPENDITURES | | | | | | |
| 12-00-5992 | TRANSFER TO WATER & SEWER FUND | 59,000 | 59,000 | - | - | - |
| 12-00-5993 | TRANSFER TO WATER IMPROVEMENT | - | - | - | - | - |
| 12-00-8413 | POLICE GRANT PURCHASES | 2,358 | - | - | 84 | (84) |
| 12-00-8420 | POLICE VEHICLE LOAN - PRINCIPAL | - | - | - | - | - |
| 12-00-8421 | POLICE VEHICLE LOAN - INTEREST | - | - | - | - | - |
| 12-00-8425 | DEKALB COUNTY COMMUNITY GRANT EXPENSES | - | 10,000 | 10,000 | - | 10,000 |
| 12-00-8426 | POLICE VEHICLE LOAN - PRINCIPAL | 12,588 | 2,360 | 2,360 | 2,361 | (1) |
| 12-00-8427 | POLICE VEHICLE LOAN - INTEREST | 234 | 8 | 8 | 8 | (0) |
| ** TOTAL EXPENDITURES | | 74,181 | 71,368 | 12,368 | 2,454 | 9,914 |
| UTILITY TAX FUND NET INCOME/LOSS | | 7,543 | (1,068) | 21,065 | 29,960 | (8,895) |

VILLAGE OF MAPLE PARK - BUDGET REPORT
May 1, 2022 - August 31, 2022

| | | FY 2022 Actuals | FY 2023 Budget | Budget May 22 - Aug 22 | Actual Totals for May 22 - Aug 22 | Variance to Budget |
|---|--|--------------------|--------------------|---------------------------|--------------------------------------|-----------------------|
| 13 - TIF DISTRICT FUND | | | | | | |
| REVENUES | | | | | | |
| 13-00-4110 | TIF TAX - DEKALB CO. | 15,558 | 15,000 | 7,800 | 18,316 | (10,516) |
| 13-00-4120 | TIF TAX - KANE CO. | 273,411 | 275,000 | 143,000 | 195,631 | (52,631) |
| 13-00-4885 | BOND PROCEEDS | 2,250,000 | - | - | - | - |
| ** TOTAL REVENUE | | 2,538,969 | 290,000 | 150,800 | 213,947 | (63,147) |
| EXPENDITURES | | | | | | |
| 13-00-5320 | ENGINEERING SERVICES | - | 62,500 | 50,000 | 25,000 | 25,000 |
| 13-00-5350 | AUDIT EXPENSE | 270 | 300 | 300 | - | 300 |
| 13-00-5900 | OTHER EXPENSE | 15 | - | - | 107 | (107) |
| 13-00-8417 | TIF LEGAL FEES | 45,837 | 8,000 | 2,000 | 2,906 | (906) |
| 13-00-8418 | TIF IMPROVEMENTS | 5,069 | 1,264,878 | 77,378 | 49,338 | 28,040 |
| 13-00-8430 | PROPERTY ASSEMBLY | - | 159,750 | 1,000 | - | 1,000 |
| 13-00-8440 | BOND PAYMENT - PRINCIPAL | - | 140,000 | - | - | - |
| 13-00-8442 | BOND PAYMENT - INTEREST | - | 34,891 | 11,716 | 11,716 | - |
| ** TOTAL EXPENDITURES | | 51,191 | 1,670,319 | 142,394 | 89,066 | 53,328 |
| TIF DISTRICT FUND NET INCOME/LOSS | | 2,487,778 | (1,380,319) | 8,406 | 124,880 | (116,475) |
| 15 - ROAD & BRIDGE FUND | | | | | | |
| REVENUES | | | | | | |
| 15-00-4100 | VEHICLE LICENSE FEES | 22,985 | 24,000 | 24,000 | 23,755 | 245 |
| 15-00-4110 | REAL ESTATE TAX-DEKALB COUNTY | 3,919 | 3,500 | 1,820 | 2,214 | (394) |
| 15-00-4120 | REAL ESTATE TAX-KANE COUNTY | 22,038 | 21,500 | 11,180 | 12,864 | (1,684) |
| 15-00-4260 | VIRGIL TWSP. REPLACE. TAX | 876 | 250 | 83 | 531 | (448) |
| 15-00-4652.01 | ROADS DEVELOPMENT CONTRIB - SETTLEMENT | 1,500 | - | - | - | - |
| 15-00-4652.02 | ROADS DEVELOPMENT CONTRIB - SQUIRE'S CROSS | 4,500 | - | - | 1,500 | (1,500) |
| 15-00-4652.03 | ROADS DEVELOPMENT CONTRIB - HERITAGE HILLS | 1,500 | - | - | 1,500 | (1,500) |
| 15-00-4800 | INTEREST INCOME | 71 | 20 | 7 | - | 7 |
| ** TOTAL REVENUE | | 57,388 | 49,270 | 37,090 | 42,364 | (5,274) |
| EXPENDITURES | | | | | | |
| 15-00-5100 | GENERAL SUPPLIES | 380 | 600 | - | - | - |
| 15-00-5320 | ENGINEERING SERVICES | 800 | 70,000 | 37,500 | - | 37,500 |
| 15-00-5620 | STREET MAINTENANCE | - | 25,000 | - | - | - |
| 15-00-5900 | OTHER EXPENSES | - | 1,000 | 1,000 | 500 | 500 |
| ** TOTAL EXPENDITURES | | 1,180 | 96,600 | 38,500 | 500 | 38,000 |
| ROAD & BRIDGE FUND NET INCOME/LOSS | | 56,208 | (47,330) | (1,410) | 41,864 | (43,274) |
| 19 - MOTOR FUEL TAX FUND | | | | | | |
| REVENUES | | | | | | |
| 19-00-4290 | STATE OF IL-MOTOR FUEL TAX | 81,001 | 73,429 | 34,069 | 17,840 | 16,228 |
| 19-00-4800 | INTEREST INCOME | 200 | 50 | 17 | 686 | (669) |
| ** TOTAL REVENUE | | 81,201 | 73,479 | 34,086 | 18,526 | 15,560 |
| EXPENDITURES | | | | | | |
| 19-00-5200 | STREET IMPROVEMENTS | - | - | - | - | - |
| ** TOTAL EXPENDITURES | | - | - | - | - | - |
| MOTOR FUEL TAX FUND NET INCOME/LOSS | | 81,201 | 73,479 | 34,086 | 18,526 | 15,560 |
| 28 - DEVELOPER ESCROW FUND | | | | | | |
| REVENUES | | | | | | |
| 28-00-4940 | DEVELOPER RECEIPTS | 22,478 | 10,000 | - | - | - |
| ** TOTAL REVENUE | | 22,478 | 10,000 | - | - | - |
| EXPENDITURES | | | | | | |
| 28-00-5320 | DEVELOPER LEGAL EXPENDITURES | - | 5,000 | - | - | - |
| 28-00-5330 | DEVELOPER ENGINEERING & ADMIN | 22,478 | 5,000 | - | - | - |
| ** TOTAL EXPENDITURES | | 22,478 | 10,000 | - | - | - |
| DEVELOPER ESCROW FUND NET INCOME/LOSS | | - | - | - | - | - |

VILLAGE OF MAPLE PARK - BUDGET REPORT
May 1, 2022 - August 31, 2022

| | | FY 2022 Actuals | FY 2023 Budget | Budget May 22 - Aug 22 | Actual Totals for May 22 - Aug 22 | Variance to Budget |
|--|---|--------------------|-------------------|---------------------------|--------------------------------------|-----------------------|
| 52 - WATER & SEWER FUND | | | | | | |
| REVENUES | | | | | | |
| 52-00-4170 | WATER REVENUE | 222,644 | 240,000 | 80,000 | 79,368 | 632 |
| 52-00-4171 | ALLOCATION OF WATER REVENUE | (13,980) | (14,000) | (4,667) | (4,928) | 261 |
| 52-00-4180 | SEWER REVENUE | 225,005 | 245,000 | 81,667 | 81,473 | 194 |
| 52-00-4181 | ALLOCATION OF SEWER REVENUE | (13,942) | (14,000) | (4,667) | (4,917) | 251 |
| 52-00-4190 | PENALTIES | 7,364 | 6,000 | 2,000 | 2,209 | (209) |
| 52-00-4200 | TURN ON/OFF REVENUE | 200 | - | - | - | - |
| 52-00-4200.01 | THE SETTLEMENT - TURN ON/OFF REVENUE | 100 | - | - | - | - |
| 52-00-4200.02 | SQUIRE'S CROSSING - TURN ON/OFF REVENUE | 300 | - | - | 100 | (100) |
| 52-00-4200.03 | HERITAGE HILLS - TURN ON/OFF REVENUE | 100 | - | - | 100 | (100) |
| 52-00-4300 | METER FEES | 1,032 | - | - | - | - |
| 52-00-4300.01 | METER FEES - SETTLEMENT | 344 | - | - | - | - |
| 52-00-4300.02 | METER FEES - SQUIRE'S CROSSING | 1,032 | - | - | 344 | (344) |
| 52-00-4300.03 | METER FEES - HERITAGE HILLS | 344 | - | - | 344 | (344) |
| 52-00-4460.01 | SEWER INSPECT - SETTLEMENT | 200 | - | - | - | - |
| 52-00-4460.02 | SEWER INSPECT - SQUIRE'S CROSSING | 600 | - | - | 200 | (200) |
| 52-00-4460.03 | SEWER INSPECT - HERITAGE HILLS | 200 | - | - | 200 | (200) |
| 52-00-4800 | INTEREST INCOME | 529 | 150 | 50 | - | 50 |
| 52-00-4900 | OTHER REVENUE | 221 | 200 | 67 | 112 | (45) |
| 52-00-4994 | TRANSFER FROM UTILITY TAX | 59,000 | 59,000 | - | - | - |
| ** TOTAL REVENUE | | 491,296 | 522,350 | 154,450 | 154,605 | (155) |
| 10 - WATER DIVISION EXPENDITURES | | | | | | |
| 52-10-5010 | WAGES | 45,302 | 51,503 | 17,168 | 15,045 | 2,123 |
| 52-10-5020 | SOCIAL SECURITY EXPENSE | 3,751 | 4,417 | 1,472 | 1,315 | 158 |
| 52-10-5030 | PENSION EXPENSE | 1,601 | 2,309 | 770 | 672 | 98 |
| 52-10-5040 | EMPLOYEE MEDICAL INSURANCE | 3,990 | 6,232 | 2,077 | 1,162 | 915 |
| 52-10-5100 | GENERAL SUPPLIES | 786 | 1,000 | 333 | 326 | 7 |
| 52-10-5105 | METERS | 5,842 | 7,500 | 2,500 | 2,204 | 296 |
| 52-10-5110 | CHEMICALS | 12,808 | 18,000 | 6,000 | 8,215 | (2,215) |
| 52-10-5120 | POSTAGE | 713 | 1,000 | 333 | 442 | (108) |
| 52-10-5250 | GASOLINE & FUEL | 1,530 | 1,500 | 500 | 524 | (24) |
| 52-10-5335 | TEST EXPENSE | 2,099 | 3,000 | 1,000 | 603 | 397 |
| 52-10-5375 | ADMINISTRATIVE SERVICE CHARGE | 16,250 | 16,250 | 5,417 | 5,416 | 1 |
| 52-10-5390 | OTHER PROFESSIONAL SERVICES | 16,630 | 18,200 | 6,067 | 5,681 | 386 |
| 52-10-5550 | SOFTWARE EXPENSE | 975 | 1,000 | - | - | - |
| 52-10-5600 | MAINTENANCE & REPAIR | 55,618 | 92,000 | 78,667 | 16,242 | 62,424 |
| 52-10-5700 | TELEPHONE | 795 | 900 | 300 | 284 | 16 |
| 52-10-5730 | UTILITIES | 20,018 | 18,000 | 6,000 | 4,134 | 1,866 |
| 52-10-5740 | JULIE LOCATES | 198 | 250 | - | - | - |
| 52-10-5870 | IEPA LOAN - PRINCIPAL | 56,397 | 57,915 | - | - | - |
| 52-10-5880 | IEPA LOAN - INTEREST | 2,478 | 1,165 | - | - | - |
| 52-10-5886 | IEPA LOAN - WATERMAIN | 28,379 | 29,034 | 14,434 | 14,434 | 0 |
| 52-10-5888 | IEPA LOAN - WATERMAIN | 8,431 | 8,070 | 4,118 | 4,118 | (0) |
| 52-10-5900 | OTHER EXPENSE | 117 | 500 | 167 | 32 | 135 |
| 52-10-5960 | ARO AMORTIZATION EXPENSE | 7,500 | - | - | - | - |
| 52-10-8210 | COMPUTERS | - | 625 | 625 | 535 | 90 |
| 52-10-8215 | VEHICLE PURCHASE | - | 25,000 | 25,000 | - | 25,000 |
| ** TOTAL WATER EXPENDITURES | | 292,206 | 365,370 | 172,947 | 81,382 | 91,565 |
| 20 - SEWER DIVISION EXPENDITURES | | | | | | |
| 52-20-5010 | WAGES | 41,305 | 47,406 | 15,802 | 13,863 | 1,939 |
| 52-20-5020 | SOCIAL SECURITY EXPENSE | 3,417 | 4,074 | 1,358 | 1,209 | 149 |
| 52-20-5030 | PENSION EXPENSE | 1,426 | 2,130 | 710 | 616 | 94 |
| 52-20-5040 | EMPLOYEE MEDICAL INSURANCE | 3,640 | 5,852 | 1,951 | 1,052 | 898 |
| 52-20-5100 | GENERAL SUPPLIES | 241 | 250 | 83 | - | 83 |
| 52-20-5110 | CHEMICALS | - | 250 | 83 | - | 83 |
| 52-20-5120 | POSTAGE | 713 | 1,000 | 333 | 442 | (108) |
| 52-20-5250 | GASOLINE & FUEL | 595 | 750 | 250 | 204 | 46 |
| 52-20-5335 | TEST EXPENSE | 163 | 1,600 | 533 | 315 | 218 |
| 52-20-5375 | ADMINISTRATIVE SERVICE CHARGE | 16,250 | 16,250 | 5,417 | 5,416 | 1 |
| 52-20-5390 | OTHER PROFESSIONAL SERVICES | 16,367 | 18,200 | 6,067 | 5,681 | 386 |
| 52-20-5400 | PERMIT EXPENSE | 2,500 | 2,500 | 2,500 | 2,500 | - |
| 52-20-5550 | SOFTWARE EXPENSE | 975 | 1,000 | - | - | - |
| 52-20-5600 | MAINTENANCE & REPAIR | 24,832 | 65,000 | 51,667 | 52,117 | (450) |
| 52-20-5700 | TELEPHONE | 1,474 | 1,500 | 500 | 527 | (27) |
| 52-20-5730 | UTILITIES | 13,546 | 14,000 | 4,667 | 2,745 | 1,921 |
| 52-20-5740 | JULIE LOCATES | 198 | 250 | - | - | - |
| 52-20-5900 | OTHER EXPENSE | 157 | 500 | 167 | 32 | 135 |
| 52-20-5960 | ARO AMORTIZATION EXPENSE | 13,750 | - | - | - | - |
| 52-20-8210 | COMPUTERS | - | 625 | 625 | 535 | 90 |
| 52-20-8215 | VEHICLE PURCHASE | - | 25,000 | 25,000 | - | 25,000 |
| ** TOTAL SEWER EXPENDITURES | | 141,548 | 208,138 | 117,713 | 87,253 | 30,459 |
| TOTAL WATER & SEWER FUND EXPENDITURES | | 433,754 | 573,508 | 290,660 | 168,635 | 122,025 |
| WATER & SEWER FUND NET INCOME/LOSS | | 57,541 | (51,158) | (136,210) | (14,030) | (122,180) |

VILLAGE OF MAPLE PARK - BUDGET REPORT
May 1, 2022 - August 31, 2022

| | | FY 2022 Actuals | FY 2023 Budget | Budget May 22 - Aug 22 | Actual Totals for May 22 - Aug 22 | Variance to Budget |
|--|---|--------------------|-------------------|---------------------------|--------------------------------------|-----------------------|
| 54 - WATER IMPROVEMENT ACCOUNT | | | | | | |
| REVENUES | | | | | | |
| 54-00-4171 | ALLOCATION OF WATER REVENUE | 13,980 | 14,000 | 4,667 | 4,928 | (261) |
| 54-00-4430.01 | WATER CONNECTION - THE SETTLEMENT | 2,500 | - | - | - | - |
| 54-00-4430.02 | WATER CONNECTION - SQUIRE'S CROSSING | 7,500 | - | - | 2,500 | (2,500) |
| 54-00-4430.03 | WATER CONNECTION - HERITAGE HILLS | 2,500 | - | - | 2,500 | (2,500) |
| 54-00-4650.01 | IMPACT FEES - THE SETTLEMENT | 3,824 | - | - | - | - |
| 54-00-4650.02 | IMPACT FEES - SQUIRE'S CROSSING | 10,273 | - | - | 3,824 | (3,824) |
| 54-00-4650.03 | IMPACT FEES - HERITAGE HILLS | 3,824 | - | - | 3,824 | (3,824) |
| 54-00-4800 | INTEREST INCOME | 280 | 75 | 25 | - | 25 |
| 54-00-4880 | RIVERBOAT GRANT FUNDS | 1,062 | - | - | - | - |
| ** TOTAL REVENUE | | 45,742 | 14,075 | 4,692 | 17,576 | (12,884) |
| EXPENDITURES | | | | | | |
| 54-00-5320 | ENGINEERING SERVICES | 680 | - | - | - | - |
| 54-00-5600 | WATER IMPROVEMENT REPAIRS & MAINTENANCE | 96,133 | - | - | - | - |
| 54-00-5900 | OTHER EXPENSE | 120 | - | - | - | - |
| 54-00-8103 | HANDHELD READ DEVICE | - | 9,000 | 9,000 | - | 9,000 |
| ** TOTAL EXPENDITURES | | 96,932 | 9,000 | 9,000 | - | 9,000 |
| WATER IMPROVEMENT NET INCOME/LOSS | | (51,190) | 5,075 | (4,308) | 17,576 | (21,884) |

| | | | | | | |
|--|---------------------------------|---------------|-----------------|-----------------|-----------------|-----------------|
| 56 -SEWER IMPROVEMENT ACCOUNT | | | | | | |
| REVENUES | | | | | | |
| 56-00-4181 | ALLOCATION OF SEWER REVENUE | 13,942 | 14,000 | 4,667 | 4,917 | (251) |
| 56-00-4420.01 | SEWER TAP - SETTLEMENT | 750 | - | - | - | - |
| 56-00-4420.02 | SEWER TAP - SQUIRE'S CROSSING | 2,250 | - | - | 750 | (750) |
| 56-00-4420.03 | SEWER TAP - HERITAGE HILLS | 750 | - | - | 750 | (750) |
| 56-00-4650.01 | IMPACT FEES - THE SETTLEMENT | 3,824 | - | - | - | - |
| 56-00-4650.02 | IMPACT FEES - SQUIRE'S CROSSING | 11,398 | - | - | 3,824 | (3,824) |
| 56-00-4650.03 | IMPACT FEES - HERITAGE HILLS | 3,824 | - | - | 3,824 | (3,824) |
| 56-00-4800 | INTEREST INCOME | 501 | 150 | 50 | - | 50 |
| ** TOTAL REVENUE | | 37,238 | 14,150 | 4,717 | 14,066 | (9,349) |
| EXPENDITURES | | | | | | |
| 56-00-5600 | MAINTENANCE & REPAIR | 27,219 | 56,623 | 56,623 | 55,551 | 1,072 |
| ** TOTAL EXPENDITURES | | 27,219 | 56,623 | 56,623 | 55,551 | 1,072 |
| SEWER IMPROVEMENT NET INCOME/LOSS | | 10,020 | (42,473) | (51,906) | (41,485) | (10,421) |

| | | | | | | |
|---|---|----------|----------|----------|----------|----------|
| 70 - SCHOOL LAND CASH FUND | | | | | | |
| REVENUES | | | | | | |
| 70-00-4100.01 | SCHOOL CONTRIBUTION - SETTLEMENT | 2,200 | - | - | - | - |
| 70-00-4100.02 | SCHOOL CONTRIBUTION - SQUIRE'S CROSSING | 12,800 | - | - | - | - |
| 70-00-4100.03 | SCHOOL CONTRIBUTION - HERITAGE HILLS | 4,400 | - | - | - | - |
| 70-00-4100.99 | SCHOOL CONTRIBUTIONS RECLASSIFIED | (19,400) | - | - | - | - |
| ** TOTAL REVENUE | | - | - | - | - | - |
| EXPENDITURES | | | | | | |
| 70-00-5930 | PAYMENT TO SCHOOLS | - | - | - | - | - |
| ** TOTAL EXPENDITURES | | - | - | - | - | - |
| SCHOOL LAND CASH NET INCOME/LOSS | | - | - | - | - | - |

| | | | | | |
|--------------------------------------|------------------|--------------------|------------------|----------------|------------------|
| GRAND TOTAL REVENUE | 4,280,257 | 1,851,365 | 743,258 | 905,426 | (162,168) |
| GRAND TOTAL EXPENSES | 1,424,598 | 3,545,265 | 1,020,995 | 571,779 | 449,216 |
| GRAND TOTAL NET INCOME / LOSS | 2,855,659 | (1,693,900) | (277,737) | 333,646 | (611,383) |

Estimated Fund Balance
through August 31, 2022

| | Beginning Balance 05/01/22 | Revenues FY23 | Expenditures FY23 | Ending Balance | Ending Balance in Budget | Better/(Worse) |
|--------------------------------|---|--------------------------|------------------------------|---------------------------|---|-----------------------|
| General Fund | \$579,911 | \$411,928 | \$255,573 | \$736,266 | \$286,354 | 449,912 |
| Other Funds: | | | | | | |
| Utility Tax Fund | 521,769 | 32,414 | 2,454 | 551,729 | 511,881 | 39,848 |
| TIF District Fund | 2,872,702 | 213,947 | 89,066 | 2,997,583 | 1,490,102 | 1,507,481 |
| Road & Bridge Fund | 139,030 | 42,364 | 500 | 180,894 | 94,251 | 86,643 |
| Motor Fuel Tax Fund | 226,682 | 18,526 | - | 245,208 | 300,068 | (54,860) |
| Totals | 3,760,183 | 307,251 | 92,020 | 3,975,414 | 2,396,302 | 1,579,112 |
| Water & Sewer Funds | | | | | | |
| Water & Sewer Operating Fund | 580,572 | 154,605 | 168,635 | 566,542 | 547,587 | 18,955 |
| Water Improvement Fund | 275,501 | 17,576 | - | 293,077 | 294,057 | (980) |
| Sewer Improvement Fund | 555,574 | 14,066 | 55,551 | 514,089 | 523,005 | (8,916) |
| Totals | 1,411,647 | 186,247 | 224,186 | 1,373,708 | 1,364,649 | 9,059 |
| Village Totals | \$5,751,741 | \$905,426 | \$571,779 | \$6,085,388 | \$4,047,305 | 2,038,083 |

Estimated Cash Balances for August 31, 2022

| | 08/01/22 Balance | Misc | Transfers & Deposits | Manual Checks and Tax Pymts | Payroll | 08/31/22 Check Run | Estimated 08/31/22 Balance | |
|--|---------------------|---------|-------------------------|--------------------------------|-------------|-----------------------|-------------------------------|-------|
| Old Second Checking | 132,192.94 | (83.67) | 238,713.98 | (15,623.39) | (26,979.98) | (95,275.54) | 232,944.34 | 0.00% |
| First Midwest / Old National | 373,003.29 | | | | | | 373,003.29 | 0.04% |
| TIF Funds - Old Second | 502,656.80 | | (5,074.17) | | | | 497,582.63 | 0.00% |
| TIF Funds - Wealth Management | 2,500,000.00 | | | | | | 2,500,000.00 | 2.12% |
| Illinois Funds | 2,630,093.96 | | (144,588.05) | | | | 2,485,505.91 | 1.62% |
| First Midwest CD - Closed to Old Nat'l | 0.00 | | | | | | 0.00 | 0.50% |
| | 6,137,946.99 | (83.67) | 89,051.76 | (15,623.39) | (26,979.98) | (95,275.54) | 6,089,036.17 | |

VILLAGE OF MAPLE PARK, ILLINOIS

RESOLUTION 2022-26 Approved: _____

A RESOLUTION APPROVING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE NORTHERN ILLINOIS TRAINING ADVISORY BOARD TO PARTICIPATE IN THE NORTHERN ILLINOIS MOBILE TEAM IN-SERVICE TRAINING UNIT

BE IT RESOLVED BY THE VILLAGE OF MAPLE PARK, OF KANE COUNTY AND DEKALB COUNTIES, ILLINOIS, as follows:

WHEREAS, the Village of Maple Park has determined that the Northern Illinois Training Advisory Board offers a training program which will benefit the law enforcement training efforts of the Village police department; and

WHEREAS, the Intergovernmental Agreement attached as Exhibit “A” sets forth the terms and requirements of participation in the Northern Illinois Mobile Team In-Service Training Unit.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Village President is hereby authorized to execute the Intergovernmental Agreement attached as Exhibit “A” on behalf of the Village of Maple Park.

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

Ayes: _____

Nays: _____

Absent: _____

APPROVED by the Village President on _____.

(SEAL)

Suzanne Fahnestock, Village President

ATTEST:

Elizabeth Peerboom, Acting Village Clerk

INTERGOVERNMENTAL AGREEMENT TO ESTABLISH THE
NORTHERN ILLINOIS MOBILE TEAM IN-SERVICE TRAINING UNIT

WHEREAS, the Counties of Dekalb, Winnebago and Boone together with many municipalities contained therein, have elected to form a training region as defined by the Intergovernmental Law Enforcement Officers Training Act (Public Act 82-674); and

WHEREAS, through this association of local governments, the aforesaid Counties and municipalities have determined that there is a need to plan, coordinate and deliver training for the numerous public law enforcement agencies involved in this association; and

WHEREAS, by means of Public Act 82-674, the State of Illinois has determined that local efforts to achieve planning coordination and delivery of training for local law enforcement personnel should be expanded and strengthened through a program commonly known as the Mobile Team In-Service Training Unit; and

WHEREAS, the Illinois Local Governmental Law Enforcement Officers Training Board has approved certain resolutions, regulation, and guidelines to implement the aforesaid training program in Illinois; and

WHEREAS, the _____ has determined that the aforesaid training program is one which would benefit the law enforcement training effort of that unit of local government as well as the training effort of the other counties and municipalities within the aforesaid region; and

NOW, THEREFORE, BE IT RESOLVED THAT:

Pursuant to Article 7, Section 10 of the Illinois Constitution of 1970, and the provisions of the Intergovernmental Cooperation Act:

1. The _____ hereby agrees to join with the aforesaid units of local government to create the Northern Illinois Mobile Team In-Service Training Unit and agrees to cooperate with the governing body of that Mobile Team Unit, the Northern Illinois Training Advisory Board, so that it may fulfill the duties imposed upon such Board by State law and regulations.
2. The _____ hereby agrees with the aforesaid units of local government to cooperatively promote improvements in the law enforcement training services with the aforesaid region all as more fully set forth by the By-Laws of the Northern Illinois Training Advisory Board and the operating rules and procedures as have been or as shall be adopted by that Board.
3. The _____ hereby authorizes the Northern Illinois Training Advisory Board to provide to the constituent governments those training services permitted by Public Act 82-674 which are beneficial and in the best interest of the aforesaid units of local government.
4. The _____ hereby authorizes the Northern Illinois Training Advisory Board to apply for, receive, utilize and expend State of Illinois or Other such funds as may be available to it to assist in performing the foregoing services or activities, all in accordance with applicable law.
5. It is understood that financial participation to support the programs and services of the Northern Illinois Mobile Team In-Service Training Unit shall be approved on an annual basis by each local government member prior to the submission of the budget proposal to the State of Illinois, and that if a local government member of the Mobile Team declines to provide the allocated portion of the local match funds, the membership in the Mobile Team by that unit of local government shall be terminated for at least the duration of the next fiscal year along with all rights and privileges of such membership.

The above and foregoing agreement was adopted and approved by the _____ of the _____, Illinois, this _____ day of _____ 20____.

(Signature)

(Title and Name)

ATTEST:

(Signature)

(Title and Name)

Northern Illinois Training Advisory Board

Main office: 779-210-8422
nitab@nitab.org

Jeff cell: 815-222-4257



Jeff Schelling

Executive Director

779-210-8419

jeff@nitab.org
www.nitab.org

527 Colman Center Drive
Rockford, IL 61108

VILLAGE OF MAPLE PARK, ILLINOIS

RESOLUTION 2022-27 Approved: _____

A RESOLUTION CREATING AN ONLINE SOCIAL MEDIA POLICY FOR THE VILLAGE OF MAPLE PARK, ILLINOIS

WHEREAS, the Illinois General Assembly enacted Public Act 100-0554, an Act concerning government, which became effective immediately, dated November 16, 2017; and

WHEREAS, it has been found in the best interest of the Village of Maple Park to have an Online Social Media Policy; and

WHEREAS, should any section or provision of this Resolution or the adopted Online Social Media Policy be declared to be invalid, that decision shall not affect the validity of this Resolution or adopted Policy as a whole or any part thereof, other than the part so declared to be invalid; and

NOW THEREFORE BE IT RESOLVED BY VILLAGE OF MAPLE PARK, OF KANE COUNTY AND DEKALB COUNTY, ILLINOIS, as follows:

Section 1. That the Online Social Media, included as Exhibit A to this Resolution, is hereby adopted.

Section 2. That this resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED by the Board of Trustees of the Village of Maple Park, Kane and DeKalb Counties, Illinois at a regular Board meeting held _____.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by the Village President on _____.

(SEAL)

Suzanne Fahnestock, Village President

ATTEST:

Elizabeth Peerboom, Acting Village Clerk



Village of Maple Park

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

Village Hall: 815-827-3309

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

EXHIBIT A

Administrative Policy 10

Subject: Online Social Media Policy

Approval: _____

Signed: _____
Suzanne Fahnestock, Village President

Applies to: All Employees, Board and Commission Members

STATEMENT OF PURPOSE

The Village of Maple Park recognizes that social media services such as Facebook, Twitter, and Instagram have become increasingly common forms of communication among residents, media outlets, government agencies, businesses, and others. Using this technology, the Village has additional avenues by which to share news releases, inform the public about initiatives, and highlight events and positive media coverage. Additionally, social media provides the ability to share other information that supports the goals and mission of the Village. Social media also provides a two-way means by which to interact with residents, visitors, media, local business owners, and people who work in the Village.

GENERAL POLICY

The establishment and use by any Village department, division, or employee of Village social media accounts are subject to the approval of the Village President or his/her designees. Village social media accounts shall be monitored and administered by employees designated by the Village President.

Social media accounts shall make clear that they are maintained by the Village and that they follow this Social Media Policy.

All social media accounts shall adhere to applicable federal, state, and local laws, rules, regulations, and policies.

Employees representing the Village via the social media accounts shall conduct themselves at all times as representatives of the Village in accordance with all Village rules, regulations, and policies, including this Social Media Policy.

GUIDELINES AND EXPECTATIONS

“Social Media Account” shall mean any of the Village of Maple Park’s accounts or online services that allow for interaction with Village residents and other stakeholders, including but not limited to, Twitter, Facebook, and Instagram.

A. Limited Public Forum

The Village's social media accounts are limited public forums. The Village does not make its social media accounts available for general public discourse, but rather reserves and limits the topics that may be discussed on the social media accounts.

B. Content Restrictions

Because communication via social media constitutes a limited public forum, the Village reserves the right to reject or remove any content that is deemed in violation of this policy or any applicable law. Village social media account content and comments containing any of the following forms of content shall not be allowed for posting and shall be subject to removal:

1. Comments unrelated to the purpose and topical scope of the page;
2. Defamatory, threatening, or profane language;
3. Content that promotes, fosters, or perpetuates discrimination on the basis of race, creed, color, age, religion, gender, marital status, status with regard to public assistance, national origin, physical or mental disability, or sexual orientation;
4. Sexual content or links to sexual content;
5. Solicitations of commerce;
6. Personally identifiable information, such as an address, phone number, social security number, or other sensitive information;
7. Information which may interfere with or compromise current investigations, police tactics, and the safety or security of public safety staff and/or the public
8. Promotion or advertisement in favor of or in opposition to a political campaign, ballot measure, or candidate;
9. Conduct or encouragement of illegal activity;
10. Distribution of copyrighted photographs, music, video, graphics, or other content without the express permission of the copyright holder.

C. Content Removal

Content that is deemed not suitable for posting by the administrators of the Village's social media accounts based on the criteria defined above shall be retained by staff pursuant to the records retention schedule in the form of a screen capture, along with a description of the reason the specific content was rejected. The comment will then be removed, as technology allows, from the Village's social media account.

D. Notice

Users and visitors to the Village's social media accounts shall be notified that the intended purpose of the account is to serve as a mechanism for communication of Village news, services, and events, and that it is a limited public forum. By posting or commenting, users agree to the terms of use outlined in this policy, which will be posted to the Village's website and linked to, as technology allows, from each of the Village's social media accounts.

E. Time of Use

The Village of Maple Park's social media accounts are not monitored twenty-four (24) hours a day, and as such, posts and responses should not be immediately expected. Accounts are traditionally monitored during normal business hours, designated as weekdays from 8:30 a.m. to 4:30 p.m., excluding holidays.

F. Emergency Notice

As the Village's social media accounts are not monitored twenty-four (24) hours a day, users are advised NOT to use the Village's social media accounts to report a crime or emergency situation. Crime reports and requests for police or other emergency assistance must be made by dialing 9-1-1.

DRAFT

RESOLUTION 2022-29 Approved: _____

**A RESOLUTION AUTHORIZING THE VILLAGE
PRESIDENT TO EXECUTE AN AGREEMENT WITH
THE GOVTEMPSUSA "GOVTEMPS" FOR EMPLOYEE
LEASING (VILLAGE ADMINISTRATOR).**

WHEREAS the Village of Maple Park ("The Village") is a municipality in accordance with the Constitution of the State of Illinois of 1970; and,

WHEREAS, the Village has determined that it beneficial to avail itself of the services of GovTemps in connection with employee leasing for a Village Administrator; and,

WHEREAS, GovTemps is desirous of performing the service for the Village on such terms and conditions as are set forth in a written contract which is attached as Exhibit "A."

NOW, THEREFORE, BE IT RESOLVED by the President and the Board of Trustees for the Village of Maple Park, DeKalb and Kane Counties, Illinois, as follows:

The Village President is hereby authorized to execute the contract attached as Exhibit "A."

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

Ayes: _____

Nays: _____

Absent: _____

(SEAL)

Suzanne Fahnestock, Village President

ATTEST:

Elizabeth Peerboom, Acting Village Clerk

EMPLOYEE LEASING AGREEMENT

THIS EMPLOYEE LEASING AGREEMENT (this "Agreement") is made by **GOVTEMPSUSA, LLC**, an Illinois limited liability company ("GovTemps"), and the **VILLAGE OF MAPLE PARK** (the "Municipality"). GovTemps and the Municipality can be individually identified as a ("Party") and collectively as the ("Parties"). GovTemps and the Municipality agree as follows:

SECTION 1 SCOPE OF AGREEMENT

Section 1.01. Worksite Employee. The Municipality will lease certain employees of GovTemps, and GovTemps will lease to the Municipality, the personnel identified in attached **Exhibit A**, (the "Worksite Employee"). **Exhibit A** identifies the employment position and/or assignment (the "Assignment") the Worksite Employee will fill at the Municipality, and it further identifies the base compensation for each Worksite Employee, as of the effective date of this Agreement. **Exhibit A** may be amended from time to time by a replacement **Exhibit A** signed by both GovTemps and the Municipality. GovTemps has the sole authority to assign and/or remove the Worksite Employee, provided however, that the Municipality may request, in writing, that GovTemps remove or reassign the Worksite Employee. Any such request will not be unreasonably withheld by GovTemps. The Parties understand and acknowledge that the Worksite Employee is subject to the Municipality's day-to-day supervision.

Section 1.02. Independent Contractor. GovTemps is and remains an independent contractor, and not an employee, agent, partner of, or joint venturer with, the Municipality. GovTemps has no authority to bind the Municipality to any commitment, contract, agreement or other obligation without the Municipality's express written consent.

SECTION 2 SERVICES AND OBLIGATIONS OF GOVTEMPS AND MUNICIPALITY

Section 2.01. Payment of Wages. GovTemps will timely pay the wages and related payroll taxes of the Worksite Employee from GovTemp's own account in accordance with federal and Illinois law and GovTemps' standard payroll practices. GovTemps will withhold from such wages all applicable taxes and other deductions elected by the Worksite Employee. The Municipality acknowledges that GovTemps may engage a financial entity to maintain its financing and record keeping services, which may include the payment of wages and related payroll taxes in accordance with this Section 2.01. The Municipality agrees to cooperate with any such financial entity to ensure timely payment of (i) wages and related payroll taxes pursuant to this Section 2.01, and (ii) Fees pursuant to Section 3.

Section 2.02. Workers' Compensation. To the extent required by applicable law, GovTemps will maintain in effect workers' compensation coverage covering any Worksite Employee under this Agreement.

Section 2.03. Employee Benefits. GovTemps will provide to Worksite Employee those employee benefits identified in the attached **Exhibit B**. GovTemps may amend or terminate any of its employee benefit plans according to their terms. All employee benefits, including severance benefits for Worksite Employee will be included in Fees payable to GovTemps under Section 3.1 of this Agreement.

Section 2.04. Maintenance and Retention of Payroll and Benefit Records. GovTemps shall maintain complete records of all wages and benefits paid and personnel actions taken by GovTemps in connection with any of the Worksite Employee(s). GovTemps will retain control of such records and make them available for inspection as required by applicable federal, state or local laws.

Section 2.05. Other Obligations of GovTemps. GovTemps will comply with any federal, state and local law applicable to its Worksite Employee(s). GovTemps will comply with the requirements of the federal Patient Protection and Affordable Care Act (ACA).

Section 2.06. Direction and Control. The Parties agree and acknowledge that the Municipality has the right of direction and control over the Worksite Employee, including matters of discipline, excluding removal or reassignment, as provided for by Section 1.1. The Worksite Employee(s) will be supervised, directly and indirectly, and exclusively by the Municipality's supervisory and managerial employees.

Section 2.07. Obligations of the Municipality. Pursuant to this Agreement the Municipality covenants, agrees and acknowledges:

(a) The Municipality will provide the Worksite Employee with a suitable workplace, that complies with US Occupational Safety and Health Administration ("OSHA") statutes and regulations, and all other health and safety laws, regulations, ordinances, directives, and rules applicable to the Worksite Employee and the Worksite Employee's workplace. The Municipality agrees to comply, at its expense, with all health and safety directives from GovTemps' internal and external loss control specialists, GovTemps' workers' compensation carrier, or any government agency having jurisdiction over the place of work. The Municipality will provide and ensure use of all functional personal protective equipment as required by any federal, state or local law, regulation, ordinance, directive, or rule or as deemed necessary by GovTemps' workers' compensation carrier. GovTemps and/or its insurance carriers have the right to inspect the Municipality's premises to ensure that the Worksite Employee is not exposed to an unsafe work place. GovTemps' rights under this paragraph do not diminish or alter the Municipality's obligations to the Worksite Employee under applicable law, or its obligations to GovTemps under this Agreement;

(b) With respect to the Worksite Employees, the Municipality will comply with all applicable employment-related laws and regulations, including and, without limitation, Title VII of the Civil Rights Act of 1964, as amended, (Title VII), the Americans With Disabilities Act of 1990 (ADA), the Age Discrimination in Employment Act (ADEA), the Equal Pay Act of 1963, the Civil Rights Acts of 1866 and 1871 (42 U.S.C. § 1981), the Family and Medical Leave Act of 1993, the Fair Labor Standards Act

of 1938, the National Labor Relations Act, the Employee Retirement Income Security Act of 1974, the Illinois State Constitution, the Illinois Human Rights Act, and any other federal, state or local law, statute, ordinance, order, regulation, policy or decision regulating wages and the payment of wages, prohibiting employment discrimination or otherwise establishing or relating to rights of employees;

(c) The Municipality retains the right to exert sufficient direction and control over the Worksite Employee as is necessary to conduct the Municipality's business and operations, without which, the Municipality would be unable to conduct its business, operation or to comply with any applicable licensure, regulatory or statutory requirements;

(d) The Municipality cannot remove or reassign the Worksite Employee unless mutually agreed to in writing by GovTemps and the Municipality in accordance with Section 1.1 of this Agreement. Municipality will confer with GovTemps regarding any concern or complaint regarding a Worksite Employee's performance or conduct under this Agreement;

(e) The Municipality will not pay wages, salaries or other forms of direct or indirect compensation, including employee benefits, to Worksite Employee. Municipality represents that its actions under this Agreement do not violate its obligations it may have under any collective bargaining agreement;

(f) The Municipality must report to GovTemps any injury to any Worksite Employee of which it has knowledge within twenty-four (24) hours of acquiring such knowledge. If a Worksite Employee is injured in the course of performing services for the Municipality, the Municipality and GovTemps will follow the procedures and practices regarding injury claims and reporting; and

(g) The Municipality must report all on the job illnesses, accidents and injuries of the Worksite Employee to GovTemps within twenty-four (24) hours following notification of said injury by employee or employee's representative.

SECTION 3 FEES PAYABLE TO GOVTEMPS

Section 3.01. Fees. The Municipality will pay GovTemps fees for the services provided under this Agreement as follows:

(a) The base compensation as fully identified on **Exhibit A**, as amended; plus

(b) Any employee benefits GovTemps paid to the Worksite Employee as identified on **Exhibit B** (if applicable), including, but not limited to, salary; wages; commissions; bonuses; sick pay; workers' compensation, health and other insurance premiums; payroll, unemployment, FICA and other taxes; vacation pay; overtime pay; severance pay; monthly automobile allowances, and any other compensation or benefits payable under any applicable GovTemps pension and welfare benefit plan or federal, state or local laws covering the Worksite Employee.

Section 3.02. Increase in Fees. GovTemps may increase fees to the extent and equal to any mandated tax increases, e.g. FICA, FUTA, State Unemployment taxes, when they become effective. GovTemps may also adjust employer benefit contribution amounts by providing the Municipality with a written thirty (30) day notice, provided, such changes in employer benefit contribution amounts apply broadly to all GovTemps employees.

Section 3.03. Payment Method. Every two (2) weeks during the term of this Agreement, GovTemps will invoice in writing the Municipality for the fees owed under this Agreement. Within thirty (30) days following receipt of such invoice, the Municipality must pay all invoiced amounts by check, wire transfer or electronic funds transfer to GovTemps to an account or lockbox as designated on the invoice. Late payments will be subject to all applicable interest payments or service charges provided by state or local law. In addition to charging interest or service charges provided by applicable law, GovTemps may, upon written notice to Municipality, suspend performance of services under this Agreement while any amount due is past due and remains unpaid.

SECTION 4 INSURANCE

Section 4.01. General and Professional Liability Insurance. The Municipality must maintain in full force and effect at all times during the term of this Agreement a Comprehensive (or Commercial) General Liability and Professional Liability (if applicable) insurance policy or policies (the "Policies"), with minimum coverage in the amount of \$1,000,000 per occurrence, \$3,000,000 aggregate. In the alternative, as applicable, the Municipality may maintain in full force and effect at all times during the term of this Agreement a self-insured retention ("SIR") which provides the same minimum coverage limits as set forth above. In the event such SIR exists and applies to this Agreement, the Municipality agrees to fully discuss the SIR's parameters with GovTemps and its relationship to the Policies. At a minimum, the Policies must insure against bodily injury and property damage liability caused by on-premises business operations, completed operations and/or products or professional service and non-owned automobile coverage.

Section 4.02. Certificate of Insurance. Upon request, the Municipality will promptly issue to GovTemps one or more Certificates of Insurance, verifying the Municipality's compliance with the provisions of Section 4.01.

Section 4.03. Automobile Liability Insurance. If the Worksite Employee drives a Municipal or personal vehicle for any reason in connection with their Assignment, the Municipality must maintain in effect automobile liability insurance which insuring the Worksite Employee, GovTemps and the Municipality against liability for bodily injury, death and property damage.

SECTION 5 DURATION AND TERMINATION OF AGREEMENT

Section 5.01. Term and Effective Date. The Effective Date of this Agreement is the date that this Agreement is last signed by GovTemps on the signature page (the "Effective

Date"). The period during which the Worksite Employee works at the Municipality is defined as the ("Term"). The Term commences on the Effective Date and will continue for the period identified on the attached Exhibit A, or until it is terminated in accordance with the remaining provisions of this Section 5. For the purposes of this Agreement, the date on which this Agreement expires and/or is terminated is the ("Termination Date"), unless it is terminated in accordance with the remaining provisions of this Section 5.01 or the express terms of Exhibit A.

Section 5.02. Termination of Agreement for Failure to Pay Fees. If the Municipality fails to timely pay the fees required under this Agreement, GovTemps may give the Municipality notice of its intent to terminate this Agreement for such failure and if such failure is remedied within ten (10) days, the notice will be of no further effect. If such failure is not remedied within the ten (10) day period, GovTemps has the right to terminate the Agreement upon expiration of such remedy period.

Section 5.03. Termination of Agreement for Material Breach. If either Party materially breaches this Agreement, the non-breaching Party must give the breaching Party written notice of its intent to terminate this Agreement for such breach and if such breach is remedied within ten (10) days, the notice will be of no further effect. If such breach is not remedied within the ten (10) day period, the non-breaching Party has the right to immediately terminate the Agreement upon expiration of such remedy period.

Section 5.04. Termination of Agreement to execute Temp-to Hire Option. At the end of the Term, the Municipality may hire the Worksite Employee as a permanent employee. If this option is exercised by the Municipality, the Municipality must pay two (2) weeks of the Worksite Employee's gross salary to GovTemps no later than thirty (30) days after the date the Worksite Employee begins permanent employment at the Municipality.

SECTION 6 NON-SOLICITATION

Section 6.01. Non-Solicitation. The Municipality acknowledges GovTemps' legitimate interest in protecting its business for a reasonable time following the termination of this Agreement. Accordingly, the Municipality agrees that during the Term of this Agreement and for a period of two (2) years thereafter, the Municipality will not solicit, request, entice or induce Worksite Employee to terminate their employment with GovTemps, and the Municipality will not hire Worksite Employee as an employee. If a Temp-to-Hire option provided for in Section 5.04 is properly exercised by the Municipality, then this Section 6.01 will not apply.

Section 6.02. Injunctive Relief. The Municipality recognizes that the rights and privileges granted by this Agreement are of a special, unique, and extraordinary character, the loss of which cannot reasonably or adequately be compensated for in damages in any action at law. Accordingly, the Municipality understands and agrees that GovTemps is entitled to equitable relief, including a temporary restraining order and preliminary and permanent injunctive relief, to prevent or enjoin a breach of Section 6.1 of this Agreement. The Municipality also understands and agrees that any such equitable relief is in addition to, and not in substitution for, any other relief to which GovTemps can recover.

Section 6.03. Survival. The provisions of Section 6 survive the expiration or termination of this Agreement.

SECTION 7 DISCLOSURE AND INDEMNIFICATION PROVISIONS

Section 7.01. Indemnification by GovTemps. GovTemps agrees to indemnify, defend and hold the Municipality and its related entities or their agents, representatives or employees (the "Municipality Parties") harmless from and against all claims, liabilities, damages, attorney's fees, costs and expenses ("Losses") (a) arising out of GovTemps' breach of its obligations under this Agreement, (b) related to the actions or conduct of GovTemps and its related business entities, their agents, representatives, and employees (the "GovTemps Parties"), taken or not taken with respect to the Worksite Employees that relate to events or incidents occurring prior or subsequent to the term of this Agreement, and (c) arising from any act or omission on the part of GovTemps or any of the GovTemps Parties.

Section 7.02. Indemnification by the Municipality. The Municipality agrees to indemnify, defend and hold the GovTemps Parties harmless from and against all Losses (a) arising out of the Municipality's breach of its obligations under this Agreement, (b) relating to any activities or conditions associated with the Assignment, and (c) arising from any act or omission on the part of the Municipality or any of the Municipality Parties.

Section 7.03. Indemnification Procedures. The Party seeking indemnity (the "Indemnified Party") from the other Party (the "Indemnifying Party") pursuant to this Section 7, must give the Indemnifying Party prompt notice of any such claim, allow the Indemnifying Party to control the defense or settlement of such claim and cooperate with the Indemnifying Party in all matters related thereto; provided however that, prior to the Indemnifying Party assuming such defense and upon the request of the Indemnified Party, the Indemnifying Party demonstrates to the reasonable satisfaction of the Indemnified Party that the Indemnifying Party (a) is able to fully pay the reasonably anticipated indemnity amounts under this Section 7 and (b) takes steps satisfactory to the Indemnified Party to ensure its continued ability to pay such amounts. In the event the Indemnifying Party does not control the defense, the Indemnified Party may defend against any such claim at the Indemnifying Party's cost and expense, and the Indemnifying Party must fully cooperate with the Indemnified Party, at no charge to the Indemnified Party, in defending such potential Loss, including, without limitation, using reasonable commercial efforts to keep the relevant Worksite Employee available. In the event the Indemnifying Party controls the defense, the Indemnified Party is entitled, at its own expense, to participate in, but not control, such defense. The failure to promptly notify the Indemnifying Party of any claim pursuant to this Section will not relieve such Indemnifying Party of any indemnification obligation that it may have to the Indemnified Party, except to the extent that the Indemnifying Party demonstrates that the defense of such action was materially prejudiced by the Indemnified Party's failure to timely give such notice.

Section 7.04. Survival of Indemnification Provisions. The provisions of Section 7 survive the expiration or termination of this Agreement.

SECTION 8 MISCELLANEOUS PROVISIONS

Section 8.01. Amendments. This Agreement may be amended at any time and from time to time, but any amendment must be in writing and signed by all the Parties to this Agreement, except for changes to the fees as set forth in Section 3.

Section 8.02. Binding Effect. This Agreement inures to the benefit of and binds the Parties and their respective heirs, successors, representatives and assigns. Neither Party may assign its rights or delegate its duties under this Agreement without the express written consent of the other Party, which consent will not be unreasonably withheld.

Section 8.03. Counterpart Execution. This Agreement may be executed and delivered in any number of counterparts, each of which will be an original, but all of which together constitutes one and the same instrument. This Agreement may be executed and delivered via facsimile or electronic mail.

Section 8.04. Entire Agreement. This Agreement constitutes the entire agreement between the Parties regarding GovTemps; placement of the Worksite Employee with the Municipality, and contains all of the terms, conditions, covenants, stipulations, understandings and provisions agreed upon by the Parties. This Agreement supersedes and takes precedence over all proposals, memorandum agreements, tentative agreements, and oral agreements between the Parties, made prior to and including the Effective Date of this Agreement not specifically identified and incorporated in writing into this Agreement. No agent or representative of either Party has the authority to make, and the Parties will not be bound by or liable for, any statement, representation, promise, or agreement not specifically set forth in this Agreement.

Section 8.05. Further Assurances. The Parties will execute and deliver any and all additional papers, documents, and other assurances and do any and all acts and things reasonably necessary in connection with the performances of their obligations under this Agreement.

Section 8.06. Gender. Whenever the context herein so requires, the masculine, feminine or neuter gender and the singular and plural number include the other.

Section 8.07. Section Headings. Section and other headings contained in this Agreement are for reference purposes only and do not affect in any way the meaning or interpretation of this Agreement.

Section 8.08. Severability. If any part or condition of this Agreement is held to be void, invalid or inoperative, such shall not affect any other provision hereof, which will continue to be effective as though such void, invalid or inoperative part, clause or condition had not been made.

Section 8.09. Waiver of Provisions. The failure by one Party to require performance by the other Party shall not be deemed to be a waiver of any such breach, nor of any subsequent breach by the other Party of any provision of this Agreement. Such waiver shall not affect the validity of this Agreement, nor prejudice either Party's rights in connection with any subsequent action. Any provision of this Agreement may be waived if, but only if, such waiver is in writing signed by the Party against whom the waiver is to be effective.

Section 8.10. Confidentiality. Each Party will protect the confidentiality of the other's records and information and must not disclose confidential information without the prior written consent of the other Party. Each Party must reasonably cooperate with the other Party regarding any Freedom of Information Act (FOIA) request calling for production of documents related to this Agreement.

Section 8.11. Governing Law. This Agreement will be governed by and construed in accordance with the laws of the State of Illinois applicable to contracts made and to be performed entirely within such state, except the law of conflicts.

Section 8.12. Force Majeure. GovTemps will not be responsible for failure or delay in assigning its Worksite Employee to Municipality if the failure or delay is caused by labor disputes and strikes, fire, riot, terrorism, acts of nature or of God, or any other causes beyond the control of GovTemps.

SECTION 9 DISPUTE RESOLUTION

Section 9.01. Good Faith Attempt to Settle. The Parties will attempt to settle any dispute arising out of or relating to this Agreement, or the breach thereof, through good faith negotiation between the Parties.

Section 9.02. Governing Law/Jurisdiction. If a dispute cannot be settled through good faith negotiation within thirty (30) days after the initial receipt by the allegedly offending party of written notice of the dispute, then the controversy or claim may be adjudicated by a federal or state court sitting in Cook County, Illinois. Venue and jurisdiction for any action under this Agreement is Cook County, Illinois. This Agreement and any amendments hereto will be governed by and construed in accordance with the laws of the State of Illinois.

Section 9.03. Attorneys' Fees. The Parties agree that, in the event of litigation under this Agreement, each Party is liable for only those attorneys' fees and costs incurred by that Party.

SECTION 10 NOTICES

Section 10.01. Notices. All Notices given under this Agreement must be written and may be given by personal delivery, first class U.S. Mail, registered or certified mail return receipt requested, overnight delivery service, or electronic mail.

Notices will be deemed received at the earlier of actual receipt or three (3) days from mailing date. Notices must be sent to the Parties at their respective addresses shown below. A Party may change its address for notice by giving written notice to the other Party.

If to GovTemps:

GOVTEMPSUSA, LLC
630 Dundee Road Suite 130
Northbrook, Illinois 60062
Attention: Michael J. Earl
Telephone: 224-261-8366
E-Mail: mearl@govhrusa.com


If to the Municipality:

VILLAGE OF MAPLE PARK
302 Willow Street - PO Box 220
Maple Park, Illinois 60151-0220
Attention: Village Clerk
Telephone: 815-827-3309
E-Mail: villageclerk@villageofmaplepark.com

[Signatures on following page]

IN WITNESS WHEREOF, the Parties executed this Agreement on the Effective Date, which is the date this Agreement is last signed by GovTemps.

GOVTEMPSUSA, LLC,
an Illinois limited liability company

By 
Name: Joellen J. Cademartori
Title: President and Co-Owner

Effective Date: September 7, 2022

MUNICIPALITY

By _____
Name: _____
Title: _____

EXHIBIT A
Worksite Employee and Base Compensation

WORKSITE EMPLOYEE: Darin Girdler

POSITION/ASSIGNMENT: Interim Village Administrator

POSITION TERM: September 7, 2022 – January 6, 2023.

Unless either party provides two weeks advance written notice, the agreement will automatically be extended on a bi-weekly basis up to May 5, 2023

BASE COMPENSATION: \$84/hour (based on a rate of \$60/hour for worksite employee x 40% GovTemps rate). The work hours will vary but are estimated at between 20-30/week. In the event of hours in excess of 40/week, the overtime rate will be \$126/hour. Worksite employee shall be compensated only for hours worked. Hours should be reported via email to payroll@GovTempssusa.com on the Monday after the prior work week. The Municipality will be invoiced every other week for hours worked. The Municipality may remit payment via check or ACH

GOVTEMPSUSA, INC.:

By: 

Date: August 18, 2022

MUNICIPALITY:

By: _____

Date: _____

This Exhibit A fully replaces all Exhibits A dated prior to the date of the Company's signature above.

EXHIBIT B
Summary of Benefits

Does Not Apply.

RESOLUTION NO. 2022-30
RESOLUTION TO INCUR TIF ELIGIBLE PROJECT COSTS

VILLAGE OF MAPLE PARK, ILLINOIS
PROPOSED SECOND AMENDMENT TO THE MAPLE PARK TAX INCREMENT
FINANCING (TIF) DISTRICT PUBLIC REDEVELOPMENT PROJECT

WHEREAS, the Village of Maple Park, Kane and DeKalb Counties, Illinois (the “Village”) has the authority to promote the health, safety and welfare of the Village and its citizens, and to prevent the spread of blight and deterioration by promoting the development of private investment in property, thereby increasing the real estate tax base of the Village and providing employment for its citizens; and

WHEREAS, the Village intends to amend its Tax Increment Financing Redevelopment Plan and Projects (the “Plan”), designate an Amended Redevelopment Project Area and adopt Tax Increment Financing as provided under the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4 *et. seq.*) (the “Act”) for the proposed Second Amendment to the Maple Park TIF District (the “TIF District”); and

WHEREAS, the Village will be incurring costs for constructing a new water tower within the proposed Amended TIF District Area (the “Project”) and such costs are eligible project redevelopment costs pursuant to the Act; and

WHEREAS, said Project is to be located on land that the Village intends to include within the proposed Second Amendment to the Maple Park TIF District Redevelopment Project Area (the “Area”); and

WHEREAS, such costs are necessary or incidental to the implementation and furtherance of the goals of the proposed redevelopment plan and projects as amended and the Village may be reimbursed for such costs incurred after the date of this Resolution out of future real estate tax increment generated within the TIF District; and

WHEREAS, the Project to be undertaken within the proposed Area will:

- Complement the Village’s design and implementation of both short-term and long-term municipal plans to achieve desired land use and community and economic development objectives; and
- Address blighted conditions to stimulate redevelopment to effectively eradicate and institute conservation measures that will remove and alleviate adverse conditions and encourage private investment as well as enhance the tax base of taxing districts within the Area; and
- Encourage new commercial and residential development within the Village; and
- Provide the citizens of the Village with employment opportunities.

WHEREAS, redevelopment of the Property within the Area will require the Village to incur expenditures of substantial time, effort and money and, but for the assistance of tax increment financing, the proposed Project is not financially feasible; and

WHEREAS, the Project is to be undertaken within the TIF District Area to be amended by the Village to assist in financing of eligible public redevelopment project costs per the Act and as incurred after the date of this Resolution; and

WHEREAS, this Resolution is also intended to serve as an “official declaration of intent” on behalf of the Village pursuant to Treas. Reg. §1.150.2; and

WHEREAS, the Village Board has examined the proposed Area to be added to the TIF District and believes that expenditures of redevelopment costs in furtherance of the proposed Amended TIF Plan should be allowable project costs under the Amended TIF Plan.

NOW, THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Maple Park, Kane and DeKalb Counties, Illinois, as follows:

1. That the intentions of the Village of Maple Park regarding this Project as expressed in the recitals herein are hereby approved; provided however, that neither such intentions, affirmations, authorizations nor such recitals are binding upon the Village nor may the same be relied upon to any entity’s or person’s detriment by such entity or person in the event that the aforementioned agreements or plans are not mutually attainable.
2. That the Village Board of the Village of Maple Park is in favor of the proposed Project.
3. The Village shall proceed and use its best efforts to amend the TIF District to include the Property and Project. Upon the Village’s successful amendment of the Maple Park TIF District, which will include the Property, the Village may reimburse its General Fund or other Funds from Tax Increment generated in the Maple Park TIF District for the TIF Eligible Project Costs incurred in connection with the Project from the date of this Resolution.
4. The provisions of this Resolution shall be effective commencing with its adoption as provided by law.

[The balance of this page is intentionally blank.]

PASSED, APPROVED AND ADOPTED by the Corporate Authorities of the Village of Maple Park, Kane and DeKalb Counties, Illinois, on the 6th day of September, A.D., 2022, and deposited and filed in the Office of the Village Clerk of said Village on that date.

| PRESIDENT & TRUSTEES | AYE VOTE | NAY VOTE | ABSTAIN | ABSENT |
|---------------------------------|-----------------|-----------------|----------------|---------------|
| Tonia Groezinger | | | | |
| Jennifer Ward | | | | |
| John Peloso | | | | |
| Hillary Joy | | | | |
| David Simon | | | | |
| Clifford Speare | | | | |
| Suzanne Fahnestock, President | | | | |
| TOTAL VOTES: | | | | |

APPROVED:_____ Date ____/ ____ / 2022
Village President

ATTEST:_____ Date: ____/ ____ / 2022
Village Clerk

VILLAGE OF MAPLE PARK, ILLINOIS

RESOLUTION 2022-31 Approved: _____

**A RESOLUTION APPROVING THE REVISED
SPECIAL EVENTS APPLICATION**

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

WHEREAS, the Village of Maple Park has a Special Event Application Process; and,

WHEREAS, Board of Trustees has directed staff to amend the Special Event Application; and,

WHEREAS, the Village Board of the Village of Maple Park is approving the amended Special Event Application, as attached and named as Exhibit A; as follows.

SECTION 1. The application shall be amended as attached, reducing the application to one page.

ADOPTED by the Board of Trustees of the Village of Maple Park, Kane and DeKalb Counties, Illinois at a Special Village Board meeting held on May 17, 2022.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED by the Village President on the _____ day of _____, 2022.

(SEAL)

Suzanne Fahnestock, Village President

ATTEST:

Elizabeth Peerboom, Acting Village Clerk



Village of Maple Park

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

Village Hall: 815-827-3309

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

SPECIAL EVENT PERMIT APPLICATION

PERMIT NUMBER: _____

Property Information

| | |
|------------------|--|
| Address of Event | |
| Type of Event | |

Property Owner Information

| | | | |
|----------|--|-------------------------------|--|
| Name | | Event Date(s) | |
| Address | | | |
| Zip Code | | Event Hours | |
| Phone # | | Estimated Number of Attendees | |
| Email | | | |

Special Event Permit Type (select all that apply)

- | | | |
|--|--|---|
| <input type="checkbox"/> Private/Invitation Only | <input type="checkbox"/> Open to the public | <input type="checkbox"/> Admission fee required |
| <input type="checkbox"/> Held within a building | <input type="checkbox"/> Held outdoors | <input type="checkbox"/> Event advertised (copy attached / described) |
| <input type="checkbox"/> For Profit Event | <input type="checkbox"/> Not for Profit | <input type="checkbox"/> Amusement (amusement, music, games, etc) |
| <input type="checkbox"/> Event is age restricted | <input type="checkbox"/> Food served (menu attached) | |
| <input type="checkbox"/> Alcohol served (separate application issued by the Village President) | | |
| <input type="checkbox"/> Unarmed security hired | | |
| Event requires Village services <input type="checkbox"/> Police <input type="checkbox"/> Fire <input type="checkbox"/> Other | | |
| (Police detail for traffic control or security; Public Works services) | | |

Permit Fees

- | |
|---|
| <input type="checkbox"/> Application Fee \$25 |
| <input type="checkbox"/> Liquor \$10 |
| <input type="checkbox"/> Barricade Deposit \$50 per barricade |
| <input type="checkbox"/> Other: |
| _____ |
| _____ |

Total Due: _____

Required Documents (if applicable to be submitted with this application)

- | |
|---|
| <input type="checkbox"/> Description letter describing the event in sufficient detail, along with activities, entertainment, etc. |
| <input type="checkbox"/> Property owner letter providing permission to use the property for the event. The description letter and permission letter may be combined if the owner and applicant are the same. |
| <input type="checkbox"/> Parking permission letter(s) are required from adjacent property owners for supplemental parking if event requires additional parking. |
| <input type="checkbox"/> Site plan to show location of event, tents, other structures, etc. |
| <input type="checkbox"/> Letter requesting waiver of permit fees and cost of village services associated with the event, if applicable. The Village may waive permit fees for certain events, including those associated with not-for-profit organizations. |
| <input type="checkbox"/> Certificate of Insurance naming the Village of Maple Park as additional insured. |

☐ By checking this box, I hereby certify that the information provided in this application is true and correct to the best of my knowledge and that I have not provided false information.

Applicant's Printed Name: _____

Company: _____

Phone number: _____

Email Address: _____

Signature: _____

Date Received: _____ Staff Initials: _____



Village of Maple Park

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

Village Hall: 815-827-3309

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

BLOCK PARTY PERMIT APPLICATION

PERMIT NUMBER: _____

Property Information

| | |
|------------------|--|
| Address of Event | |
|------------------|--|

Property Owner Information

| | | | |
|----------|--|-------------------------------|--|
| Name | | Event Date(s) | |
| Address | | | |
| Zip Code | | Event Hours | |
| Phone # | | Estimated Number of Attendees | |
| Email | | | |

Special Event Permit Type (select all that apply)

| | | |
|--|--|---|
| <input type="checkbox"/> Private/Invitation Only | <input type="checkbox"/> Open to the public | <input type="checkbox"/> Admission fee required |
| <input type="checkbox"/> Held within a building | <input type="checkbox"/> Held outdoors | <input type="checkbox"/> Event advertised (copy attached / described) |
| <input type="checkbox"/> For Profit Event | <input type="checkbox"/> Not for Profit | <input type="checkbox"/> Amusement (amusement, music, games, etc) |
| <input type="checkbox"/> Event is age restricted | <input type="checkbox"/> Food served (menu attached) | |
| <input type="checkbox"/> Alcohol served (separate application issued by the Village President) | | |
| <input type="checkbox"/> Unarmed security hired | | |
| Event requires Village services <input type="checkbox"/> Police <input type="checkbox"/> Fire <input type="checkbox"/> Other | | |
| (Police detail for traffic control or security; Public Works services) | | |

Permit Fees

| |
|---|
| <input type="checkbox"/> Application Fee \$0 |
| <input type="checkbox"/> Liquor \$10 |
| <input type="checkbox"/> Barricade Deposit \$50 per barricade |
| <input type="checkbox"/> Other: _____ |
| _____ |
| _____ |
| Total Due: _____ |

Required Documents (if applicable to be submitted with this application)

| |
|---|
| <input type="checkbox"/> Description letter describing the event in sufficient detail, along with activities, entertainment, etc. |
| <input type="checkbox"/> Property owner letter providing permission to use the property for the event. The description letter and permission letter may be combined if the owner and applicant are the same. |
| <input type="checkbox"/> Parking permission letter(s) are required from adjacent property owners for supplemental parking if event requires additional parking. |
| <input type="checkbox"/> Site plan to show location of event, tents, other structures, etc. |
| <input type="checkbox"/> Letter requesting waiver of permit fees and cost of village services associated with the event, if applicable. The Village may waive permit fees for certain events, including those associated with not-for-profit organizations. |
| <input type="checkbox"/> Certificate of Insurance naming the Village of Maple Park as additional insured. |

☐ By checking this box, I hereby certify that the information provided in this application is true and correct to the best of my knowledge and that I have not provided false information.

Applicant's Printed Name: _____

Company: _____

Phone number: _____

Email Address: _____

Signature: _____

Date Received: _____ Staff Initials: _____

As a courtesy to residents who may be impacted by the event, a written notification should be sent a minimum of two (2) weeks in advance of the event indicating the dates, times and street closures. Event Organizer must provide proof of notification to the Village no later than two (2) weeks before the event.

Resident signatures and addresses indicate acknowledgement of a block party taking place and there being no objection to their street being barricaded to all thru traffic on the date and time indicated. Limited access to/from individual residential properties is permissible. The form must be completed by an individual over the age of 18 years old.

Residents who will be on vacation or not home the date of the block party must indicate this next to their address.
If the home is unoccupied due to a resident being out of the area, please mark in the signature area that the owner is unavailable and the date observed.

| | | |
|----------------------|-------------|-----------|
| Date of Block Party: | Start Time: | End Time: |
|----------------------|-------------|-----------|

[illegible]

Updated: August 2022

VILLAGE OF MAPLE PARK
Block Party
Waiver and Hold Harmless Agreement

As the Event Applicant, I will abide by the approved permit and/or permits and will make every effort to resolve any conflicts through appropriate communications. Furthermore, I understand that the Village of Maple Park, its officials, employees, and agents will not be responsible for any property left unattended at the event, and that I am responsible for reporting incidents of vandalism or illegal activity at the event by calling 911.

In addition, I declare that the information contained in this application is true and correct to the best of my knowledge. I hereby attest that I am at least 18 years of age and authorized to bind the event, sponsor(s), and/or its employees, agents or volunteers associated or to be associated with the activity for which approval is being sought to the terms of this Agreement. I agree to reimburse the Village of Maple Park for any and all loss incurred by it in repairing or replacing damage to the Village of Maple Park property proximately caused by the applicant, its officers, employees, agents, monitors, or any other persons attending or forming the specific event who were or should have been under my control. I further agree to defend without costs, indemnify, and hold harmless the Village of Maple Park, its officers, agents, and employees from any liability to any person, damages, losses, or injuries arising out of, or alleged to arise out of, the event which was proximately caused by the actions of the applicant, its officers, employees, agents, including monitors or persons attending or joining in the event who were responsible or should have been under the control of the applicant.

I have read and understand all special use regulations/requirements/agreements. I do hereby agree to abide by all Federal, State, local and Village of Maple Park laws, ordinances, rules and regulations and agree to meet all requirements for documentation, certification, licensing, financial responsibility and other aspects of staging a special event on Village of Maple Park property. I understand that lack of meeting all requirements may result in the denial of the proposed special event. In the event that information provided on this form changes, or the event is cancelled, I will inform the Village of Maple Park, in writing, at least two (2) weeks prior to the event, **or as soon as possible after confirming the need for cancellation.**

Date: _____

Applicant Signature

Print or Type Name Here

Daytime Phone Number

E-Mail Address

Thank you for taking the time to complete this application. Remember to include a site plan and sign the application. We look forward to working with you on a very successful event.

BLOCK PARTY APPLICANTS ONLY - CONFIRMATION OF INSURANCE COVERAGE

This confirmation is only applicable to an individual submitting a Special Events Application for a Block Party. This form should only be completed if a Certificate of Insurance cannot be obtained. This is not applicable to non-profit organizations, businesses, leagues, ball teams and/or business liquor license applicants.

APPLICANT NAME: _____

DATE OF GATHERING: _____

BLOCK PARTY

LOCATION: _____

PHONE NUMBER: _____

As the applicant for this event, I recognize and acknowledge that there are certain risks of physical injury and I agree to assume the full risk of injuries, including loss of life, damages or loss that I or other participants at this gathering may sustain as a result of participating in any and all activities connected with or associated with such gathering.

I further agree to waive and relinquish all claims, fully release and discharge and agree to indemnify and hold harmless and defend the Village of Maple Park and its officers, agents, servants, and employees from any and all claims resulting from injuries and including loss of life, damages and losses sustained by us and arising of our, connected with, or in any way associated with the activities of the gathering.

I, _____, confirm that I have health insurance and homeowner's insurance.

Signature

Date

VILLAGE OF MAPLE PARK

ORDINANCE NO. 2022-18

**AN ORDINANCE AMENDING TITLE 11, “ZONING
REGULATIONS,” CHAPTER 10, “SIGNS,” TO THE
ZONING ORDINANCE OF THE VILLAGE OF MAPLE
PARK, ILLINOIS**

**ADOPTED BY
THE BOARD OF TRUSTEES
OF THE
VILLAGE OF MAPLE PARK
KANE AND DEKALB COUNTIES, ILLINOIS**

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

ORDINANCE NO. 2022-18

AN ORDINANCE AMENDING TITLE 11, "ZONING REGULATIONS," CHAPTER 10, "SIGNS," TO THE ZONING ORDINANCE OF THE VILLAGE OF MAPLE PARK, ILLINOIS

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 Zoning Ordinance of the Village of Maple Park to modify the language relating to signs in the Village; and

WHEREAS, pursuant to the required published notice and notification by the Petitioner as required in Section 11-11-3 of the Zoning Regulations, the Planning & Zoning Commission held a public hearing on August 10, 2022, and

WHEREAS, the Planning and Zoning Commission has tendered its written recommendation through a Finding of Fact and Recommendation to the Board of Trustees and recommends approval of the text amendment.

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

SECTION 1. Recitals. The facts and statements contained in the preamble to this Ordinance are hereby adopted as part of this Ordinance.

SECTION 2. That Section 11-10-7 of the Zoning Ordinance of the Village of Maple Park shall be deleted in its entirety and replaced with the following:

11-10-7: PROHIBITED SIGNS:

A. Prohibited Signs Enumerated: The following signs are expressly prohibited:

1. Advertising signs or billboards. (Note: This prohibition relates to residential and commercial zoning districts only and commercial signs only.)

2. Flashing signs or signs which scroll excessively slowly, recycle in less than two (2) second intervals, or have backgrounds depicting simulated fireworks, explosions, flags, flying, or other distracting electronic displays.

3. Electronic message boards at or near intersections shall not use red or green colored lettering in order to avoid confusion with traffic devices.

4. Illuminated canopy signs.
5. Windows painted or posted in excess of fifty percent (50%).
6. Freestanding panels, flags or banners used to advertise products, prices and services or attract attention.
7. Roof signs.
8. Vehicle signs.
9. Signs painted directly on any surface of a building.
10. Overhanging signs.

B. Signs Not Listed: Signs not expressly permitted elsewhere in this chapter shall be deemed to be prohibited, even though such a sign is not specifically listed in the subsection above.

SECTION 3. That Section 11-10-12 of the Zoning Ordinance of the Village of Maple Park shall be deleted in its entirety and replaced with the following:

11-10-12: SIGNS IN BUSINESS DISTRICTS:

Unless otherwise stated, signs listed in this section are permitted in all business districts and shall not require a sign permit, and they shall not be counted when calculating the number of signs or square footage on a premises. However, such signs must conform to the general regulations, e.g., height, area, setback, clearance, etc., for signs enumerated in the remainder of this chapter.

A. Ground or pole signs as follows:

1. Single or combined use building and lot: One per street frontage, not to exceed one hundred (100) square feet in area and not to exceed six feet (6') in height for a ground sign or twenty feet (20') in height for a pole sign.
2. Shopping plaza: One per street frontage, not to exceed one hundred (100) square feet in area and not to exceed six feet (6') in height for a ground sign and twenty four feet (24') in height for a pole sign. No individual business or use within a shopping plaza may erect or maintain a ground sign or pole sign.
3. No more than one gasoline price sign per street abutted by automobile gasoline station with a maximum sign size of twenty four (24) square feet and a maximum height of fifteen feet (15').

B. Awning signs not extending more than eight feet (8') from building and set back at least three feet (3') from the curb.

C. Real estate signs: One per street frontage; not to exceed ten (10) square feet of sign area per face for each one acre of land area up to a maximum of one hundred twenty (120) square feet of sign area per face; not to exceed eight feet (8') in height. Any such real estate sign exceeding six feet (6') in height shall require a permit.

D. Wall signs as follows:

1. Single use building and lot: Two (2) signs per facade, but not to exceed a total of four (4) such signs.

2. Combined use building and lot: Three (3) signs per facade, but not to exceed a total of six (6) signs.

3. Shopping plaza: One sign per individual business or other enterprise, two (2) signs per corner unit - one on each facade. A wall sign may be placed on any face of a building oriented to a public street, the main parking lot of the parcel, or a major access road.

4. The above signs are limited to an area equal to ten percent (10%) of the facade upon which the sign is to be mounted.

E. Electronic changeable copy signs which display words, symbols, or alphanumeric characters which are defined by a small number of matrix elements using different combinations of light emitting diodes (LEDs), fiber optics, light bulbs or other illumination devices that can be electronically or automatically changed by remote or automatic means.

F. Total sign area per lot: Each premises shall be allowed an aggregate total of two (2) square feet of signage per foot of building face for all signs located on the property. Premises having frontage on more than one dedicated street will be allowed signage for frontage on each street in accordance with the above formula.

SECTION 4. 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 5. Effective Date. This Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law.

ADOPTED THIS ____ day of _____, 2022.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ **day of** _____, **2022.**

SEAL

Suzanne Fahnestock, Village President

ATTEST:

Elizabeth Peerboom, Acting Village Clerk

STATE OF ILLINOIS)
) SS
COUNTIES OF DEKALB AND KANE)

I further certify that on the ____ day of _____, 2022, the Board of Trustees of the Village of Maple Park passed and approved Ordinance 2022-18, **“AN ORDINANCE AMENDING TITLE 11, “ZONING REGULATIONS,” CHAPTER 10, “SIGNS,” TO THE ZONING ORDINANCE OF THE VILLAGE OF MAPLE PARK, ILLINOIS.”**

(SEAL)

Elizabeth Peerboom, Acting Village Clerk

BEFORE THE PLANNING & ZONING COMMISSION OF
THE VILLAGE OF MAPLE PARK, ILLINOIS
AUGUST 10, 2022

FINDINGS OF FACT AND RECOMMENDATION ON PZC #22-04

This matter came before the Planning & Zoning Commission of Maple Park, at a Public Hearing on August 10, 2022 at 7:00 p.m., for public hearing regarding proposed amendments to Title 11 "Zoning Regulations," Chapter 10 "Signs," to permit electronic message boards within the Village.

Publication of a notice as required by Section 11-11-3.A. of the Maple Park Village Code occurred in the Daily Chronicle on July 26, 2022.

Rick Brunton, JNB Signs, was the only member of the public to speak at the public hearing. Several aspects of electronic message display signs were discussed in terms of minimizing disruption to residents and handling the issues associated with electronic signs. Excerpts of relevant prohibited sign ordinances provided by the former Village Administrator were reviewed. The proposed modifications attached hereto and incorporated herein as Exhibit "1" are proposed for review and consideration by the Village Board.

Commissioner Kubis moved, seconded by Commissioner Rebone, to forward proposed modifications which would allow electronic changeable copy signs to the Village Board. Motion approved as follows:

Aye: Rebone, Kubis, Mathews, Sutherland

Nay: None

Absent: Foster

Dated: 8/18/2022

Respectfully submitted,



Kimberly Sutherland, Chairwoman
Maple Park Planning & Zoning Commission

EXHIBIT 1:

PROPOSED MODIFICATIONS TO MAPLE PARK VILLAGE CODE SIGN CHAPTER

The following provisions to Article 11, Chapter 10 of the Maple Park Village Code are proposed:

11-10-7: PROHIBITED SIGNS:

A. Prohibited Signs Enumerated: The following signs are expressly prohibited:

1. Advertising signs or billboards. (Note: This prohibition relates to residential and commercial zoning districts only and commercial signs only.)

2. Flashing signs or signs which scroll excessively slowly, recycle in less than two (2) second intervals, or have backgrounds depicting simulated fireworks, explosions, flags flying, or other distracting electronic displays. ~~Moving, rotating or animated signs; except traditional barber's poles not exceeding two feet (2') in height and projecting not more than twelve inches (12") from the building, utilized only to identify a haircutting establishment. In authorizing the latter exemption, the corporate authorities find it in the public interest to retain this historic symbol of American commerce.~~

3. ~~Illumination that is not steady and constant; except that portion of a sign which displays time and temperature.~~ Electronic message boards at or near intersections shall not use red or green colored lettering in order to avoid confusion with traffic devices.

All other enumerated subsections of Paragraph A shall remain

11-10-12: SIGNS IN BUSINESS DISTRICTS:

Unless otherwise stated, signs listed in this section are permitted in all business districts and shall not require a sign permit, and they shall not be counted when calculating the number of signs or square footage on a premises. However, such signs must conform to the general regulations, e.g., height, area, setback, clearance, etc., for signs enumerated in the remainder of this chapter.

Sections A through D shall remain as is. Section E shall be added as follows, and current Section E renumbered as Section F.

E. Electronic changeable copy signs which display words, symbols, or alphanumeric characters which are defined by a small number of matrix elements using different combinations of light emitting diodes (LEDs), fiber optics, light bulbs or other illumination devices that can be electronically or automatically changed by remote or automatic means.

FE. Total sign area per lot: Each premises shall be allowed an aggregate total of two (2) square feet of signage per foot of building face for all signs located on the property. Premises having frontage on more than one dedicated street will be allowed signage for frontage on each street in accordance with the above formula.

VILLAGE OF MAPLE PARK

ORDINANCE NO. 2022-15

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT
TO ALLOW THE CONSTRUCTION OF A SOLAR FARM
ON PROPERTY LOCATED AT 19500 PRITCHARD ROAD,
MAPLE PARK, IL**

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

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

ORDINANCE NO. 2022-15

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT
TO ALLOW THE CONSTRUCTION OF A SOLAR FARM
ON PROPERTY LOCATED AT 19500 PRITCHARD ROAD,
MAPLE PARK, IL**

WHEREAS, a petition was filed by USS Pritchard Solar, LLC, an apparent subsidiary of US Solar, LLC, a Delaware Limited Liability Company, for property located at 19500 Pritchard Road, Maple Park, Illinois, PIN: 09-25-300-013, seeking a special use permit to allow for the construction of a solar farm at said property; and

WHEREAS, the petition of USS Pritchard Solar, LLC for said special use was made in accordance with the provisions of Section 11-11-7.D. of the Zoning Ordinance of the Village of Maple Park, Illinois; and

WHEREAS, proper publication of a notice as required by Section 11-11-3-A. occurred in the Daily Chronicle on July 26, 2022; and

WHEREAS, notice to adjacent property owners was provided as required in Section 11-11-3-B.; and

WHEREAS, a public hearing before the Planning & Zoning Commission took place on August 10, 2022, before the Village of Maple Park Planning & Zoning Commission regarding said matter, at which time the Planning & Zoning Commission issued a written finding of fact and favorable recommendation that said special use permit be approved with certain conditions.

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

SECTION 1. That a special use permit for the construction of a solar farm is approved subject to the following conditions:

- 1) That all comments in the Village Engineer's Review Memorandum dated August 10, 2022, be addressed to the satisfaction of the Village Engineer;
- 2) That all noted "non-compliant" items identified by the former Village Administrator in her Memo dated July 21 be resolved and addressed, as appropriate, to the satisfaction of Village staff;
- 3) That all fencing be compliant and approved by Village staff;
- 4) That an updated site plan in full compliance with Village code be provided subject to approval by Village staff; and
- 5) That landscaping be addressed to the satisfaction of Village staff with one 2 ½ inch tree planted every thirty feet in accordance with Village Code.

SECTION 2. This ordinance shall take effect immediately upon its passage, approval and publication as required by law.

SECTION 3. That all Ordinances and parts of Ordinances in conflict with or inconsistent with the provisions of this Ordinance are hereby repealed to the extent of the conflict or inconsistency.

SECTION 4. That if any part or portion of this Ordinance shall be declared invalid by a court of competent jurisdiction, such partial invalidity shall not affect the remainder of this Ordinance.

PRESENTED to the Board of Trustees of the Village of Maple Park, Kane and DeKalb Counties, Illinois this ____ day of _____, 2022.

APPROVED by the Board of Trustees of the Village of Maple Park, Kane and DeKalb Counties, Illinois this ____ day of _____, 2022, as follows:

AYES: _____

NAYS: _____

ABSENT: _____

SIGNED by the President of the Board of Trustees of the Village of Maple Park, Kane and DeKalb Counties, Illinois this ____ day of _____, 2022.

SEAL

Suzanne Fahnestock, Village President

ATTEST:

Elizabeth Peerboom, Acting Village Clerk

STATE OF ILLINOIS)
) SS
COUNTIES OF DEKALB AND KANE)

I further certify that on the ____ day of _____, 2022, the Board of Trustees of the Village of Maple Park passed and approved Ordinance 2022-15, “**AN ORDINANCE APPROVING A SPECIAL USE PERMIT TO ALLOW THE CONSTRUCTION OF A SOLAR FARM ON PROPERTY LOCATED AT 19500 PRITCHARD ROAD, MAPLE PARK, IL.**”

(SEAL)

Elizabeth Peerboom, Acting Village Clerk

**BEFORE THE PLANNING COMMISSION OF
THE VILLAGE OF MAPLE PARK, ILLINOIS**

| | | |
|---|---|---------|
| APPLICATION OF USS PRITCHARD SOLAR, LLC, |) | |
| FOR A SPECIAL USE PERMIT TO CONSTRUCT A |) | |
| SOLAR FARM AT THE PROPERTY LOCATED IN |) | |
| THE "A-1," AGRICULTURAL DISTRICT AT 19500 |) | 2022-03 |
| PRITCHARD ROAD, MAPLE PARK, DEKALB |) | |
| COUNTY, ILLINOIS |) | |

FINDINGS OF FACT AND RECOMMENDATION

This matter came before the Planning & Zoning Commission of Maple Park at a public hearing on August 10, 2022, regarding an application by USS Pritchard Solar, LLC, an apparent subsidiary of US Solar, LLC, a Delaware Limited Liability Company, by Ryan Magnoni, Project Manager, seeking a special use permit to construct a solar farm at the property located at 19500 Pritchard Road in the Village of Maple Park. The parcel is presently zoned "A-1," Agricultural District.

Publication of a notice, as required by Section 11-11-3.A of the Maple Park Village Code occurred in the Daily Chronicle on July 26, 2022. Notice to adjacent property owners pursuant to 11-11-3.B was provided by the petitioner. The petitioner represented itself through Ryan Magnoni, US Solar, LLC. Public hearing testimony in accordance with meeting minutes compiled by Acting Village Clerk Elizabeth Peerboom are attached and incorporated herein as Exhibit "1." The Planning & Zoning Commission considered input from the Village Engineer. The Village Engineer's Review Memorandum dated August 10, 2022, is hereby attached and incorporated as Exhibit "2." The Planning & Zoning Commission further considered input from the former Village Administrator. The Village Administrator's Memorandum dated July 21, 2021 [sic] (actually dated and referenced herein for the correct date of July 21, 2022), is hereby attached and incorporated as Exhibit "3."

Pursuant to 11-11-7.F of the Village Code, the Planning & Zoning Commission finds as follows:

- a) That the special use will be harmonious with and in accordance with the general objectives of the comprehensive land use plan and/or this title.
- b) That the special use will be designed, constructed, operated, and maintained so as to be harmonious and appropriate in appearance with the existing or intended character of the general vicinity and that such use will not alter the essential character of the same area.
- c) That the special use will not be hazardous or disturbing to existing or future neighborhood uses.
- d) That the special use will be adequately served by essential public facilities and services such as highways, streets, police and fire protection, drainage structures, refuse disposal, water, sewers and schools, or that the persons or agencies responsible for the establishment of the proposed use shall be able to provide adequately any such services.
- e) That the special use will not create excessive additional requirements at public cost for public facilities and services, and will not be detrimental to the economic welfare of the village of Maple Park.
- f) That the special use will not involve uses, activities, processes, materials, equipment and/or conditions of operation that will be detrimental to any persons,

- property or the general welfare by reason of excessive production of traffic, noise, smoke, fumes, glare or odors.
- g) That the special use will have vehicular approaches to the property which shall be so designed as to not create an undue interference with traffic on surrounding public streets or highways.
 - h) That the special use will not increase the potential for flood damage to adjacent property, or require additional public expense for flood protection, rescue or relief.
 - i) That the special use will not result in the destruction, loss or damage of natural, scenic or historic features of major importance to the Village of Maple Park.

By motion of Commissioner Rebone, seconded by Commissioner Mathews, the Planning & Zoning Commission recommends that the Village Board grant the proposed Special Use for the operation of a Solar Farm at the property located at 19500 Pritchard Road, Maple Park, Illinois, subject to the following conditions:

- 1) That all comments in the Village Engineer's Review Memorandum dated August 10, 2022, be addressed to the satisfaction of the Village Engineer;
- 2) That all noted "non-compliant" items identified by the former Village Administrator in her Memo dated July 21 be resolved and addressed, as appropriate, to the satisfaction of Village staff;
- 3) That all fencing be compliant and approved by Village staff;
- 4) That an updated site plan in full compliance with Village code be provided subject to approval by Village staff; and
- 5) That landscaping be addressed to the satisfaction of Village staff with one 2 ½ inch tree planted every thirty feet in accordance with Village Code.

Pursuant to a motion made by Commissioner Rebone, and seconded by Commissioner Mathews, carried by roll call vote as follows:

Aye: Sutherland, Mathews, Rebone, and Kubis


Nay: None

Absent: Foster

That because there is a unanimous favorable vote of the four members present of the Planning & Zoning Commission, a Recommendation of **FAVORABLE** is hereby forwarded to the Village of Maple Park Board of Trustees.

Dated: 8/18/2022

Respectfully submitted,


Kimberly Sutherland, Chairwoman
Maple Park Planning & Zoning Commission



Village of Maple Park

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

Village Hall: 815-827-3309

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



PLANNING & ZONING COMMISSION

PUBLIC HEARING MINUTES

WEDNESDAY, AUGUST 10, 2022

MAPLE PARK CIVIC CENTER

7:00 P.M.

1. OPEN PUBLIC HEARING

Planning & Zoning Chair Kimberly Sutherland opened the public hearing at 7:00 p.m.

2. ROLL CALL

Acting Village Clerk Liz Peerboom called the roll call and the following Commissioners were present: Chairwoman Kimberly Sutherland, Commissioner Cathy Mathews, Commissioner Chris Rebone, Commissioner Russell Kubis. Absent: Commissioner Kyle Foster.

Also present: Ryan Magnoni on behalf of applicant USS Solar Pritchard LLC, and on behalf of the Planning and Zoning Commission Village Attorney Kevin Buick, Village Engineer Jeremy Lin, and Acting Village Clerk Liz Peerboom. of the public attending.

3. PUBLIC HEARING REGARDING PROPOSED SOLAR FARM

Chairwoman Sutherland explained the reason for the Public Hearing acknowledging that notice of the public hearing had been published in the Daily Chronicle on July 27, 2022, and that in accordance with the Maple Park Village Code, notices were sent to property owners in the area of the project and a sign was put on the property regarding the public hearing.

Chairwoman Sutherland administered the oath for those giving testimony at the public hearing.

Mr. Magnoni, Project Developer, on behalf of USS Solar, gave a presentation in support of the special use permit application. There was a short video shown to the commissioners and attendees. Mr. Magnoni advised that for most of the day the panels will be about six feet from the ground and they will move, following the sun. He added that, once the village approves the project, the state application will be submitted for approval. He then stated that he believed that the company will be paying approximately \$30,000 to \$40,000 in taxes, over and above the property tax paid by the landowner. He also added that they will plant a pollinator habitat.

Mr. Magnoni then walked through the site plan. He said that the project's footprint is about 25 acres, with a 100-foot setback for the project. Mr. Magnoni then addressed run-off and the flood plain. He said that the project can support about 950 homes, and the exterior of

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August 10, 2022

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the site can be farmed. He also said that this project will meet all set-back and zoning requirements for the Village of Maple Park.

He asked that the application be recommended for approval.

Chairwoman Sutherland asked for any questions from the Commission.

Commissioner Kubis asked about drainage or tiles and who would be replacing those if something happened. Mr. Magnoni said that US Solar is leasing the property and the liability is 100% on US Solar.

Commissioner Rebone said that it appears that the data presented isn't relevant to the last 3-5 years. Mr. Magnoni agreed that there would need to be a site study done and there is some incorrect data in the packet. Commissioner Rebone asked about the Fire Department tax portion and asked if there would be a separate agreement with the Fire District, as opposed to the Fire Department. Mr. Magnoni said that there will not be a separate agreement, it will be how the current taxes are broken out. Commissioner Rebone said there are seven non-compliances listed in the packet. Why were those non-compliant issues not addressed tonight. Mr. Magnoni focused on the cost. Commissioner Rebone asked why they would wait to become compliant until after the Village approves the permit. Mr. Magnoni said that they need special use approval and then will seek to get approved by the State of Illinois; he acknowledged that the Village will have the authority later after land use determination to approve or deny a building permit. Commissioner Rebone asked about a development agreement in place that expires in 2026. Mr. Magnoni said that he was not aware of this. Village Attorney Kevin Buick advised Commissioner Rebone that this can be discussed during deliberation.

Chairwoman Sutherland asked if the company would be willing to change the plan in order to be in compliance with the Village's fence ordinance. Mr. Magnoni said that they would be willing to change the plan.

Chairwoman Sutherland asked if there any questions from the members of the public attending the public hearing.

James Atten asked about the size of the project and if it is regulated by the government. Mr. Magnoni said that it is regulated in accordance with the size of the power that the project produces. Mr. Atten asked if the Village would regulate the number of acres that are restricted for this project. Mr. Magnoni did not know of any restrictions. Mr. Atten asked if the tax money assessed would come from the Solar Company, Mr. Magnoni said that any additional taxes assessed would be paid by US Solar. Mr. Atten asked if the state has other projects of this type that they will be permitting in this area. Mr. Magnoni said that this information is not public knowledge until the state awards the permit.

Kate Wiltse asked about the impact on property value in the area of the project. Mr. Magnoni advised that there is not any evidence of property values being lowered because of solar farms.

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Bridget Christopher asked about the single lane road and the impact the construction may have on that. Mr. Magnoni said that there will only be a month or so that it will be impacted.

Mr. Atten asked if they are committed to stay with the project for the entire lease time or could they back out early. Mr. Magnoni advised that the minimum lease period is twenty years, and they are committed to stay throughout that lease time, at twenty years, that is re-evaluated.

Chairwoman Sutherland asked if there anyone that would like to make a statement in favor. There were no statements in favor. She then asked if there was anyone that would like to speak in opposition. There were no statements in opposition. Chairwoman Sutherland asked Mr. Magnoni if he had any final words. There were no final words from Mr. Magnoni.

4. PUBLIC DISCUSSION OF SIGN ORDINANCE TEXT AMENDMENT

Chairwoman Sutherland explained the reason for this public hearing which is required when text amendments are considered in the zoning chapter of the Village Code by state law. She then asked if anyone wanted to speak. Rick Brunton, JNB Signs, 751 Euclid, Beloit, Wisconsin spoke regarding certain issues he was familiar with associated with electronic signs. Mr. Brunton addressed concerns over flashing signs, suggested that messages not be allowed to slowly scroll across the screen, and the Village's character can still be preserved even if message boards of an electronic nature are somehow permitted.

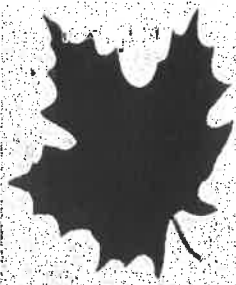
Village Attorney Buick advised that the former village administrator submitted a memorandum with information on the how the process might go. He then asked if anyone had any questions about the memorandum. There were no questions.

5. CLOSE PUBLIC HEARING

Chair Sutherland closed the public hearings at 7:53 p.m.

Respectfully Submitted,

Elizabeth Peerboom, Acting Village Clerk



Village of Maple Park

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

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

PLANNING AND ZONING COMMISSION MEETING MINUTES IMMEDIATELY FOLLOWING THE PUBLIC HEARING

1. CALL TO ORDER

Chairwoman Kimberly Sutherland called the meeting to order at 7:54 p.m.

2. ROLL CALL

Acting Village Clerk Liz Peerboom called the roll call and the following Commissioners were present: Chairwoman Kimberly Sutherland, Commissioner Cathy Mathews, Commissioner Chris Rebone, Commissioner Russell Kubis. Absent: Commissioner Kyle Foster.

Also present to support the Planning and Zoning Commission were Village Attorney Kevin Buick, Village Engineer Jeremy Lin, Village Accountant Cheryl Aldridge, Police Chief Dave Krull, and Acting Village Clerk Liz Peerboom.

3. APPROVAL OF MEETING MINUTES

- Planning & Zoning Commission Minutes – November 3, 2021
- Planning & Zoning Commission Minutes – June 16, 2022
- Planning & Zoning Commission Public Hearing Minutes – June 16, 2022

Commissioner Rebone made a motion to approve the meeting minutes listed above, seconded by Commissioner Kubis. Motion carried by voice vote.

4. PZC SPECIAL USE PERMIT #2022-03 SOLAR FARM

Village Attorney Kevin Buick noted that the former Village Administrator provided a grid that walks the Commissioners through her notes and suggestions regarding applicant USS Solar Pritchard LLC's compliance with the requirements for a Special Use permit. Mr. Buick advised that, although a solar garden has been referenced, this project is actually a solar farm under the language of the Village Code. He added that some of the issues identified by Village Administrator Dawn Wucki-Rossbach's memo will be addressed in the building permit process after the land use determination is made. Mr. Buick then referenced the annexation agreement that was referred to by Commissioner Rebone; stating that his firm's previous recommendation regarding in the wake of the failure of the Grand Point development project on the McCaleb lands was to rescind the agreement but previous iterations of the Village Board had not chosen to take that action. He said that, in his opinion, there are so many provisions and requirements in the annexation agreement as it currently exists which cannot come to fruition given the abandonment by the developer that it is difficult if not impossible to construe all of the provisions as strictly binding. He stated that it was

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his opinion that the Village had latitude to consider the applicant's use of the property for the proposed special use notwithstanding the fact that the annexation agreement contained different language.

Mr. Buick also advised that the Village Engineer should address engineering issues associated with the proposed special use.

Jeremy Lin, Village Engineer went over his review of the project, adding that the petitioners will eventually need to abide by all requirements of the Village Code and the project will not go forward if that does not happen.

Commissioner Kubis asked if this is approved will the building permit be the process that makes sure they follow everything that is noted in the ordinance. Mr. Buick advised that the Planning & Zoning Commission will recommend to approve or deny the special use permit, which is a land use determination, and building permit issues would follow that process.

Commissioner Rebene asked if the Commission would be making recommendations regarding conditions associated with approval of the proposed special use. Mr. Buick said that, yes, that is appropriate for the Commission to do.

Commissioner Rebene identified the following conditions for approval of the proposed special use:

- 1) That all comments in the Village Engineer's Review Memorandum dated August 10, 2022 be addressed to the satisfaction of the Village Engineer;
- 2) That all noted "non-compliant" items identified by the former Village Administrator in her Memo dated July 21 be resolved and addressed, as appropriate, to the satisfaction of Village staff;
- 3) That all fencing be compliant and approved by Village staff;
- 4) That an updated site plan in full compliance with Village code be provided subject to approval by Village staff;
- 5) That landscaping be addressed to the satisfaction of Village staff with one 2 ½ inch tree planted every thirty feet in accordance with Village Code.

Commissioner Kubis asked Attorney Buick about the conditions that he had previously mentioned. Attorney Buick responded that Commissioner Rebene had done a good job of summarizing the appropriate conditions to accompany possible approval of the special use. He commented that the Village Board could accept or reject any conditions deemed appropriate by the Board through ordinance at a future board meeting. He reiterated that it is not necessary to identify as a condition anything that the Village Code already requires for any special use applicant.

Commissioner Rebene made a motion to recommend approval of the proposed SPECIAL USE PERMIT FOR A SOLAR FARM at the property located at 19500 Pritchard Road to the Board of Trustees with the above enumerated conditions, seconded by Commissioner Mathews. Motion carried by roll call vote. Aye: Rebene, Kubis, Mathews, Sutherland. Nay: None. Absent: Foster.

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5. PZC TEXT AMENDMENT #2022-04 SIGN ORDINANCE

Village Attorney Kevin Buick explained that the former Village Administrator had proposed a text amendment in the zoning chapter of the Village Code regarding authorizing certain types of electronic signs. He advised that a public hearing is required by state law for any zoning text amendments, and that an ordinance can be considered by the Board of Trustees to alter the Village's sign regulations as they relate to electronic signs. He pointed the Commission in the direction of some of the examples from other communities given by former Village Administrator.

Commissioner Kubis asked what the worst-case scenario would be if this is passed. Mr. Brunton suggested some types of restrictions that should be placed on this ordinance for safety.

Mr. Buick went over some sample restrictions on flashing signs from other municipalities.

Mr. Brunton discussed different types of brightness that can be regulated. Commissioner Kubis asked Commissioner Rebone if he is concerned about the brightness from his house because he is close. Commissioner Rebone said that it won't be as bright as the gas station sign.

Commissioner Rebone said that he doesn't want Main Street to look like Bourbon Street. Mr. Brunton said that Bourbon Street and Las Vegas don't have the requirements that most municipalities have. Chairwoman Sutherland asked about regulating the colors on the sign. Mr. Brunton said that a regulation could be that the color shall not be the same color as a traffic signal. Commissioner Rebone was concerned that Route 38 is right there. Commissioners then discussed other concerns, such as fading, luminants and graphics.

Commissioner Rebone made a motion to recommend approval of a TEXT AMENDMENT to allow electronic signs, seconded by Commissioner Kubis. Motion carried by roll call vote. Aye: Kubis, Mathews, Sutherland, Rebone. Nay: None. Absent: Foster.

6. NEXT MEETING – To be determined

Chairwoman Sutherland asked the Acting Village Clerk if she knew when the next meeting should be scheduled. Acting Village Clerk Peerboom said that she was not aware of anything set in stone that necessitated the Commission to schedule the next meeting at this time.

7. ADJOURNMENT

Commissioner Rebone made a motion to adjourn the meeting, seconded by Trustee Kubis. Motion carried by voice vote.

Meeting adjourned at 8:33 p.m.

Respectfully Submitted,

Elizabeth Peerboom, Acting Village Clerk



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ENGINEERING

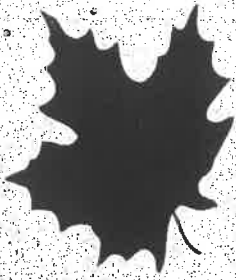


REVIEW MEMORANDUM

Date: August 10, 2022
To: Village of Maple Park
From: Jeremy Lin
Subject: US Solar Special Use Application

We have provided a preliminary review of the US Solar Special Use Application and have the following comments.

1. The application is silent on stormwater management. A stormwater permit application will need to be submitted and reviewed for compliance with the local stormwater ordinance. The proposed installation of solar panels will increase the impervious area and have an affect on the time of concentration, and therefore an engineering study needs to be prepared by the applicant.
2. Applicant should contact the Illinois Historic Preservation Division of IDNR to provide consultation on the proposed use of the property.
3. Applicant needs to provide a drain tile survey for the property.
4. Applicant needs to submit a site and grading plan, SWPPP and Erosion and Sediment Control Plans for engineering approval.



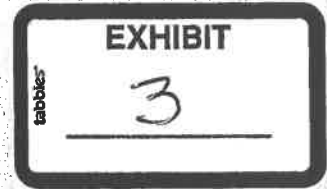
Village of Maple Park

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MEMORANDUM

TO: Planning and Zoning Commission

FROM: Village Administrator Dawn Wucki-Rossbach *DWR*

DATE: July 21, 2021

SUBJECT: PZC #22-03 SUP – USS SOLAR PRITCHARD LLC. – NORTHEAST CORNER OF MAPLE PARK ROAD AND PRITCHARD ROAD

Background

The Village of Maple Park received a Special Use Permit Petition on July 12, 2022. The permit application was submitted by United States Solar Prichard Solar LLC, as the authorized representative for the owners, SMZK Naperville LLC. On Friday, July 15, 2022, the Village President, Village Administrator and Ryan Magnoni, Project Developer US Solar, met for a pre-application conference. During the conference, the Village and US Solar finalized what additional items needed to be included in the petition packet. On July 21, 2022, the Village received the complete petition packet and the deposit and petition fee were paid on July 22, 2022. On July 26, 2022, the Public Hearing notice for PZC #22-03 SUP Petition for a Special Use Permit to construct a 5 MWac capacity solar farm was published, see attached.

The Petitioner is proposing the installation of a 5 MWac solar farm on 25 acres of the property located at the northeast corner of Maple Park and Prichard Roads. The property is zoned A-1, Agricultural District. Per 11-14: Solar Energy Systems, solar farms are permitted as a special use in an A-1 zoning district. The Village, based on the advice of the Village Attorney, has accepted the SUP Petition with Preliminary Layout, which meets the intent of the ordinance to render a decision on the Special Use Permit Application, rather than have the standard Plat of Survey with the layout, with the appropriate setbacks, etc. illustrated on the plat. The Petitioner has stated that they will supply the required Plat with the required layout after the State of Illinois has awarded USS Pritchard an Adjustable Block Grant Program by the State of Illinois. If the SUP were to be approved, all requirements for the construction permit and any annual or long-term requirements must be included in the Special Use Permit.

| Item | Description | Submitted/Complied with Code |
|--------------------------|---|--|
| Zoning | A-1 Agricultural District | |
| Applicable Code Sections | 11-10-1 Intent and Purpose, 11-11-7 Special Uses and 11-14 Solar Energy Systems | |
| Setbacks | 100' from property or right-of-way | Becomes part of the <u>Special Use Permit Conditions</u> . Expected compliance upon time of building permit application. |

| Item | Description | Submitted/Complied with Code |
|--|---|--|
| Height | Shall not exceed height of A-1 Zoning District – 8' tall maximum | Special Use - Determined by Planning and Zoning Commission. Solar Ordinance |
| EcoCat – Illinois Department of Natural Resources | Consultation for Endangered Species Protection and Natural Area Preservation | Complied – No record of State-listed threatened or endangered species, etc. |
| Fencing | Maximum height 8' | Expected compliance upon time of building permit application – 8' |
| Lighting | Zero lumens as property line, installed for safety and security purposes only, reflection angles for solar collectors oriented to avoid glare into adjacent properties; must be UL listed with anti-reflective coatings | Expected compliance upon time of building permit application. |
| Design Standard | Required to be screened from routine view from public right-of-way | |
| Coverage | Ground-mounted farm exempt from impervious surface calculation if soil under collector is not compacted and maintained in vegetation | Will require impervious surface calculation – Soil it to be compacted and covered with landscape fiber. <u>If Village Engineer determines that the soil compaction warrants the installation of a stormwater detention pond, the stormwater detention pond must become part of the Special Use Permit Conditions.</u> |
| Plan Applications | Horizontal and vertical elevations | Complied – Provided |
| Stormwater and National Pollutant Discharge Elimination System NPDES | Solar farms are subject to Village stormwater management regulations, erosion and sediment control and NPDES Permit requirements | Provided FEMA National Flood Hazard FIRMette Map – To be reviewed by Village Engineer. <u>If Village Engineer determines that the soil compaction warrants the installation of a stormwater detention pond, the stormwater detention pond must become part of the Special Use Permit Conditions.</u> |
| Ground Cover and Buffer Areas | Top soil should not be removed unless remedial work is being done. Vegetation planted to prevent soil erosion and support pollinators. Plan compliance to be shown annually. | <u>Not compliant – Top soil to be removed and spread on adjoining land. If top soil is to be removed, a variation must be obtained and becomes part of the Special Use Permit Conditions.</u> Expected compliance – Ground cover and pollinator friendly. <u>Special Use Permit Conditions: Require submission of annual plan on pollinators.</u> |
| Foundations | Certification by qualified engineer that foundation and racking system | Expected compliance upon time of building permit application. Village will need to contract out for solar |

| | | |
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| | and support is a within accepted professional standards. | array plan review and inspection during construction. |
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Attachments

PZC #22-03 SUP Petition

Proof of PZC #22-03 PZC

11-1 Intent and Purpose

11-11-7 Special Use Ordinance

11-14 Solar Energy Systems

RESOLUTION 2022-28 Approved: _____

**A RESOLUTION AUTHORIZING THE
DESTRUCTION OF AUDIO RECORDINGS OF
CLOSED SESSION MEETINGS**

WHEREAS, the Open Meetings Act requires governmental bodies to audio or video record their closed meetings; and

WHEREAS, this governmental body has complied with that requirement; and

WHEREAS, the Open Meetings Act permits governmental bodies to destroy the verbatim record of closed meetings without notification to or approval of a Records Commission or the State Archivist not less than eighteen (18) months after the completion of the meeting recorded, but only after:

1. Approval of the destruction of a particular recording; and
2. Approval of the written minutes of the closed meeting; and

WHEREAS, for the verbatim record by tape of the meetings set forth in Section 1 of this Resolution, at least eighteen (18) months have passed since the completion of those meetings, and this governmental body has approved written minutes for each of the meetings or portions of meetings set forth in Section 1; and

WHEREAS, this governmental body may order destruction of the verbatim record even if it continues to withhold the approved written minutes of the closed session until some later period of time;

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS, as follows:

SECTION 1: Based upon the statements made within the preamble to this resolution, the Village of Maple Park hereby orders the destruction of the verbatim record being a digital audio tape of the following executive session meetings as listed in Exhibit A.

SECTION 2: This Resolution shall be in full force and effect immediately upon its passage.

ADOPTED this ____ day of _____.

AYES: _____
NAYS: _____
ABSENT: _____

Suzanne Fahnestock, Village President

Attest:

Elizabeth Peerboom, CMC, Acting Village Clerk

EXHIBIT A

Date of Meeting:

1-7-21

8-4-21

8-18-22

DRAFT