



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

WEDNESDAY, JULY 5, 2023

7:00 p.m.

MAPLE PARK CIVIC CENTER

302 WILLOW STREET, MAPLE PARK

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL/QUORUM ESTABLISHED**
4. **PUBLIC COMMENTS** – *Any resident wishing to address the Board may do so according to the guidelines set forth in the “Rules for Public Comments at Public Meetings” handout. Please complete a speaker request form and submit it to the Village Clerk. You may also send an email to villageclerk@villageofmaplepark.com in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*
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 Meeting Minutes June 6, 2023
 - Committee of the Whole Meeting Minutes June 20, 2023
- B. Receive and File
- C. Acceptance of Cash and Investment Report as of May 31, 2023
- D. Approval of Bills Payable and Manual Check Register #829

ACCOUNTS PAYABLE:	<u>\$ 94,503.29</u>
MANUAL CHECKS:	<u>1,229.37</u>
ACH PAYMENTS	<u>24,861.33</u>
TOTAL:	<u>\$120,593.99</u>

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

None

6. FINANCIAL REPORT

7. LEGAL REPORT

8. VILLAGE ADMINISTRATOR REPORT

9. POLICE DEPARTMENT REPORT

10. PUBLIC WORKS REPORT

11. ENGINEERING REPORT

12. OLD BUSINESS

13. NEW BUSINESS

A. CONSIDERATIONS

B. MOTIONS

- **MOTION TO APPROVE THE RENAMING OF WASHINGTON PARK TO MAPLE PARK LIONS PARK.**
- **MOTION TO AWARD THE WATER TREATMENT PLANT EMERGENCY GENERATOR PROJECT TO FITZGERALD'S ELECTRICAL CONTRACTING, INC. OF BIG ROCK FOR \$186,800.**
- **MOTION TO AWARD THE CIVIC CENTER HEATING AND COOLING REPLACEMENT PROJECT TO 1 SOURCE MECHANICAL, INC. OF DEKALB FOR \$316,515.**

14. RESOLUTIONS

A. 2023-15 A RESOLUTION APPROVING LENSLOCK QUOTE AND THE RATIFYING OF CHIEF DAVID KRULL'S SIGNATURE.

This Resolution authorizes the Village President or her designee to approve the quote for Lenslock and the ratifying of Chief David Krull's Signature.

B. 2023-16 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN LOAN DOCUMENTS FOR THE CIVIC CENTER HEATING AND COOLING REPLACEMENT PROJECT.

This Resolution approves the financing for the Civic Center's heating and cooling replacement project.

C. 2023-17 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ESTABLISH A CITIZENS' ADVISORY COMMISSION FOR MAPLE PARK FOUNDERS' DAY TO RECOMMEND ACTIVITIES AND EVENTS THAT CELEBRATE THE HISTORY OF MAPLE PARK, ILLINOIS.

This Resolution authorizes the Village President or her designee to establish a citizen's advisory commission for Maple Park Founders' Day to recommend activities and events that celebrate the history of Maple Park's people, places, and events.

15. ORDINANCES

A. ORDINANCE 2023-08 AN ORDINANCE MODIFYING CERTAIN PROVISIONS OF TITLE 8, "PUBLIC WAYS AND PROPERTY," CHAPTER 3, "DRIVEWAYS," SECTION 5: "GRAVEL FURNISHED BY VILLAGE," OF THE VILLAGE CODE OF MAPLE PARK, ILLINOIS.

This Ordinance approves removing the ordinance "gravel furnished by the Village."

16. VILLAGE PRESIDENT REPORT

17. TRUSTEE REPORT

18. ADJOURNMENT



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BOARD OF TRUSTEES MEETING MINUTES

TUESDAY, JUNE 6, 2023

7:00 p.m.

MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK

1. CALL TO ORDER

President Fahnestock called the regular meeting of the Board of Trustees to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

President Fahnestock led everyone in the Pledge of Allegiance.

3. ROLL CALL/QUORUM ESTABLISHED

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

Village Clerk Caryn Minor called the roll call and the following Board Members were present: President Suzanne Fahnestock, Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon, and Trustee Ward. Absent: Trustee Speare

Also present were Village Administrator Cheryl Aldridge, Police Chief David Krull, Director of Public Works Lou Larson, Village Treasurer Shannon Warford, Village Engineer Jeremy Lin, Village Attorney Kevin Buick and Village Clerk Caryn Minor.

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

President Fahnestock confirmed a quorum was established.

4. PUBLIC COMMENTS – *Any resident wishing to address the Board may do so according to the guidelines set forth in the “Rules for Public Comments at Public Meetings” handout. Please complete a speaker request form and submit it to the Village Clerk. You may also send an email to villageclerk@villageofmaplepark.com in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*

Mr. Dennis Lexa stood and stated he was present to introduce Jake Kennedy and Addison Millhorn and welcome them as the new owners of 815 Auto. He described these young men as dedicated to their craft and eager to service and join the Community. Mr. Kennedy and Mr. Millhorn arrived late and were personally introduced. President Fahnestock and the Trustees greeted them warmly wishing them success.

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 Meeting Minutes May 2, 2023
- Committee of the Whole Meeting Minutes May 16, 2023
- Special Board Meeting Minutes May 17, 2023

B. Receive and File

- Planning and Zoning Commission Meeting Minutes November 9, 2022
- Planning and Zoning Commission Meeting Minutes January 21, 2023

C. Acceptance of Cash and Investment Report as of April 30, 2023.

D. Approval of Bills Payable and Manual Check Register #828.

ACCOUNTS PAYABLE:	<u>\$86,692.57</u>
MANUAL CHECKS:	<u>77,564.73</u>
TOTAL:	<u>\$164,257.30</u>

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

None

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

6. FINANCIAL REPORT

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

7. LEGAL REPORT

President Fahnestock asked if there were any questions for Attorney Buick. Hearing no questions, moved to the next agenda item.

8. VILLAGE ADMINISTRATOR REPORT

Administrator Cheryl Aldridge reported she has been busy training staff and preparing for the audit.

9. POLICE DEPARTMENT REPORT

Police Chief Krull supplied a copy of the Maple Park Police Department Calls for Service May Report and acknowledged a slight uptick in calls as the department has been assisting Kane County Sheriff's Department frequently this past month. Krull reported the department's new officers are doing well.

10. PUBLIC WORKS REPORT

Public Works Director Lou Larson reported he has been busy processing building permits and working with Village Engineer Lin.

11. ENGINEERING REPORT

Village Engineer Jeremy Lin acknowledged the County Line Road sidewalk project is complete. He added the crosswalk signage and striping is awaiting approval from DeKalb County. Lin stated the Pearl Street paving project will begin on June 9th and take approximately 2 weeks first week it will be grounded down and then the following week paved. Lin noted the Village staff will keep residents informed. Lin continued briefly reviewing other projects.

12. OLD BUSINESS

None

13. NEW BUSINESS

A. CONSIDERATIONS

None

B. MOTIONS

- **MOTION TO APPROVE LINTECH ENGINEERING WORK ORDER FOR STORM SEWER IMPROVEMENTS INCLUDING MAIN ST., CENTER AND TELEVISIONING IMPROVEMENTS FOR A LUMP SUM FEE OF \$25,000.**

Motion by Trustee Ward with 2nd by Trustee Peloso to approve Lintech Engineering work order for storm sewer improvements including Main St., Center and televising improvements for a lump sum fee of \$25,000 on a roll call vote Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Ward and Trustee Groezinger voted yes. Motion carried. Absent: Cliff Speare

- **MOTION TO ADD VILLAGE CLERK CARYN MINOR TO SIGNATORY TO VILLAGE BANK ACCOUNTS**

Motion by Trustee Groezinger with 2nd by Trustee Ward to add Village Clerk Caryn Minor to signatory to village bank accounts on a roll call vote Trustee Peloso, Trustee Simon, Trustee Ward, Trustee Groezinger and Trustee Joy voted yes. Motion carried. Absent: Trustee Speare

- **MOTION TO AWARD THE CONSTRUCTION OF WATER TREATMENT PLANT EMERGENCY GENERATOR AND SITE FENCING IMPROVEMENTS CONTRACT**

President Fahnestock requested a motion to defer consideration to the next Board Meeting.

Motion to defer consideration by Trustee Peloso with 2nd by Trustee Groezinger to award the construction of water treatment plant emergency generator and site fencing improvements contract. Motion carried by a voice vote.

- **MOTION TO AWARD STORM WATER PROJECT**

President Fahnestock reported the Board members had been handed 2 separate bids to review this evening. Engineer Lin recommended the contract be awarded to Elliott and Wood, Inc. he reported their bid included 2 streets and they had adjusted the original bid amount to \$49,650.

Motion by Trustee Simon with 2nd by Trustee Peloso to award storm water project on Elliot Wood in the amount of \$49, 650. On a roll call vote Trustee Simon, Trustee Ward, Trustee Groezinger, Trustee Joy, and Trustee Peloso voted yes. Motion carried. Absent: Trustee Speare

- **MOTION TO APPROVE A SPECIAL EVENT'S BIKE PERMIT FOR THE NATIONAL MS SOCIETY "TOUR DEFARMS BIKE EVENT"**

Motion by Trustee Ward with 2nd by Trustee Joy to approve a special event's bike permit for the National MS Society "Tour Defarms Bike Event" on a roll call vote Trustee Ward, Trustee Groezinger, Trustee Joy, Trustee Simon, and Trustee Peloso voted yes. Motion carried. Absent: Trustee Speare

14. RESOLUTIONS

A. 2023-13 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO RENEW AN AGREEMENT WITH LOCAL GOVERNMENT COMPUTER AND INFORMATION SERVICE (LOCiS) FOR SOFTWARE SUPPORT AND LICENSING

This Resolution authorizes the Village President or her designee to renew an agreement with local government computer and information service (LOCiS) for software support and licensing

Motion by Trustee Peloso with 2nd by Trustee Ward to approve Resolution 2023-13 authorizing the village president or her designee to renew an agreement with Local Government Computer and Information Service (LOCiS) for software support and licensing. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon and Trustee Ward voted yes. Motion carried. Absent: Trustee Speare

B. 2023-14 A RESOLUTION ACCEPTING A GRANT AWARD IN THE AMOUNT OF \$20,000 FROM THE DEKALB COUNTY COMMUNITY FOUNDATION AND RATIFYING THE VILLAGE PRESIDENT'S SIGNATURE ON SAID GRANT AGREEMENT

This Resolution approves the acceptance of a grant award in the amount of \$20,000 from the Dekalb County Community Foundation and ratifying the Village President's Signature on said grant agreement.

Motion by Trustee Groezinger with 2nd by Trustee Simon to approve Resolution 2023-14 accepting a grant award in the amount of \$20,000 from the DeKalb County Community Foundation and ratifying the village president's signature on said grant agreement. On a roll call vote Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Ward and Trustee Groezinger voted yes. Motion carried. Absent: Trustee Speare

15. ORDINANCES

A. ORDINANCE 2023-05 AMENDED CANNABIS ORDINANCE TITLE 6, POLICE REGULATIONS, CHAPTER 7, CANNABIS OF THE MAPLE PARK VILLAGE CODE TO INCLUDE POSSESSION (FOR ANYONE WHO IS YOUNGER THAN 21 YEARS OLD) AND POSSESSION OF DRUG PARAPHERNALIA

This Ordinance amends the cannabis ordinance Title 6, police regulations, Chapter 7, Cannabis of the Maple Park Village Code to include possession (for anyone who is younger than 21 years old) and possession of drug paraphernalia

Motion by Trustee Groezinger with 2nd by Trustee Peloso to approve Ordinance 2023-05 amended cannabis ordinance Title 6, Police Regulations, Chapter 7, Cannabis of the Maple Park Village code to include possession (for anyone who is younger than 21 years old) and possession of drug paraphernalia. On a roll call vote Trustee Peloso, Trustee Simon, Trustee Ward, Trustee Groezinger and Trustee Joy voted yes. Motion carried. Absent: Trustee Speare

B. ORDINANCE 2023-06 AMENDED ORDINANCE TITLE 6, POLICE REGULATIONS, CHAPTER 3, GENERAL OFFENSES, OF THE MAPLE

PARK VILLAGE CODE TO INCLUDE POSSESSION OF ALCOHOL BY MINORS

This Ordinance amends the ordinance Title 6, police regulations, Chapter 3, general offenses, of the Maple Park Village Code to include possession of alcohol by Minors.

Motion by Trustee Groezinger with 2nd by Trustee Ward Ordinance 2023-06 amended ordinance Title 6, police regulations, chapter 3, general offenses, of the Maple Park Village Code to include possession of alcohol by minors. On a roll call vote Trustee Simon, Trustee Ward, Trustee Groezinger, Trustee Joy and Trustee Peloso voted yes. Motion carried. Absent: Trustee Speare

C. ORDINANCE 2023-07 AN ORDINANCE AMENDING TITLE 7 “MOTOR VEHICLES,” CHAPTER 11 “GOLF CARTS AND UTILITY TERRAIN VEHICLES”

This Ordinance amends Title 7 “Motor Vehicles” Chapter 11 “Golf Carts and Utility Terrain Vehicles

Motion by Trustee Peloso with 2nd by Trustee Groezinger to approve Ordinance 2023-07 an ordinance amending title 7 “motor vehicles,” Chapter 11 “Golf Carts and Utility Terrain Vehicles”. On a roll call vote Trustee Ward, Trustee Groezinger, Trustee Joy, Trustee Peloso and Trustee Simon voted yes. Motion carried. Absent: Trustee Speare

16. VILLAGE PRESIDENT REPORT

Village President Fahnestock reported on May 16, 2023 she had attended a meeting with IDOT the topic discussed was projects that qualified for funding. She noted Maple Park did not currently have any projects that qualified. President Fahnestock acknowledged Scot Johnson the newly hired public works employee would begin Monday, June 12, 2023.

17. TRUSTEE REPORT

Trustee Simon reported he had spoken to Future Link and they are upgrading to improve internet speed for subscribing residents.

18. ADJOURNMENT

Motion by Trustee Simon with a 2nd by Trustee Groezinger to adjourn. Motion carried by a voice vote.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Caryn Minor, Village Clerk



Village of Maple Park

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**BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING MINUTES
TUESDAY, JUNE 20, 2023
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

Village President Fahnestock led everyone in the Pledge of Allegiance.

3. ROLL CALL/QUORUM ESTABLISHED

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

Also present: Police Chief Dave Krull, Village Administrator Cheryl Aldridge, Village Engineer Jeremy Lin, Village Attorney Tait Lundgren and Village Clerk Caryn Minor.

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

President Fahnestock confirmed a quorum was established.

- 4. PUBLIC COMMENTS** – *Any resident wishing to address the Board may do so according to the guidelines set forth in the “Rules for Public Comments at Public Meetings” handout. Please complete a speaker request form and submit it to the Village Clerk. You may also send an e-mail to villageclerk@villageofmaplepark.com in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting. Time Limit: 5 minutes per speaker.*

None

5. DISCUSSION OF RENAMING WASHINGTON PARK TO MAPLE PARK LIONS PARK

President Fahnestock requested a consensus to rename Washington Park to Maple Park Lions Park. The Board consented and item 5 will move before the Board in July for approval.

6. DISCUSSION OF ESTABLISHING THE CITIZENS’ ADVISORY COMMISSION FOR MAPLE PARK FOUNDERS’ DAY

President Fahnestock discussed establishing a citizens' advisory commission for Maple Park Founders' Day. This advisory commission would help gather information to help establish Maple Park Founders' Day date, and compile record on Maple Park history and heritage. On Founders' Day, President Fahnestock stated the Village would celebrate its heritage and all those that have served the community before us. The Board consented and item 6 would move before the Board in July for approval.

7. REVIEW LENSLOCK QUOTE PROPOSAL AND THE RATIFYING OF CHIEF DAVID KRULL'S SIGNATURE

President Fahnestock discussed the proposal and a paper copy of the proposal was distributed to the Trustees for review. Fahnestock reported that a resolution approving Lenslock and ratifying Chief David Krull's signature would be presented to the Board in July for approval. A brief discussion ensued. The Board consented and item 7 would move before the Board in July for approval.

8. REVIEW THE CONSTRUCTION OF WATER TREATMENT PLANT EMERGENCY GENERATOR AND SITE FENCING IMPROVEMENTS BIDS

Village Engineer Jeremy Lin acknowledged the Village had received 2 bids for the construction of a water treatment plant emergency generator and site fencing improvements. Due to the elevated cost associated with the project Lin recommended approving the portion that included the water treatment plant emergency generator and reported the site fencing improvement portion could be put on hold. Lin's recommendations would be available for the July Board Meeting.

9. REVIEW AND DISCUSS RECEIVED HVAC CONTRACTOR PROPOSALS FOR CIVIC CENTER'S BOILER AND HEATING SYSTEM REPLACEMENT AND FINANCING

President Fahnestock reviewed the process the Village used to obtain bids from HVAC contractors for replacement of the Civic Center's Heating System. She reported the process had produced 2 quotes. Fahnestock advised the Board that after reviewing the proposals with Public Works Director Lou Larson and Village Administrator Cheryl Aldridge the Village's recommendation was to hire 1Source Mechanical, Inc. She added they were out of Dekalb and had been vetted and used by Kane County. Brief discussion ensued and the Board consented. Item 9 would move before the Board in July for approval.

10. DISCUSSION OF SPECIAL USE PERMIT #2023-01 SOLAR FARM AS FORWARDED FROM THE PLANNING & ZONING COMMISSION

President Fahnestock reported the Planning & Zoning Commission forwarded the finding facts for Special Use Permits #2023-01 and 2023-02 for a Solar Farm to the Board for review. The permit's petitioner BAP Power Corporation's representatives Stephen Barrett and Chad Chabazi were introduced. Using a power point representation, they reviewed BAP's track record and financial position. They gave specific detail on the project developed for Maple Park. Reporting Maple Park's community solar farm project was a single access solar facility that would cover 25 leased acres. These acres were zoned for agricultural use. The solar farm's life would have a useful life of 30-35 years and it was reported after that point all the equipment could easily be removed and the land could return to agricultural use. Petitioner Barrett reported if approved and partnership with the Village was established the project would begin in 1 year.

MINUTES

Committee of the Whole Meeting

June 20, 2023

Page 3 of 4

Petitioners Barrett and Chabazi reviewed the concerns and questions they were presented at the Planning and Zoning Committee Public Hearing/Meeting on May 17, 2023 when the project was introduced.

Petitioner Barrett discussed the effects the solar farm would have on bees specifically honey bees. He reported a pollinator garden would be planted to increase and improve the habitat for honey bees at the project's site. He advised the Board that these solar panels did not get as hot as other surfaces bee's encounter.

Petitioner Barrett reviewed the sites battery and the concerns that were issued. Reporting that the project would include a lithium-ion phosphate battery that was much safer than the already safe batteries BAP has used at other solar farms. Barrett reported the battery's container that would be equipped with sensors to report any issues or risks immediately to a BAP representative. Adding the Maple Park Fire Department would have to approve the safety of the project and committed to providing all necessary training to all the Village's fire fighters.

The petitioners reported the fence would be updated to a slatted fence that would improve the visual effects and the landscaping would be in accordance with the Village's ordinances.

The petitioners reported the solar project would produce little noise.

The petitioners reported Maple Park residents could enroll in a power subscription and would receive a discount.

The petitioners reported they would commit to all stormwater and drainage recommendations.

The petitioners reviewed the project's gravel road. They reported it would have limited use and BAP would commit to a 5-year inspection condition that required the Village's approval.

In conclusion the petitioners discussed the project's benefits that included \$30-35K in taxes, a five-acre donation of land to the Village for a possible waste water treatment plant expansion, a \$80K donation directly to the Village of Maple and the use of local labor and resources.

Village Attorney Tait Lundgren reported that since 2017 the Illinois Solar Act has been amended yearly. The trend is removing municipalities' abilities to regulate such solar farms. The trend is to eventually mandate these projects. Lundgren concluded it is would be beneficial for municipalities to work with developers while they can to establish their needs and wants before these types of energy projects are mandated.

Resident Roy Christopher requested the ability to speak. Mr. Christopher stated he still had concerns and his property is in close proximity to the solar project. He discussed the visual effects and the damage to his bee farm. He is a registered honey farmer and stated his bees would be damaged.

Engineer Lin recommended an asphalt driveway up to the gate. The petitioners agreed.

11. DISCUSSION OF VARIATION #2023-02 AS FORWARDED FROM THE PLANNING & ZONING COMMISSION

The variation and reason it was needed was reviewed and discussed.

12. REVIEW ORDINANCES

- **Ordinance 2023-08 An ordinance amending Title 6 “Police Regulations”, Chapter 2 “Animal Control”, Section 9 “Livestock and Poultry” from Village Code 6-2-9 : Livestock and Poultry (1982 Code § 6-12; and. 2004 Code)**

President Fahnestock asked the Board to provide feedback and suggestions on amending ordinance 2023-08. Trustee Joy suggested adding chickens to the ordinance with specific guidelines. Discussion ensued on limitations. The Board recommended adding the following restrictions: a required coupe, that was fenced with setbacks, not allowing roosters and a maximum number of chickens allowed. The consensus was to amend the ordinance and bring to the July COW for review.

- **Ordinance 2023-09 An ordinance amending Title 8 “Public Ways and Property”, Chapter 3 “Driveways”, Section 5 “Gravel Furnished By Village” from original Ordinance 1991-05**

The Board recommended and consented to removing ordinance Title 8, Chapter 3, Section 5 gravel furnished by village. This item will move reviewed by legal and go before the Board in July for approval.

13. OTHER BUSINESS

President Fahnestock advised the Board the Village would be proceeding with the replacement of its salt enclosure.

Administrator Aldridge reported a donation request for an American flag at Memorial Park. Discussion on location, concerns on upkeep and specifics ensued.

14. ADJOURNMENT

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

Meeting adjourned at 8:40 p.m.

Respectfully Submitted,

Caryn Minor, Village Clerk

VILLAGE OF MAPLE PARK, ILLINOIS
Schedule of Cash and Investments
May 31, 2023

Fund	Interest Rate Approx	CDs	IPTIP Accounts	Old National	Charles Schwab	Old Second Checking	Total Cash & Investments
Operating Funds							
General Fund							
Old Second - Checking Acct	0.00%	-	-	-	-	(67,188.28)	(67,188.28)
Illinois Public Treasurer's Pool	5.13%	-	896,609.03	-	-	-	896,609.03
Total General Fund		-	896,609.03	-	-	(67,188.28)	829,420.75
Utility Tax Fund							
Old Second - Checking Acct	0.00%	-	-	-	-	33,061.31	33,061.31
First Midwest Bank	0.04%	-	-	373,127.55	-	-	373,127.55
Illinois Public Treasurer's Pool	5.13%	-	168,811.61	-	-	-	168,811.61
Total Utility Tax Fund		-	168,811.61	373,127.55	-	33,061.31	575,000.47
TIF District Fund							
Old Second - Checking Account	0.00%	-	-	-	-	(21,564.76)	(21,564.76)
Old Second - TIF Checking Acct	0.00%	-	-	-	-	405,417.02	405,417.02
Charles Schwab - Wealth Mgmt Acct	2.12%	-	-	-	2,521,310.07	-	2,521,310.07
Total Road & Bridge Fund		-	-	-	2,521,310.07	383,852.26	2,905,162.33
Road & Bridge Fund							
Old Second - Checking Account	0.00%	-	-	-	-	14,624.04	14,624.04
Illinois Public Treasurer's Pool	5.13%	-	160,849.77	-	-	-	160,849.77
Total Road & Bridge Fund		-	160,849.77	-	-	14,624.04	175,473.81
Motor Fuel Tax Fund							
Old Second - Checking Account	0.00%	-	-	-	-	-	-
Illinois Public Treasurer's Pool	5.13%	-	307,625.90	-	-	-	307,625.90
Total Motor Fuel Tax Fund		-	307,625.90	-	-	-	307,625.90
Water & Sewer Funds							
Operating Accounts							
Old Second - Checking Account	0.00%	-	-	-	-	(6,487.30)	(6,487.30)
Illinois Public Treasurer's Pool	5.13%	-	565,312.58	-	-	-	565,312.58
Total Operating Accounts		-	565,312.58	-	-	(6,487.30)	558,825.28
Water Improvement Account							
Old Second - Checking Account	0.00%	-	-	-	-	6,495.57	6,495.57
Illinois Public Treasurer's Pool	5.13%	-	282,735.14	-	-	-	282,735.14
Total Water Improvement Accounts		-	282,735.14	-	-	6,495.57	289,230.71
Sewer Improvement Account							
Old Second - Checking Account	0.00%	-	-	-	-	4,855.02	4,855.02
Illinois Public Treasurer's Pool	5.13%	-	533,148.42	-	-	-	533,148.42
Total Sewer Improvement Accounts		-	533,148.42	-	-	4,855.02	538,003.44
Total Water & Sewer Funds		-	1,381,196.14	-	-	4,863.29	1,386,059.43
Total Village Operating Funds		-	2,915,092.45	373,127.55	2,521,310.07	369,212.62	6,178,742.69
Escrow Funds							
School Land Cash							
Old Second - Checking Account	0.00%	-	-	-	-	-	-
Developer Escrow Fund							
Old Second - Checking Account	0.00%	-	-	-	-	47,167.90	47,167.90
Total Village Escrow Funds		-	-	-	-	47,167.90	47,167.90
Total Village Cash & Investments		-	2,915,092.45	373,127.55	2,521,310.07	416,380.52	6,225,910.59

SYS DATE:06/29/23

Village of Maple Park
A / P W A R R A N T L I S T
REGISTER # 829

SYS TIME:11:20
[NW1]

DATE: 06/29/23

Thursday June 29, 2023

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PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01 CASEY'S BUSINESS MASTERCARD 060823	01-30-5250	GASOLINE	991.81	991.81
01 COMMONWEALTH EDISON 01470771920528	01-50-5730	STREET LIGHTING	4319.61	241.24
04981420460528	52-20-5730	LIFT STATION		96.08
07981520020528	52-10-5730	WELL ELECTRIC		1950.69
16200260210528	52-20-5730	WWTP		1091.18
4665155040 0623	01-50-5730	STREET LIGHTING		788.98
57780150120528	01-20-5730	MEMORIAL PARK		151.44
01 CONSERV FS, INC. 121020887	01-20-5250	GASOLINE	661.46	238.13
121020887	01-50-5250	GASOLINE		92.60
121020887	52-10-5250	GASOLINE		238.13
121020887	52-20-5250	GASOLINE		92.60
01 DE LAGE LANDEN PUBLIC FINANCE 80027385	01-10-5160	COPIER LEASE	487.08	199.82
80027385	01-10-5200	COPIER MAINT		287.26
01 ELLIOTT AND WOOD, INC. 15756	15-00-5620	CENTER N PEARL STORM	49650.00	49650.00
01 NICOLE FABER 062623	01-00-2103	PARK DEPOSIT REFUND	100.00	100.00
01 FOSTER, BUICK, CONKLIN, LUNDGR 49809	01-10-5900	LEGAL- PZC	3022.50	1413.75
49809	01-10-5330	LEGAL		1608.75
01 SHAWN GRAY 053023	01-20-5600	TREE REMOVAL	3000.00	3000.00
01 FRONTIER 37100318035	52-10-5700	WELL	250.74	87.52
50390813975	52-20-5700	WWTP		75.86
50691008985	52-20-5700	LIFT STATION		87.36
01 HAWKINS, INC. 6507638	52-10-5110	CHEMICALS	288.27	288.27
01 IMPACT NETWORKING, LLC 2983773	01-10-5200	STAPLES	62.00	62.00
01 JANCO SUPPLY INC. 290228	01-40-5100	TOWELS	169.40	169.40
01 DJ KRONECK 062523	01-00-2103	REFUND PK DEPOSIT	100.00	100.00
01 LASALLE CIRCUIT CLERK 061523	01-10-5900	BAIL BOND	500.00	500.00
01 LINTECH ENGINEERING, INC. 4671	19-00-5320	PEARL MFTPAVING CONSTR	20000.00	15000.00
4672	15-00-5320	CENTERST STRM IMPROVMT		5000.00
01 LOCIS 45449	01-10-5570	ADDL USERS	930.00	930.00
01 MAPLE PARK BASEBALL			100.00	

SYS DATE:06/29/23

Village of Maple Park
A / P W A R R A N T L I S T
REGISTER # 829

SYS TIME:11:20

[NW1]

DATE: 06/29/23

Thursday June 29, 2023

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PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
062223	01-00-2103	PARK DEP REFUND		100.00
01 MCHENRY CIRCUIT CLERK 061523	01-10-5900	BAIL BOND	100.00	100.00
01 MEDIACOM 062123	01-10-5700	INTERNET	249.90	249.90
01 LINTECH ENGINEERING, INC. 4670	52-10-5390	OPERATION SERVICES	2600.00	1300.00
4670	52-20-5390	OPERATION SERVICES		1300.00
01 THERESA MILLER 062423	01-00-2103	REFUND PK DEPOSIT	100.00	100.00
01 CARYN MINOR 062323	01-20-5600	LANDSCAPING	75.60	75.60
01 NATIONAL MS SOCIETY 062423	01-00-2103	DEPOSIT REFUND	100.00	100.00
01 NICOR 399087100050623	01-40-5730	CIVIC CENTER GAS	168.18	168.18
01 RAY O'HERRON CO.,INC 2278570	01-30-5300	UNIFORMS	140.97	140.97
01 PADDOCK PUBLICATIONS, INC 249704	01-10-5900	PUBLIC HEARING	63.25	63.25
01 P. F. PETTIBONE & CO. 184042	01-30-5100	TICKET BOOKS	265.50	249.50
184077	01-30-5300	ID CARDS		16.00
01 QUILL CORPORATION 33131073	01-10-5200	OFFICE SUPPLIES	105.96	72.97
33199557	01-10-5200	OFFICE SUPPLIES		32.99
01 SEYLLER'S INC. 21331	01-40-5600	MASONRY RESTORATION	3920.00	3920.00
01 STERLING CODIFIERS / AMERICAN 25732	01-10-5390	ONLINE CODE	100.00	100.00
01 CHERIE STUBA 061423	01-00-2103	PARK DEP RET	100.00	100.00
01 SUBURBAN LABORATORIES, INC. 214726	52-20-5335	TESTING	658.35	346.50
215424	52-20-5335	TESTING		311.85
01 T-MOBILE 981424151 0623	01-10-5700	TMOBILE	233.39	78.00
981424151 0623	01-30-5700	TMOBILE		88.20
9817193290623	01-10-5700	TMOBILE		14.85
9817193290623	01-30-5700	TMOBILE		52.34
01 KATHLEEN TURK PKDEP061023	01-00-2103	PARK DEP REFUND	100.00	100.00
01 USIC LOCATING SERVICES, LLC 589653	01-50-5390	LOCATING	789.32	394.66
589653	52-10-5390	LOCATING		197.33
589653	52-20-5390	LOCATING		197.33
** TOTAL CHECKS TO BE ISSUED			94503.29	

SYS DATE:06/29/23

Village of Maple Park
A / P W A R R A N T L I S T
REGISTER # 829
Thursday June 29, 2023

SYS TIME:11:20
[NW1]

DATE: 06/29/23

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FUND INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
=====				
01	GENERAL FUND		17192.59	
15	ROAD & BRIDGE FUND		54650.00	
19	MOTOR FUEL TAX FUND		15000.00	
52	WATER & SEWER FUND		7660.70	
***	GRAND TOTAL ***		94503.29	
TOTAL FOR REGULAR CHECKS:			93,010.84	
TOTAL FOR DIRECT PAY VENDORS:			1,492.45	

DATE: 06/29/23

Thursday June 29, 2023

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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	06/06/23	023547	580.78	
115	05282023I	01-10-5900	KEYS		6.17
115	05282023I	01-20-5600	POND DYE		83.58
115	05282023I	01-50-5600	ELECTRICAL TAPE		8.99
115	05282023J	01-20-5600	SUPPLIES		68.08
115	05282023J	01-50-5622	HARDWARE		24.00
115	05282023N	01-10-5700	VONAGE		138.85
115	05282023N	01-30-5100	SUPPLIES		108.67
115	05282023N	01-30-5700	VONAGE		142.44
01	AMERICAN BANK & TRUST	06/06/23	23547	648.59	
115	05282023k	01-10-5120	KEYS		30.00
115	05282023k	01-10-5200	BUSINESS CARDS		59.19
115	05282023k	01-10-5390	TEAMALERT		65.40
115	05282023k	01-10-5500	NOTARY BOND		54.56
115	05282023k	01-10-5900	POSTAGE & ZOOM		117.36
115	05282023k	01-30-5100	TONER		271.94
115	05282023k	01-40-5100	CLEANING SUPPLIES		50.14

** TOTAL MANUAL CHECKS REGISTERED 1229.37

=====

REPORT SUMMARY

CASH FUND	CHECKS TO BE ISSUED	REGISTERED MANUAL	TOTAL
01	94503.29	1229.37	95732.66
TOTAL CASH	94503.29	1229.37	95732.66

DISTR FUND	CHECKS TO BE ISSUED	REGISTERED MANUAL	TOTAL
01	17192.59	1229.37	18421.96
15	54650.00	.00	54650.00
19	15000.00	.00	15000.00
52	7660.70	.00	7660.70
TOTAL DISTR	94503.29	1229.37	95732.66

VILLAGE OF MAPLE PARK
ACH LISTING
MAY 1 - JUNE 30, 2023

PAYABLE TO

INVOICE NUMBER	G/L NUMBER	DESCRIPTION	AMOUNT	DISTRIBUTION
CMJ IT SOLUTIONS			5,808.98	
17428	01-10-5390	IT MANAGEMENT & MICROSOFT 365 - MAY		1,035.00
17493	01-10-5390	GYM CAMERAS & INSTALL		1,436.98
17494	01-30-5900	POLICE CAMERAS & INSTALL		1,203.00
17495	01-10-8210	UPGRADED SWITCH & INSTALL		1,099.00
17530	01-10-5390	IT MANAGEMENT & MICROSOFT 365 - JUNE		1,035.00
IEPA			18,552.35	
51723	52-10-5886	IEPA PROJECT #L17-1438 PRINCIPAL		14,767.12
51723	52-10-5888	IEPA PROJECT #L17-1438 INTEREST		3,785.23
NEOPOST			500.00	
50223	01-10-5120	POSTAGE - MAY		210.00
50223	01-30-5900	POSTAGE - MAY		5.00
50223	52-10-5120	POSTAGE - MAY		142.50
50223	52-20-5120	POSTAGE - MAY		142.50
TOTAL ACH MAY 1 - JUNE 30, 2023			24,861.33	24,861.33



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 WEDNESDAY, JULY 5, 2023

- Budget Report – With the upcoming audit for the end of the fiscal year, the Budget Report is not included in the packet. The results will need to include audit entries as the year is now finished. Work with the auditors is scheduled for July 5-7. Once the results are finalized, I will provide those results to you.

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 June, so there is no Escrow Account Detail included in the month's packet.
- 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.
- This month you are receiving the ACH Payments Report for the time period of May and June. You will begin to receive this monthly. These are payments for vendors requesting direct debits.
- Payments Issued
 - A/P Check Run of \$94,503.29, Manual Checks of \$1,229.37 for a total of \$95,732.66. Also, ACH Payments for May and June of \$24,861.33.
 - Elliott and Wood - \$49,650.00 – stormwater work as approved at the June 6, 2023 Board Meeting.
 - Lintech - \$20,000 - \$15,000 payment for Pearl Street construction engineering and \$5,000 payment for storm sewer improvements for Center Street.
- Please let me know if you have any questions or concerns.

Estimated Cash Balances for June 30, 2023

	6/1/23 Balance	Misc	Transfers & Deposits	Manual Checks and Tax Pymts	Payroll	6/30/23 Check Run	Estimated 06/30/23 Balance	
Old Second Checking	10,963.50	(114.93)	374,185.18	(17,290.50)	(34,257.24)	(94,503.29)	238,982.72	0.00%
First Midwest / Old National	373,127.55						373,127.55	0.04%
TIF Funds - Old Second	405,417.02		197,245.95				602,662.97	0.00%
Illinois Funds	2,915,092.45		(119,825.28)				2,795,267.17	5.13%
TIF Funds - Wealth Management	2,521,310.07						2,521,310.07	2.12%
	6,225,910.59	(114.93)	451,605.85	(17,290.50)	(34,257.24)	(94,503.29)	6,531,350.48	



LINTECH
ENGINEERING

Ms. Suzanne Fahnestock
Village President
Village of Maple Park
302 Willow St, PO Box 220
Maple Park, IL 60151

June 27, 2023

WTP Emergency Generator & Fencing - Bid Results and Recommendation of Bid Award

Dear Ms. Fahnestock:

The Town received two bids for the WTP Emergency Generator & Fencing project on July 20, 2023. The bid tabulation is summarized below.

<u>Bidder</u>	<u>Bid Amount</u>
Fitzgerald's Electric	\$ 289,500
Boller Construction	\$ 339,800

We have reviewed each of the bids and have determined that Fitzgerald's Electric to be the lowest responsible bidder. If the total bid amount does not fit within the budget, the contractor is willing to deduct \$102,700 for the fencing and gate installation. The revised bid award would then be \$186,800.

Sincerely,

Jeremy C. Lin, P.E. BCCE
President



821 E Lincoln Hwy, DeKalb, IL 60115
1010 Jorie Blvd #390 Oak Brook, IL 60523
(815) 517-0501
info@1sourcemechanical.net-
www.1sourcemechanical.net

Estimate

ESTIMATE#	1018645317
DATE	04/26/2023
PO#	

CUSTOMER

Village Of Maple Park
Lou Larson
302 Willow Street
Maple Park , IL 60151
(815) 827-3309

SERVICE LOCATION

Village of Maple Park
302 Willow Street
Maple Park
IL
60151
(815) 827-3309
(M)

DESCRIPTION

Village of Maple Park HVAC Installation
1st Floor Space

South zone-

Furnish & Install

- (1) Mitsubishi 4 ton multi-zone hyper heat rated outdoor unit
- (1) 1/2 ton ceiling recessed unit
- (3) 1 ton wall mounted units
- (1) branch box(1) 60A outdoor non fused disconnect
- (1) 60A indoor shut off switch
- (1) 50/2 branch breaker termination

North zone-

Furnish & Install

- (1) Mitsubishi 4 ton multi-zone hyper heat rated outdoor unit
- (1) 1 ton ceiling recessed unit
- (3) 3/4 ton wall mounted units
- (2) 1/2 ton wall mounted units
- (1) branch box
- (1) 60A outdoor non fused disconnect
- (1) 60A indoor shut off switch
- (1) 50/2 branch breaker termination

Center zone-

Furnish & Install

- (1) Mitsubishi 4 ton multi-zone hyper heat rated outdoor unit
- (1) 1/2 ton ceiling recessed unit
- (1) 3/4 ton ceiling recessed unit
- (3) 3/4 ton wall mounted units
- (1) branch box
- (1) 60A outdoor non fused disconnect
- (3) 60A indoor shut off switches
- (1) 50/2 branch breaker termination

Center East zone-

Furnish & Install

- (1) Mitsubishi 4 ton multi-zone hyper heat rated outdoor unit
- (2) 1/2 ton wall mounted unit
- (2) 1 ton wall mounted units
- (1) branch box
- (1) 60A outdoor non fused disconnect
- (3) 60A indoor shut off switches
- (1) 50/2 branch breaker termination

Lower Level Space

Kitchen zone-

Furnish & Install

- (1) Mitsubishi 2 ton multi-zone hyper heat rated outdoor unit
- (2) 1 ton wall mounted units
- (1) 30A outdoor non fused disconnect
- (2) 20A indoor shut off switches
- (1) 25/2 branch breaker termination

Library zone-

Furnish & Install

- (1) Mitsubishi 4 ton multi-zone hyper heat rated outdoor unit
- (5) 3/4 ton wall mounted units
- (1) branch box
- (1) 60A outdoor non fused disconnect
- (4) 60A indoor shut off switches
- (1) 50/2 branch breaker termination

Boiler Room/Gym Storage zone - (heating only)

Furnish & Install

- (8) King electric wall heaters rated at 2000 watts
- All necessary electrical included

East zone- (heating only)

- Demolish and remove existing air handler in east mechanical room.
- Furnish & Install (2) 70k btu 95% efficient Ducane twinned furnaces.
- All necessary sheet metal to adapt to existing supply and return duct work.
- Reuse existing electrical and adapt to proposed units.

Additional 600A CT CABINET AND DISCONNECT SWITCH

We will provide and install (1) 600A, 240V, 1P, 3W ComEd approved CT Cabinet and fusible disconnect switch including conduit, fittings, hangers, junction boxes, wiring, and fuses to refeed the existing 400A panel and feed the above proposed subpanel. This CT Cabinet will be installed on the exterior east wall of the building.

All necessary labor, refrigerant piping, refrigerant, condensate drains, condenser brackets, temperature controls, mounting hardware, conduit, wiring, 225A sub panel, and circuit breakers. Information is provided to the best of our abilities with the information provided and observed.

Exclusions- bonding, permits, special insurance, Comed fees, transformer upgrades, electrical work outside of the scope, fire alarm work, concrete pads, engineering or architectural fees, and overtime hours.

Additional rebates may be available for the Village of Maple Park. 1 Source Mechanical, Inc. to assist the Village in applying for rebates if available due directly to the Village of Maple Park.

Our proposal includes -

- 1 year labor warranty by 1 Source Mechanical, Inc.
- Mitsubishi Electric 5 year parts only warranty and 7 year compressor warranty.
- Allied Air 10 year limited parts warranty.
- Up to 4 hours of equipment training.
- Close out manuals for all installed equipment provided inn a 3 ring binder and electronic copies.

Estimate

Description	Qty	Rate	Total
Flat rate Proposal	1.00	316,515.00	316,515.00

CUSTOMER MESSAGE

**Pricing valid for 30 days.

Estimate Total:

\$316,515.00

VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES

RESOLUTION 2023-15 Approved: July 05, 2023

A RESOLUTION APPROVING A QUOTE FROM LENSLOCK AND THE RATIFYING OF CHIEF DAVID KRULL’S SIGNATURE

WHEREAS the Village of Maple Park (“The Village”) is a municipality in accordance with the Constitution and statutes of the State of Illinois; and

WHEREAS, the Village President and Village Board recognize the people, places, and events that have shaped the Village of Maple Park; and

WHEREAS, the Village President and Village Board seek to approve an agreement with LensLock for an annual amount of \$1,798.00 for the Gen 12 Body Worn Camera Service and unlimited Data Plan for a Term of 60 Months.

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 approve a quote from LensLock and the ratifying of Chief David Krull’s Signature on an agreement for the Gen 12 Body Worn Camera Service with unlimited data for an annual amount of \$1798.00 and a term of 60 months. Approved quote attached as exhibit A.

The Village President with the advice and consent of the Village Board shall approve the LensLock agreement and the ratifying of Chief David Krull’s signature on the agreement.

PASSED by the Board of Trustees of the Village of Maple Park, Kane and DeKalb Counties, Illinois at its regular Board meeting held on July 5, 2023.

Ayes:

Nays:

Absent:

(SEAL)

Suzanne Fahnestock, Village President

ATTEST:

Caryn Minor, Village Clerk

VILLAGE OF MAPLE PARK
RESOLUTION 2023-16 Approved: _____

**AUTHORIZING THE VILLAGE PRESIDENT
TO SIGN LOAN DOCUMENTS FOR THE
CIVIC CENTER HEATING AND COOLING
REPLACEMENT PROJECT**

WHEREAS, the Village of Maple Park (the “Village”) is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, and

WHEREAS, the President and Board of Trustees of the Village finds it is in the best interest of the Village of Maple Park to approve and to authorize such loan documents, now therefore,

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

Section 1. The recitals set forth above are incorporated and made a part hereof.

Section 2. The President or designee is authorized to sign the loan documents, attached as exhibit A, on behalf of the Village and, as may be required, the Village Clerk to attest to the same.

Section 3. That this Resolution shall be in full force and effect from and after its adoption and approval.

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:

Caryn Minor, Village Clerk

VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES

RESOLUTION 2023-17 Approved: July 05, 2023

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ESTABLISH A CITIZENS' ADVISORY COMMISSION FOR MAPLE PARK FOUNDERS' DAY TO RECOMMEND ACTIVITIES AND EVENTS THAT CELEBRATE THE HISTORY OF MAPLE PARK, ILLINOIS

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

WHEREAS, the Village President and Village Board recognize the people, places, and events that have shaped the Village of Maple Park; and

WHEREAS, the Village President and Village Board seek to establish a Citizens' Advisory Commission to recommend activities and events that celebrate the history of Maple Park's people, places, and events.

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 establish the Citizens' Advisory Commission for Maple Park Founders' Day.

The Village President with the advice and consent of the Village Board shall appoint up to five (5) village residents to the Citizens' Advisory Commission for Maple Park Founders' Day.

The appointed members of the Citizens' Advisory Commission shall serve a term of one year or until a successor is appointed.

The Citizens' Advisory Commission for Maple Park Founders' Day shall create an annual report with recommendations to the Village President and Village Board in support of activities and events that celebrate the history of Maple Park's people, places, and events.

The Village President and Village Board will utilize the annual report of the Citizens' Advisory Commission for Maple Park Founders' Day to identify and support activities and events throughout the community.

PASSED by the Board of Trustees of the Village of Maple Park, Kane and DeKalb Counties, Illinois at its regular Board meeting held on July 5, 2023.

Ayes:

Nays:

Absent:

(SEAL)

Suzanne Fahnestock, Village President

ATTEST:

Caryn Minor, Village Clerk

DRAFT

VILLAGE OF MAPLE PARK

ORDINANCE NO. 2023-08

AN ORDINANCE MODIFYING CERTAIN PROVISIONS
OF TITLE 8, "PUBLIC WAYS AND PROPERTY,"
CHAPTER 3, "DRIVEWAYS," SECTION 5: "GRAVEL
FURNISHED BY VILLAGE," OF THE VILLAGE CODE
OF MAPLE PARK, ILLINOIS

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

ORDINANCE NO. 2023-08

**AN ORDINANCE MODIFYING CERTAIN PROVISIONS OF
TITLE 8, “PUBLIC WAYS AND PROPERTY,” CHAPTER 3,
“DRIVEWAYS,” SECTION 5: “GRAVEL FURNISHED BY
VILLAGE,” OF THE VILLAGE CODE OF MAPLE PARK,
ILLINOIS**

WHEREAS, the President and Board of Trustees of the Village of Maple Park desire to modify certain sections of the Public Ways and Property Ordinance; and,

WHEREAS, the Board of Trustees of the Village of Maple Park finds the provision of gravel to its residents is no longer necessary or in the best interest of the residents of the Village of Maple Park;

NOW THEREFORE, BE IT ORDAINED as follows that Title 8, Chapter 3, Section 5 of the Village Code of Maple Park) shall be deleted in its entirety, including title, and replaced with the following:

“Reserved.”

APPROVED by the Board of Trustees of the Village of Maple Park, Kane and DeKalb Counties, Illinois this 5th day of July, 2023, by a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED by the Village President and attested by the Village Clerk this 5th day of July, 2023.

Suzanne Fahnestock, Village President

ATTEST:

Caryn Minor, Village Clerk

CLERK'S CERTIFICATE

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

I, Caryn Minor, certify that I am the duly appointed and acting municipal clerk of Maple Park, DeKalb and Kane County, Illinois.

I further certify that on the 5th day of July, 2023, the Board of Trustees of the Village of Maple Park passed and adopted Ordinance 2023-09, “AN ORDINANCE MODIFYING CERTAIN PROVISIONS OF TITLE 8, “PUBLIC WAYS AND PROPERTY,” CHAPTER 3, “DRIVEWAYS,” SECTION 5: “GRAVEL FURNISHED BY VILLAGE,” OF THE VILLAGE CODE OF MAPLE PARK, ILLINOIS.”

Dated at Maple Park, Illinois, _____, 2023.

(SEAL)

Caryn Minor, Village Clerk