



# 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

TUESDAY, JULY 2, 2024

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](mailto: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.*
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 4, 2024
  - Committee of the Whole Meeting Minutes June 25, 2024
  - Special Board Meeting Minutes June 25, 2024
- B. Receive and File
  - Planning & Zoning Public Hearing and Commission Meeting Minutes March 6, 2024
- C. Acceptance of Cash and Investment Report as of May 31, 2024

D. Approval of Bills Payable and Manual Check Register #842

ACCOUNTS PAYABLE:	<u>\$252,517.01</u>
MANUAL CHECKS:	<u>660.94</u>
ACH PAYMENTS	<u>6,801.97</u>
TOTAL:	<u>\$259,979.92</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 AWARD THE 2024 WATER TREATMENT PLANT FENCING IMPROVEMENTS PROJECT TO ACTION FENCE CONTRACTORS, INC. FOR A NOT TO EXCEED AMOUNT OF \$72,850.

**14. RESOLUTIONS**

**15. ORDINANCES**

**16. VILLAGE PRESIDENT REPORT**

**17. TRUSTEES REPORT**

**18. ACTIONS FROM EXECUTIVE SESSION**

**19. ADJOURNMENT**



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## BOARD OF TRUSTEES MEETING MINUTES

TUESDAY, JUNE 4, 2024

7:00 P.M.

MAPLE PARK CIVIC CENTER

302 WILLOW STREET, MAPLE PARK

### 1. CALL TO ORDER

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

### 2. PLEDGE OF ALLEGIANCE

President Fahnstock led everyone in the Pledge of Allegiance.

### 3. ROLL CALL/QUORUM ESTABLISHED

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

Deputy Clerk Shannon Warford called the roll call and the following Board members were present: President Suzanne Fahnstock, Trustee Tonia Groezinger, Trustee Hillary Joy, Trustee JT Peloso, Trustee Chris Simon, Trustee Cliff Speare, and Trustee Jen Ward.

Also present were Village Administrator Cheryl Aldridge, Police Chief Randy Endean, Director of Public Works Scot Johnson, Village Attorney Robert Kudlicki, Village Engineer Jeremy Lin, and Deputy Clerk/Treasurer Shannon Warford.

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

President Fahnstock confirmed a quorum was established.

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

Mr. McPhee, President of Settlement HOA, addressed the Board. He updated that the Settlement HOA took a vote of members who overwhelmingly would like to dissolve the HOA. He read aloud the letter sent to HOA members. The HOA Board will file articles of dissolution with the State. SSA#3 will be enacted. Asking the Board for any questions, Trustee Peloso asked about the HOA finances. They reported they are all current on bills but will need to pay remaining insurance for the year in October. Trustee Ward asked about transference of ownership of the Planned Unit Development. Village Administrator will continue to investigate and bring back research to the COW Meeting. Administrator

Aldridge asked the Village Board how to proceed with maintenance regarding the HOA this year since taxes would not be collected until next year. Trustee Joy reported she would only be supportive of the SSA for the Settlement if SSAs were enacted for all HOAs in town. Mr. McPhee asked about the mowing for the area. President Fahnestock asked for consensus for mowing to be tabulated. Discussion ensued and continued. The Board gave consensus approval for Administrator Aldridge to move forward with seeking a mowing vendor and keeping a total of expenses. Conversation will continue at the COW.

**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 7, 2024
- Committee of the Whole Meeting Minutes May 21, 2024
- Special Board Meeting Minutes May 7, 2024 and May 21, 2024

B. Receive and File

- None

C. Acceptance of Cash and Investment Report as of April 30, 2024

D. Approval of Bills Payable and Manual Check Register #841

ACCOUNTS PAYABLE:	<u>\$132,194.40</u>
MANUAL CHECKS:	<u>818.64</u>
ACH PAYMENTS	<u>26,836.32</u>
TOTAL:	<u>\$159,849.36</u>

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

- None

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

**6. FINANCIAL REPORT**

Village Treasurer Warford reported that the May has been a busy month getting started with the new fiscal year and that she will be working with the auditors the week of July 22 to wrap up Fiscal Year 2024. President Fahnestock asked if there were any questions on the Financial Report. Hearing no questions, she moved to the next agenda item.

**7. LEGAL REPORT**

President Fahnestock asked if there were any questions for Village Attorney Robert Kudlicki. Trustee Groezinger asked if there was anything that came out of the most recent state legislative session. He reported that he did not know of anything.

**8. VILLAGE ADMINISTRATOR REPORT**

Administrator Aldridge reported that vehicle stickers were due at the end of May and that over 750 have been sold. Another letter will be sent out soon to those citizens who have not purchased theirs. She also informed the Board of a resident who reached out regarding a penalty adjustment. The Board consented to remove the fees and to not charge late fees for the vehicle stickers due this month. Village Administrator shared with the Board of the upcoming need for a PZC meeting regarding a variance application and reminded the Board the June COW Meeting has been moved from 6/18/24 to 6/25/24. Trustee Joy asked about the moratorium affecting this PZC and Aldridge reported this is not in the location referenced by the moratorium.

**9. POLICE DEPARTMENT REPORT**

Chief Endean provided the Board with the summary of May activity. They did address unmoved vehicles, and people are coming into compliance. Office Strader will be moving downstate and his last day is tomorrow. They are moving forward with applications but have not had any other progress yet. He reported the squad car is in the body shop and needs to discuss with the adjuster determining next steps as the damage is higher than originally estimated. Officer Richmeier is still on leave and has an appointment upcoming.

**10. PUBLIC WORKS REPORT**

Director of Public Work Scot Johnson shared the Civic Center landscaping has been doing well and some doors have been repaired in the gym. The HVAC A/C switchover with the new system has gone well. Beautification committee has been working as well. There was gravel added on Kennebec and added two tons of pothole mix around town. Johnson informed the Board the first round of sidewalk repairs would be about \$5,300, and these locations are spread all around town. He asked the Board to consent, and they did. He has been taking care of some downed trees from storms and is getting parks ready with Lions Club help as well. McCloud has treated the pond. Hydrant flushing should begin this month. Trustee Speare reported Virgil Township will be dropping gravel on Root Lane. Asked if there are hours people are not supposed to be in the parks. The hours are dawn to dusk. Chief will address with current on-duty officers as well. Trustee Ward asked

about the hemlock, and Johnson reported that it is being treated and that it is currently being monitored.

## **11. ENGINEERING REPORT**

Village Engineer Jeremy Lin reported the elevated tank is awaiting the next phase of painting with subcontractors and is moving forward. Underground piping and inside tank controls are next. The bid for the fencing for the generator has been reset, and that will be later this month. He then referenced the upcoming motions and has been working on things approved at the last meeting.

## **12. OLD BUSINESS**

None.

## **13. NEW BUSINESS**

### **A. CONSIDERATIONS**

None.

### **B. MOTIONS**

- MOTION TO APPROVE LINTECH ENGINEERING WORK ORDER FOR ASHTON ROAD STORMWATER IMPROVEMENTS FOR A TOTAL COST OF \$17,000.

Trustee Ward asked what this is. Engineer Lin said it is a redo of an old project that will capture the stormwater into the stormsewer faster. He reiterated the problems with original berm. This will not affect the homeowners. We already have the easement, but we will seek adjacent easement from one landowner. Administrator will work with engineering, legal and property owner. Timeline is to do design in next 30 days and get bid after easement is acquired. The project is budgeted for this fiscal year. Trustee Joy asked about reports and investigations requested from last meeting. Lin reported there were no other past reports or investigations involving this, that it was just from visual observations. Trustee Groezinger asked if this will help on Dekalb Drive as well. Discussion ensued. Lin said some issues on DeKalb Drive are from the Union Ditch district.

Motion by Trustee Peloso with 2<sup>nd</sup> by Trustee Simon to approve Lintech Engineering work order for Ashton Road Stormwater Improvements for a total cost of \$17,000. On a roll call vote Trustee Peloso, Trustee Simon, Trustee Speare, Trustee Ward, Trustee Groezinger and Trustee Joy voted yes. Motion Carried.

- MOTION TO AWARD THE 2024 STORM SEWER IMPROVEMENTS PROJECT TO ELLIOTT & WOOD, INC. FOR A NOT TO EXCEED AMOUNT OF \$267,500.

Motion by Trustee Speare with 2<sup>nd</sup> by Trustee Groezinger to award the 2024 StormSewer Improvements Project to Elliott & Wood, Inc. for a not to exceed amount of \$267,500. On a roll call vote Trustee Simon, Trustee Speare, Trustee Ward, Trustee Groezinger, Trustee Joy and Trustee Peloso voted yes. Motion carried.

#### 14. RESOLUTIONS

**A. RESOLUTION 2024-05 AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT, IN THE FORM OF A NON-EXCLUSIVE LICENSE AGREEMENT, BETWEEN THE COUNTY OF KANE (KANECOMM 9-1-1) AND VILLAGE OF MAPLE PARK**

*This Resolution authorizes Kane County to install equipment in and on the Maple Park Elevated Storage Tank No. 2 (Water Tower) for use by Kane County KaneComm 9-1-1.*

Motion by Trustee Speare with 2<sup>nd</sup> by Trustee Ward to approve Resolution 2024-05 Authorizing the Village President to execute an intergovernmental agreement, in the form of a non-exclusive license agreement, between the County of Kane (KaneComm 9-1-1) and Village of Maple Park. On a roll call vote Trustee Speare, Trustee Ward, Trustee Groezinger, Trustee Joy, Trustee Peloso, and Trustee Simon voted yes. Motion carried.

**B. RESOLUTION 2024-06 AUTHORIZING THE VILLAGE PRESIDENT OF THE VILLAGE OF MAPLE PARK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT REGARDING THE USE OF A POLICE RECORDS MANAGEMENT SYSTEM AND SERVICES THROUGH KANECOMM**

*This Resolution authorizes intergovernmental agreement to be entered into for the purpose of operating a shared Tyler / New World Systems Law Enforcement Records Management System (RMS) Solution, between the Village of Maple Park Police Department and Kane County.*

Motion by Trustee Speare with 2<sup>nd</sup> by Trustee Simon to approve Resolution 2024-06 Authorizing the Village President of the Village of Maple Park to execute an intergovernmental agreement regarding the use of a police records management system and services through KaneComm. On a roll call vote Trustee Ward, Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon and Trustee Speare voted yes. Motion carried.

## 15. ORDINANCES

None.

## 16. VILLAGE PRESIDENT REPORT

President Fahnstock had nothing to report.

## 17. TRUSTEES REPORT

Trustee Joy asked what the plan was for the road blocks for Memorial Day parade. The blocks had not put up. Administrator Aldrige said Chris Rebone just asked the barricades be dropped off and that he would manage it being put up.

The public meeting closed and went into executive session at 7:55 p.m.

## 18. EXECUTIVE SESSION

### A. PURSUANT TO 5 ILCS 120/2 (C) (1)

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

Motion by Trustee Groezinger with 2<sup>nd</sup> by Trustee Speare to go into Executive Session. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare and Trustee Ward voted yes.

Motion by Trustee Spearer with 2<sup>nd</sup> by Trustee Ward to go back into Open Session. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare and Trustee Ward voted yes.

Returned to Open Session at 8:16 p.m.

## 19. ACTIONS FROM EXECUTIVE SESSION

Motion by Trustee Ward with 2<sup>nd</sup> by Trustee Groezinger to hire three part-time candidates for Public Works conditionally upon passing background checks and physicals at an hourly rate of \$18 for two of those individuals and \$20 for the other. On a roll call vote Trustee Ward, Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon, and Trustee Speare voted yes. Motion carried.



Motion by Trustee Speare with 2<sup>nd</sup> by Trustee Joy to hire a full-time candidate for Public Works conditionally upon passing background checks and physicals at an annual salary of \$50,000 plus the medical stipend per the Employee Handbook. On a roll call vote Trustee Ward, Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon, and Trustee Speare voted yes. Motion carried.

## **20. ADJOURNMENT**

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

Meeting Adjourned at 8:18 p.m.

Respectfully Submitted,

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Shannon Warford, Deputy Clerk

DRAFT



# 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  
COMMITTEE OF THE WHOLE MEETING MINUTES  
TUESDAY, JUNE 25, 2024  
MAPLE PARK CIVIC CENTER  
302 WILLOW STREET, MAPLE PARK  
7:00 P.M.**

**1. CALL TO ORDER**

Village President Suzanne Fahnstock called the meeting to order at 7:00 p.m. President Fahnstock asked for a moment of silence for the young life that was lost this past month in Maple Park, Beau Miller.

**2. PLEDGE OF ALLEGIANCE**

Village President Suzanne Fahnstock led everyone in the Pledge of Allegiance.

**3. ROLL CALL/QUORUM ESTABLISHED**

Village Administrator Cheryl Aldridge called the roll call, and the following Board Members were present: Village President Suzanne Fahnstock, Trustee Tonia Groezinger, Trustee Hillary Joy, Trustee JT Peloso, Trustee Chris Simon, Trustee Cliff Speare, and Trustee Jen Ward.

Also present: Police Chief Randy Endean and Village Administrator Cheryl Aldridge.

No members of the public were present.

President Fahnstock 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](mailto: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. THE SETTLEMENT HOA DISCUSSION**

Village Administrator Aldridge updated the Board on the Settlement HOA. The property is now being mowed by the Village. That will be the only work to be done this year. She believes that the impact to the Village’s insurance should be minimal, but she will have

additional information regarding that at a later date. If the SSA is to be enacted, this process will need to move forward in November along with the Tax Levy for the Village. It was discussed and will be brought back to the August Committee of the Whole meeting for further updates and review.

**6. DISCUSS WATER TREATMENT PLANT GENERATOR MAINTENANCE**

Village Administrator Aldridge presented to the Board a maintenance schedule for the newly installed Water Treatment Plant Generator. After some discussion, the Board would like to move forward with a maintenance plan to be approved at a future Board meeting.

**7. DISCUSS POLICE DEPARTMENT VEHICLE REPLACEMENT**

Police Chief Randy Endean presented to the Board information regarding a replacement squad for the vehicle totaled in a crash in May. After some discussion, the consensus was to move forward with the purchase of a new 2023 Ford Explorer Police Interceptor.

**8. OTHER BUSINESS**

Trustee Speare discussed the name of the future playground that is to be installed just South of the new water tower. The name is to be approved at a future Board meeting.

**9. ADJOURNMENT**

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

Meeting adjourned at 7:36 p.m.

Respectfully Submitted,

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Cheryl Aldridge, Village Administrator



# Village of Maple Park

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

Village Hall: 815-827-3309

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**BOARD OF TRUSTEES  
SPECIAL BOARD MEETING MINUTES  
TUESDAY, JUNE 25, 2024  
MAPLE PARK CIVIC CENTER  
302 WILLOW STREET, MAPLE PARK  
IMMEDIATELY FOLLOWING THE MAY COMMITTEE OF THE WHOLE  
MEETING BEGINNING AT 7:00 PM**

## 1. CALL TO ORDER

Village President Suzanne Fahnstock called the meeting to order at 7:39 p.m.

## 2. ROLL CALL/QUORUM ESTABLISHED

Village Administrator Cheryl Aldridge called the roll call, and the following Board Members were present: Village President Suzanne Fahnstock, Trustee Tonia Groezinger, Trustee Hillary Joy, Trustee JT Peloso, Trustee Chris Simon, Trustee Cliff Speare, and Trustee Jen Ward.

Also present: Police Chief Randy Endean and Village Administrator Cheryl Aldridge.

No members of the public were present.

President Fahnstock confirmed a quorum was established.

## 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 e-mail to [villageclerk@villageofmaplepark.com](mailto:villageclerk@villageofmaplepark.com) in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting. Time Limit: 5 minutes per speaker.*

None

## 4. MOTIONS

- MOTION TO APPROVE CHIEF RANDY ENDEAN TO MOVE FORWARD WITH A POLICE DEPARTMENT VEHICLE PURCHASE AND OUTFITTING NOT TO EXCEED \$60,000.

Motion by Trustee Speare with 2<sup>nd</sup> by Trustee Simon to approve Chief Randy Endean to move forward with a Police Department vehicle purchase and outfitting not to exceed \$60,000. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

**5. OTHER BUSINESS**

None

**6. ADJOURNMENT**

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

Meeting adjourned at 7:40 p.m.

Respectfully Submitted,

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Cheryl Aldridge, Village Administrator

DRAFT



# Village of Maple Park

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

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

Approved by the P&Z Commission  
on 06/26/24

**PUBLIC HEARING MINUTES  
WEDNESDAY, MARCH 6, 2024  
MAPLE PARK CIVIC CENTER  
302 WILLOW STREET, MAPLE PARK  
7:00 P.M.**

**1. Call to Order Public Hearing**

Planning and Zoning Commission Chair Kimberly Sutherland called the Public Hearing to order at 7:00 p.m.

**2. Roll Call**

Village Administrator Cheryl Aldridge called the roll call and the following Commissioners were present: Commission Chair Kimberly Sutherland, Commissioner Kyle Foster, Commissioner Russell Kubis, Commissioner Pat Lunardon, and Commissioner Catherine Mathews. Commissioner Chris Rebone was absent.

**3. Open Public Hearing**

Chairperson Kimberly Sutherland opened the Public Hearing at 7:00 p.m. There were no public comments during the Public Hearing.

**4. Title 11 “Zoning Regulations”, Chapter 2, “General Provisions”, Section 3, “Accessory Buildings and Uses”, Subsection F, “Prohibited Accessory Buildings”**

**5. Close Public Hearing**

Commissioner Mathews made a motion to close the public hearing, seconded by Commissioner Foster. Motion Carried by a voice vote.

Public Hearing was closed at 7:00 p.m.

Respectfully Submitted,

  
Cheryl Aldridge, Village Administrator

**PLANNING AND ZONING COMMISSION MEETING MINUTES  
WEDNESDAY, MARCH 6, 2024  
MAPLE PARK CIVIC CENTER  
302 WILLOW STREET, MAPLE PARK  
IMMEDIATELY FOLLOWING THE PUBLIC HEARING**

**1. Call to order the regular meeting of the Planning & Zoning Commission**

Planning and Zoning Commission Chair Kimberly Sutherland called the meeting to order at 7:01 p.m.

**2. Roll Call**

Village Administrator Cheryl Aldridge called the roll call and the following Commissioners were present: Commission Chair Kimberly Sutherland, Commissioner Kyle Foster, Commissioner Russell Kubis, Commissioner Pat Lunardon, and Commissioner Catherine Mathews. Commissioner Chris Rebone was absent.

**3. Approval of Meeting Minutes**

- Planning & Zoning Public Hearing and Commission Meeting Minutes – January 24, 2024

Commissioner Lunardon made a motion to approve the meeting minutes from January 24, 2024 seconded by Commissioner Mathews. Motion carried by a voice vote.

**4. Title 11 “Zoning Regulations”, Chapter 2, “General Provisions”, Section 3, “Accessory Buildings and Uses”, Subsection F, “Prohibited Accessory Buildings”**

Chair Sutherland reviewed the changes in Title 11 “Zoning Regulations”, Chapter 2, “General Provisions”, Section 3, “Accessory Buildings and Uses”, Subsection F, “Prohibited Accessory Buildings”. The current language is not more than one trailer, recreational vehicle, or other similar vehicle shall be parked on any one lot. The Board has discussed how many trailers or other similar vehicles they would like to see, with a mixed response. They would like to see this number as something between one and three. Trustee JT Peloso was in attendance and discussed the recommendation.

Commissioner Lunardon made a motion to leave the language in 11-2-3-Subsection F as “Not more than one trailer, recreational vehicle, or other similar vehicle shall be parked on any one lot.”, seconded by Commissioner Foster. Motion moved on a 5-0-1 vote.

**5. Other Items**

None.

**6. Next Meeting – To be determined**

No meeting is scheduled

**7. Adjournment**

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

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

  
Cheryl Aldridge, Village Administrator

**Planning and Zoning Commission Members:**  
Chair Kimberly Sutherland  
Commissioner Kyle Foster  
Commissioner Rusty Kubis  
Commissioner Patricia Lunardon  
Commissioner Cathy Mathews  
Commissioner Christian Rebone



VILLAGE OF MAPLE PARK, ILLINOIS  
Schedule of Cash and Investments  
May 31, 2024

Fund	Interest Rate	CDs	IPTIP Accounts	Old National	Charles Schwab	Old Second Checking	Total Cash & Investments
Approx							
<b>Operating Funds</b>							
General Fund							
Old Second - Checking Acct	0.00%	-	-	-	-	103,123.40	103,123.40
Illinois Public Treasurer's Pool	5.44%	-	951,155.34	-	-	-	951,155.34
Total General Fund		-	951,155.34	-	-	103,123.40	1,054,278.74
Utility Tax Fund							
Old Second - Checking Acct	0.00%	-	-	-	-	4,656.14	4,656.14
Old National Bank	0.04%	-	-	33,717.43	-	-	33,717.43
Certificate of Deposit	4.60%	-	-	336,310.51	-	-	336,310.51
Illinois Public Treasurer's Pool	5.44%	-	277,311.48	-	-	-	277,311.48
Total Utility Tax Fund		-	277,311.48	370,027.94	-	4,656.14	651,995.56
TIF District Fund							
Old Second - Checking Account	0.00%	-	-	-	-	-	-
Old Second - TIF Checking Acct	0.00%	-	-	-	-	109,927.70	109,927.70
Charles Schwab - Wealth Mgmt Acct	2.12%	-	-	-	490,926.70	-	490,926.70
Total Road & Bridge Fund		-	-	-	490,926.70	109,927.70	600,854.40
Road & Bridge Fund							
Old Second - Checking Account	0.00%	-	-	-	-	12,482.73	12,482.73
Illinois Public Treasurer's Pool	5.44%	-	69,659.53	-	-	-	69,659.53
Total Road & Bridge Fund		-	69,659.53	-	-	12,482.73	82,142.26
Motor Fuel Tax Fund							
Old Second - Checking Account	0.00%	-	-	-	-	-	-
Illinois Public Treasurer's Pool	5.44%	-	209,778.46	-	-	-	209,778.46
Total Motor Fuel Tax Fund		-	209,778.46	-	-	-	209,778.46
Water & Sewer Funds							
Operating Accounts							
Old Second - Checking Account	0.00%	-	-	-	-	15,826.46	15,826.46
Illinois Public Treasurer's Pool	5.44%	-	695,394.41	-	-	-	695,394.41
Total Operating Accounts		-	695,394.41	-	-	15,826.46	711,220.87
Water Improvement Account							
Old Second - Checking Account	0.00%	-	-	-	-	5,939.39	5,939.39
Illinois Public Treasurer's Pool	5.44%	-	78,985.46	-	-	-	78,985.46
Total Water Improvement Accounts		-	78,985.46	-	-	5,939.39	84,924.85
Sewer Improvement Account							
Old Second - Checking Account	0.00%	-	-	-	-	(6,004.66)	(6,004.66)
Illinois Public Treasurer's Pool	5.44%	-	570,496.51	-	-	-	570,496.51
Total Sewer Improvement Accounts		-	570,496.51	-	-	(6,004.66)	564,491.85
Total Water & Sewer Funds		-	1,344,876.38	-	-	15,761.19	1,360,637.57
<b>Total Village Operating Funds</b>		-	2,852,781.19	370,027.94	490,926.70	245,951.16	3,959,686.99
<b>Escrow Funds</b>							
School Land Cash							
Old Second - Checking Account	0.00%	-	-	-	-	-	-
Developer Escrow Fund							
Old Second - Checking Account	0.00%	-	-	-	-	47,167.90	47,167.90
<b>Total Village Escrow Funds</b>		-	-	-	-	47,167.90	47,167.90
<b>Total Village Cash &amp; Investments</b>		-	2,852,781.19	370,027.94	490,926.70	293,119.06	4,006,854.89

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01 ACTIVE INTERNET TECHNOLOGIES L INV071098	01-10-5910	BLCKBRD CONNECT	1070.00	1070.00
01 BANNER UP SIGNS 83144	01-10-5200	NAMEPLATE	20.00	20.00
01 CASEY'S BUSINESS MASTERCARD 060824	01-30-5250	GAS	245.12	245.12
01 COMMONWEALTH EDISON 0154174000 0624	01-50-5730	STREET LIGHTING	5179.61	339.34
01541740000624A	01-50-5730	STREET LIGHTING		846.68
6698894000 0524	52-20-5730	LIFT		115.67
6871392222 0524	52-20-5730	WWTP		1657.99
7824885000	01-20-5730	MEM PK		254.09
9839628 0524	52-10-5730	WELL ELECT		1965.84
01 CONSERV FS, INC. 121023340	01-20-5250	GASOLINE	497.89	179.24
121023340	01-50-5250	GASOLINE		69.70
121023340	52-10-5250	GASOLINE		179.24
121023340	52-20-5250	GASOLINE		69.71
01 DE LAGE LANDEN PUBLIC FINANCE 82752132	01-10-5160	COPIER LS & MAINT	487.08	199.82
82752132	01-10-5200	COPIER LS & MAINT		287.26
01 RANDY ENDEAN 050824SW	01-40-5600	PAINT	47.97	47.97
01 FOSTER, BUICK, CONKLIN, LUNDGR 54869	01-10-5330	AGENDAS & MINUTES	1706.25	292.50
54869	01-10-5330	GENERAL COUNSEL		1121.25
54869	01-10-5330	ORDINANCES & RESOLUTIONS		195.00
54869	01-10-5900	PZC24-03 ZONING VARIANCE		97.50
01 SHAWN GRAY 061424	01-50-5621	TREE REMOVAL	850.00	850.00
01 FRONTIER 3710 0624	52-10-5700	WELL HOUSE	292.55	101.22
5039 0624	52-20-5700	WWTP		90.11
5069 0624	52-20-5700	LIFT STATION		101.22
01 HELENA AGRI-ENTERPRISES, LLC 226386168	01-20-5600	CHEMICALS	130.33	130.33
01 IMPACT NETWORKING, LLC 3252824	01-10-5200	PAPER	525.00	525.00
01 LINTECH ENGINEERING, INC. 5598	01-50-5320	2024 PAVING IMPROVEMENTS	20000.00	10000.00
5599	56-00-5320	WWTP BLOWER IMPROVEMENTS		10000.00
01 MAGUIRE IRON, INC. 12	13-00-8418	WATER TOWER	213750.00	213750.00
01 MEDIACOM 0624	01-10-5700	INTERNET SERVICE	249.90	249.90
01 LINTECH ENGINEERING, INC.			2600.00	

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
5597	52-10-5390	JUNE OPERATIONS		1300.00
5597	52-20-5390	JUNE OPERATIONS		1300.00
01 NATIONAL MS SOCIETY 062324	01-00-2103	PK REFUND	100.00	100.00
01 SHAW SUBURBAN MEDIA 2170447	01-10-5900	PZC PUBLIC HEARING	70.06	70.06
01 PACE ANALYTICAL SERVICES, LLC 247205958	52-10-5335	DW TESTING	568.70	125.00
247206753	52-20-5335	WW TESTING		318.70
247208235	52-10-5335	TEST EXPENSE		125.00
01 SHANNA PACK 062224	01-00-2103	PK DEP REFUND	100.00	100.00
01 P. F. PETTIBONE & CO. 186052	01-30-5300	IDENTIFICATION CARD	18.00	18.00
01 PHYSICIANS IMMEDIATE CARE 4401623	01-30-5900	PRE EMPLOYMT SCREEN	315.00	315.00
01 QUILL CORPORATION 38979568	01-10-5200	OFFICE SUPPLIES	346.40	156.43
39211067	01-10-5200	OFFICE SUPPLIES		168.35
39211067	01-30-5100	OFFICE SUPPLIES		21.62
01 ROLLKALL TECHNOLOGIES, LLC 730849	01-30-5390	POL COVG	1344.00	420.00
730945	01-30-5390	POL COVG		252.00
731667	01-30-5390	POL COVG		420.00
731872	01-30-5390	POL COVG		252.00
01 ADRIENNE SIVERT 062924	01-00-2103	PK DEP REFUND	100.00	100.00
01 CHERIE STUBA 060124	01-00-2103	REFUND	150.00	100.00
060124	01-00-4550	REFUND		50.00
01 T-MOBILE 981424151 0624	01-10-5700	CELL PHONES	342.17	78.03
981424151 0624	01-30-5700	AIR CARDS		88.20
981424151 0624	52-10-5700	AIR CARDS		58.80
981719329 0624	01-10-5700	CELL PHONE		29.92
981719329 0624	01-30-5700	CELL PHONES		87.22
01 USIC LOCATING SERVICES, LLC 663106	01-50-5390	LOCATING SERVICES	498.48	249.24
663106	52-10-5390	LOCATING SERVICES		124.62
663106	52-20-5390	LOCATING SERVICES		124.62
01 WATER SOLUTIONS UNLIMITED, INC 125049	52-10-5110	POLY	912.50	912.50
** TOTAL CHECKS TO BE ISSUED			252517.01	

FUND INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01		GENERAL FUND	20096.77	
13		TIF DISTRICT	213750.00	
52		WATER & SEWER FUND	8670.24	
56		SEWER IMPROVEMENT ACCT	10000.00	
*** GRAND TOTAL ***			252517.01	
TOTAL FOR REGULAR CHECKS:			250,385.44	
TOTAL FOR DIRECT PAY VENDORS:			2,131.57	

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

PAYABLE TO		CHECK DATE	CHECK NO	AMOUNT	
REG#	INV NO	G/L NUMBER	DESCRIPTION		DISTR
01	AMERICAN BANK & TRUST	06/10/24	24004	660.94	
131	052824K	01-10-5390	CHERYL'S VISA		65.40
131	052824K	01-10-5700	CHERYL'S VISA		138.42
131	052824K	01-10-5900	CHERYL'S VISA		134.14
131	052824K	01-30-5600	CHERYL'S VISA		84.77
131	052824K	01-30-5700	CHERYL'S VISA		141.31
131	052824K	01-40-5600	CHERYL'S VISA		21.44
131	0528240	01-20-5600	SCOT'S VISA		23.98
131	0528240	01-40-5600	SCOT'S VISA		44.95
131	0528240	01-50-5622	SCOT'S VISA		6.53

\*\* TOTAL MANUAL CHECKS REGISTERED 660.94

=====  
REPORT SUMMARY  
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CASH FUND	CHECKS TO BE ISSUED	REGISTERED MANUAL	TOTAL
01	252517.01	660.94	253177.95
TOTAL CASH	252517.01	660.94	253177.95

DISTR FUND	CHECKS TO BE ISSUED	REGISTERED MANUAL	TOTAL
01	20096.77	660.94	20757.71
13	213750.00	.00	213750.00
52	8670.24	.00	8670.24
56	10000.00	.00	10000.00
TOTAL DISTR	252517.01	660.94	253177.95

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

PAYABLE TO

INVOICE NUMBER	G/L NUMBER	DESCRIPTION	AMOUNT	DISTRIBUTION
CMJ IT SOLUTIONS			1,444.00	
19017	01-10-5390	IT MANAGEMENT & MICROSOFT 365 - JUNE		1,444.00
OLD NATIONAL			4,857.97	
61824	12-00-8428	PRINCIPAL PAYMENT		3,188.08
61824	12-00-8429	INTEREST PAYMENT		1,669.89
NEOPOST			500.00	
60324	01-10-5120	POSTAGE - JUNE		210.00
60324	01-30-5900	POSTAGE - JUNE		5.00
60324	52-10-5120	POSTAGE - JUNE		142.50
60324	52-20-5120	POSTAGE - JUNE		142.50
TOTAL ACH JUNE 1 - JUNE 30, 2023			6,801.97	6,801.97



# 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, JULY 2, 2024

- 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 prior year is now finished. Work with the auditors is scheduled the week of July 22. 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.
- Warrant List
  - A/P Check run of \$252,517.01, Manual Checks of \$660.94, ACH Payments of \$6,801.97 for a total of \$259,979.92.
    - Maguire Iron, Inc. – \$213,750.00 – 12<sup>th</sup> payment for Water Tower work, approved at the August 1, 2023 Board Meeting.
    - Lintech – \$20,000.00 – \$10,000 Engineering for WWTP Aeration Blower Improvements, approved at the May 7, 2024 Board Meeting; \$10,000 Engineering for 2024 Paving Improvement Project approved at the May 7, 2024 Board Meeting.
- Please let me know if you have any questions or concerns.

Estimated Cash Balances for June 30, 2024

	6/1/24 Balance	Misc	Transfers & Deposits	Manual Checks and Tax Pymts	Payroll	6/30/24 Check Run	Estimated 06/30/24 Balance	
Old Second Checking	183,191.36		393,137.59	(2,717.13)	(36,677.19)	(252,517.01)	284,417.62	0.00%
First Midwest / Old National	33,717.43			(4,857.97)			28,859.46	0.04%
TIF Funds - Old Second	109,927.70		26,217.64				136,145.34	0.00%
Illinois Funds	2,852,781.19		52,034.49				2,904,815.68	5.13%
Old National CD	325,000.00						325,000.00	4.60%
TIF Funds - Wealth Management	490,926.70						490,926.70	2.12%
	3,995,544.38	0.00	471,389.72	(7,575.10)	(36,677.19)	(252,517.01)	4,170,164.80	





**LINTECH**  
ENGINEERING

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

June 26, 2024

## 2024 Water Treatment Plant Fencing Improvements - Bid Results and Recommendation of Bid Award

Dear Ms. Fahnstock:

The Town received one bid for the Water Treatment Plant Fencing Improvements from Action Fence Contractors, Inc. in the amount of \$72,850. Action Fence is a reputable contractor from Mundelein and is a family owned company. We are recommending award of the project to Action Fence Contractors, Inc. in the amount of \$72,850.

Sincerely,

A handwritten signature in black ink that reads "J.C. Lin".

Jeremy C. Lin, P.E. BCEE  
President

00 03 01  
BID FORM

Bids shall be submitted in DUPLICATE

To: Village of Maple Park

(hereinafter called OWNER)

From: Action Fence Contractors, Inc.

Company

945 Tower Road

Address

Mundelein, IL 60060

City, State, Zip

(847) 949-6690

Telephone

(847) 949-6499

Fax

(hereinafter called BIDDER)

1. The undersigned BIDDER proposes and agrees, if this Bid is accepted, to enter into an Agreement with OWNER in the form included in the Contract Documents to furnish all labor, materials, tools, and services required for the construction of the Village of Maple Park Water Treatment Plant Site Fencing Improvements (Engineer's Project No. 2024-2), all in accordance with the Contract Documents prepared by Lintech Engineering, Inc.
2. BIDDER accepts all of the terms and conditions of the Advertisement for Bids and Instructions to Bidders, including without limitation those dealing with the disposition of Bid Security. This Bid will remain open for 60 days after the date of Bid opening. BIDDER will sign and submit the Agreement with the Bonds and other documents required by the Bidding Documents within 15 days after the date of OWNER's Notice of Award.
3. In submitting this Bid, BIDDER represents, as more fully set forth in the Agreement, that:
  - A. BIDDER has examined copies of all the Bidding Documents.
  - B. BIDDER has familiarized itself with the nature and extent of the Contract Documents, Work, site, locality, and all local conditions and legal requirements that in any manner may affect cost, progress, performance, or furnishing of the Work, and has made such independent investigations as BIDDER deems necessary.

- necessary.
- C. This Bid is genuine and not made in the interest or on behalf of any undisclosed person, firm or corporation, and is not submitted in conformity with any agreement or rules of any group, association, organization, or corporation; BIDDER has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid; BIDDER has not solicited or induced any person, firm, or a corporation to refrain from bidding; and BIDDER has not sought by collusion to obtain for itself any advantage over any other Bidder or over OWNER.
- D. By submission of the Bid, BIDDER certifies, and in the case of a Joint Bid each party thereto certifies as to his own organization, that in connection with the Bid:
1. The prices in the Bid have been arrived at independently, without consultation, communication, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other Bidder or with any competitor.
  2. Unless otherwise required by law, the prices which have been quoted in the Bid have not knowingly been disclosed by the BIDDER, prior to opening, directly, or indirectly to any other Bidder or to any competitor.
  3. No attempt has been made or will be made by the BIDDER to induce any other person or firm to submit or not to submit a Bid for the purpose of restricting competition.
- E. BIDDER agrees that no less than the prevailing rate of wages as found by OWNER or the Department of Labor or determined by the court on review, shall be paid to all laborers, workmen, and mechanics performing work under this contract.
4. BIDDER will complete the Work for the following lump sum price:
- A. BASE BID:

Seventy two thousand Eight hundred And <sup>00</sup>/<sub>100</sub> \$ 72,850.00

5. BIDDER agrees that the Work will begin as set forth in the Notice to Proceed and will be Substantially Completed within 200 calendar days after the Contract Time commences to run, and completed and ready for final payment in accordance with Paragraph 15.06 of the General Conditions within 235 calendar days after the Contract Time has begun. BIDDER accepts the provisions of the Agreement and the Supplementary Conditions as to liquidated damages in the event of failure to complete the Work on time.
6. BIDDER submits the following documents with this Bid:
- A. Required Bid Security in the form of

Bid Bond

---

(Certified Check or Bid Bond) in the amount of 10 % (Dollars or Percent)

7. Terms used in this Bid which are defined in the Standard General Conditions of the Construction Contract included as part of the Contract Documents have the meanings assigned to them in the General Conditions.

8. BIDDER acknowledges receipt of the following Addenda:

<u>Addendum Number</u>	<u>Date Received</u>
_____	_____
_____	_____
_____	_____
_____	_____

9. The person signing this Bid certifies that: (Check applicable box)

He is the person in the BIDDER's organization responsible within that organization for the decision as to the prices being bid and that he has not participated, and will not participate, in any action contrary to that above; or

He is not the person in the BIDDER's organization responsible within that organization for the decision as to the prices being bid but that he has been authorized to act as agent for the persons responsible for such decision in certifying that such persons have not participated, and will not participate, in any action contrary to the above, and as their agent shall so certify; and shall also certify that he has not participated, and will not participate, in any action contrary to that above.

Respectfully submitted, signed, and sealed this 24<sup>th</sup> day of June, 2024.

BIDDER:

Action Fence Contractors, Inc



Donald Ziegler - President

Name-Title

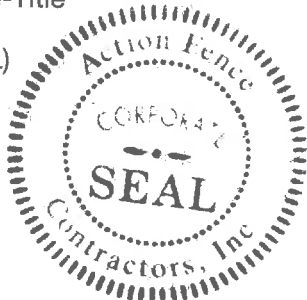
ATTEST:



Dyan L. Ahlgren Secretary

Name-Title

(SEAL)



END OF SECTION

BID FORM  
00 03 01-3 (2024-2)

# THE AMERICAN INSTITUTE OF ARCHITECTS

## AIA Document A310 Bid Bond

KNOW ALL MEN BY THESE PRESENTS, THAT WE Action Fence Contractors, Inc.  
945 Tower Road, Mundelein, IL 60060

as Principal, hereinafter called the Principal, and Merchants Bonding Company (Mutual)  
P.O. Box 14498, Des Moines, IA 50306-3498

a corporation duly organized under the laws of the State of IA  
as Surety, hereinafter called the Surety, are held and firmly bound unto Village of Maple Park

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

as Obligee, hereinafter called the Obligee, in the sum of Ten Percent of Amount Bid

Dollars (\$ 10% ),  
for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for Water Treatment Plant Site Fencing Improvements

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and materials furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 22nd day of May



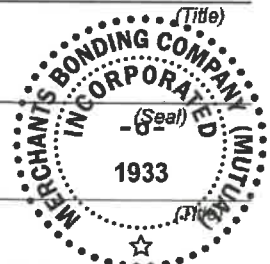
Action Fence Contractors, Inc.  
(Principal)

By: [Signature]

Merchants Bonding Company (Mutual)  
(Surety)

By: [Signature]

Attorney-in-Fact Jessica Hernandez



[Signature]  
(Witness)

[Signature]  
John P. Harney  
(Witness)

**MERCHANTS**  
**BONDING COMPANY™**  
**POWER OF ATTORNEY**

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa, d/b/a Merchants National Indemnity Company (in California only) (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

Haley Anderson; Jacquelyn Norstrom; Jessica Hernandez; John P Harney; Josefina Rojo; Matthew Labno

their true and lawful Attorney(s)-in-Fact, to sign its name as surety(ies) and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and amended August 14, 2015 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 16, 2015.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 12th day of December, 2023.



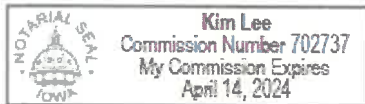
MERCHANTS BONDING COMPANY (MUTUAL)  
MERCHANTS NATIONAL BONDING, INC.  
d/b/a MERCHANTS NATIONAL INDEMNITY COMPANY

By

*Larry Taylor*  
President

STATE OF IOWA  
COUNTY OF DALLAS ss.

On this 12th day of December 2023, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.



*Kim Lee*

Notary Public

(Expiration of notary's commission does not invalidate this instrument)

I, William Warner, Jr., Secretary of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 22nd day of May, 2024.



*William Warner Jr.*  
Secretary