



Village of Maple Park

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

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Approved by the Village of Maple
Park Board of Trustees on 2/3/15.

BOARD OF TRUSTEES MEETING MINUTES TUESDAY, JANUARY 6, 2015 7:00 P.M. MAPLE PARK CIVIC CENTER 302 WILLOW STREET, MAPLE PARK

1. CALL TO ORDER

President Kathy Curtis called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL/QUORUM ESTABLISHED

Village Clerk Liz Peerboom called the roll call and the following Board members were present: President Kathy Curtis, Trustee Pat Lunardon, Trustee Luke Goucher, and Trustee Terry Borg. Absent: Trustee Debra Armstrong (arrived late) and Trustee Steve Nowak.

Others present: Village Attorney Kevin Buick, Police Chief Mike Acosta, Village Accountant Cheryl Aldridge, Village Engineer Jeremy Lin, and Village Clerk Liz Peerboom.

President Curtis advised that Trustee Cutsinger has resigned effective immediately, as he was transferred to Indianapolis.

President Curtis also advised that that she would be appointing a replacement for the remainder of the term and that there are three other seats on the Board on the ballot for April, but there were no petitions submitted.

Trustee Armstrong arrived at 7:01 p.m.

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.*

None.

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 – December 2, 2014
 - Public Hearing – December 2, 2014
- b) Receive and File
 - Finance & PR&D Committee Meeting – October 28, 2014
 - Infrastructure Committee Meeting – October 28, 2014
 - Water Report for November 2014
- c) Acceptance of Cash and Investment Report as of November 30, 2014
- d) Approval of Bills Payable and Manual Check Register #727

ACCOUNTS PAYABLE:	\$25,054.60
MANUAL CHECKS:	7,446.05
TOTAL:	<u>\$32,500.65</u>

Trustee Goucher made a motion to approve the Consent Agenda, seconded by Trustee Borg. Motion carried by roll call vote. Aye: Lunardon, Armstrong, Goucher, Borg. Absent: Nowak. (4-0-1)

6. COMMITTEE REPORTS

- Personnel & Communications – Debra Armstrong, Chair
None.
- Finance & Public Relations & Development – Steve Nowak, Chair
None.
- Infrastructure –

Trustee Lunardon advised that the Fire Chief will attend the next Infrastructure Committee meeting to discuss parking. Trustee Borg said that he would be very interested in speaking with the Fire Chief.

7. LEGAL REPORT

President Curtis asked if there were any questions about the Legal Report. There were no questions.

Briefly, Mr. Buick discussed a conversation he had with the new building inspector regarding a property owner wishing to build on his property, which is annexed to the village. Mr. Buick advised that the property owner believes that he would be able to build the building he wishes to build if he de-annexes from the village. Mr. Buick also advised that there is a process currently in place for disconnection and the property owner has been informed of this process.

8. POLICE DEPARTMENT REPORT

President Curtis asked if there were any questions regarding the Police Department Report, which included the following:

- 230 calls for service
- Drop-in Center served 1,016 children. The Drop-in Center held a summer party, a Halloween party, and a Christmas party, as well as having a few pizza party weekends during the year. The Kops & Kids at the Moves conducted 8 movie dates.
- Maple Park Police and the Union Pacific Railroad conducted an Operation Life Saver Program for the youth in Maple Park
- Maple Park Police have trained two officers to be evidence techs and one range officer. One officer received homicide training.
- Maple Park hired our second female officer, Karen Clifton; a 19-year veteran of the NIU Police Department.
- In 2014, the village had police coverage of 55 hours weekly. The Sergeant covered 21 hours weekly for a total of 4,005.5 hours.

9. PUBLIC WORKS REPORT

None.

10. ENGINEERING REPORT

Jeremy Lin, Village Engineer, discussed a map revision that he is working on for the Planning Commission. Trustee Borg asked if Mr. Lin was working with the Planning Commission to update the Comprehensive Plan. Mr. Lin advised that he did work on some updates for the Comprehensive Plan. Village Clerk Liz Peerboom advised that the Planning Commission will finish up the updates at the January meeting and hopefully have a public hearing in February.

Mr. Lin advised that he was working with Trustee Cutsinger on a list of items that could be taken care of in the next year and beyond, working within the budget. He will still submit a list to the Board for review. Mr. Lin will have the list for the Infrastructure Committee to review at their meeting on January 27th.

11. OLD BUSINESS

None.

12. NEW BUSINESS

a) RESOLUTIONS

- **RESOLUTION 2015-01** Setting the Meeting Dates
A RESOLUTION ESTABLISHING THE DATES AND TIMES FOR 2015 MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAPLE PARK, COUNTIES OF KANE AND DEKALB, ILLINOIS.

Trustee Borg made a motion to approve Resolution 2015-01, seconded by Trustee Goucher. Motion carried by roll call vote. Aye: Armstrong, Goucher, Borg, Lunardon. Nay: None. Absent: Nowak. (4-0-1)

b) MOTIONS

- MOTION TO WAIVE THE PENALTY FEE FOR ACCOUNT #0060009400 IN THE AMOUNT OF \$17.96

Motion failed for lack of a motion or a second.

13. VILLAGE PRESIDENT REPORT

Reiterated that Trustee Cutsinger has resigned effective immediately and spoke about the plan for the future.

14. TRUSTEE REPORTS

Trustee Borg advised that the Kaneland School District has cancelled school for Wednesday and asked how that impacts the village office. Clerk Peerboom advised that Cheryl would not be in the office, but she planned to be in, adding that if she couldn't make it, Cathy Mathews could fill in.

15. EXECUTIVE SESSION – Review of Closed Session Minutes 5 ILCS 120/2(21)

“Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Open Meetings Act”

Trustee Goucher made a motion to go into closed session, seconded by Trustee Borg. Motion carried by roll call vote. Aye: Goucher, Borg, Lunardon, Armstrong. Nay: None. Absent: Nowak. (4-0-1)

Meeting was closed to the public at 7:12 p.m.

16. MATTERS REFERRED FROM EXECUTIVE SESSION

Board returned to open session at 7:25 p.m.

Clerk Peerboom called the roll call and the following Board members were present: President Kathy Curtis, Trustee Pat Lunardon, Trustee Debra Armstrong, Trustee Luke Goucher, and Trustee Terry Borg. Absent: Trustee Steve Nowak.

Also present: Village Attorney Kevin Buick and Village Clerk Liz Peerboom.


Trustee Goucher made a motion to approve the closed session minutes from September 2, 2014, seconded by Trustee Lunardon. Motion carried by roll call vote. Aye: Borg, Lunardon, Armstrong, Goucher. Nay: None. Absent: Nowak. (4-0-1)

Trustee Borg made a motion to open to the public the closed session minutes from September 2, 2014, seconded by Trustee Lunardon. Motion carried by roll call vote. Aye: Lunardon, Armstrong, Goucher, Borg. Nay: None. Absent: Nowak. (4-0-1)

17. ADJOURNMENT

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

Meeting adjourned at 7:30 p.m.


Elizabeth E. Peerboom, CMC
Village Clerk