



Village of Maple Park

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

**BOARD OF TRUSTEES MEETING MINUTES
TUESDAY, FEBRUARY 3, 2015
7:00 P.M.
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK**

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

3. MOTION TO ACCEPT APPOINTMENT OF JP DRIES TO THE REMAINING TERM OF TRUSTEE, VACATED BY GREG CUTSINGER.

President Curtis asked that this item be moved to item # 3, before roll call was taken. Trustee Borg made a motion to accept the appointment of JP Dries to the remaining term of Trustee, vacated by Greg Cutsinger, seconded by Trustee Armstrong. Motion carried by roll call vote. Aye: Lunardon, Armstrong, Nowak, Goucher, Borg. Nay: None. (5-0)

Village Clerk Liz Peerboom issued the oath of office.

4. ROLL CALL/QUORUM ESTABLISHED

Village Clerk Liz Peerboom called the roll call and the following Board members were in attendance: Village President Kathy Curtis, Trustee Pat Lunardon, Trustee Terry Borg, Trustee Luke Goucher, Trustee Steve Nowak, Trustee JP Dries and Trustee Armstrong.

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

5. 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.*

None.

6. MOTION TO APPROVE CONSENT AGENDA / ADDITIONS-DELETIONS

CONSENT AGENDA – OMNIBUS VOTE

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

- a) Approval of Board Minutes
 - Board Meeting – January 6, 2015
- b) Receive and File
 - MFT Audit
 - Planning Commission Meeting Minutes – October 23, 2014
 - Planning Commission Meeting Minutes – January 15, 2015
 - Water Report for December 2014
- c) Acceptance of Cash and Investment Report as of December 31, 2014
- d) Approval of Bills Payable and Manual Check Register #728

ACCOUNTS	\$68,550.30
PAYABLE:	
MANUAL CHECKS:	4,755.36
TOTAL:	<u>\$73,305.66</u>

- e) Ratifying Utility Tax Settlement

Trustee Terry Borg asked a question about an invoice on the warrant list. Village Accountant Cheryl Aldridge advised that the invoice was from the Economic Development Group, Ltd, and it had to do with the TIF District.

Trustee Goucher made a motion to approve the Consent Agenda as presented, seconded by Trustee Nowak. Motion carried by roll call vote. Aye: Armstrong, Nowak, Goucher, Borg, Dries, Lunardon. Nay: None. (6-0)

7. COMMITTEE REPORTS

- Personnel & Communications – Debra Armstrong, Chair
- Finance & Public Relations & Development – Steve Nowak, Chair
- Infrastructure – Trustee Borg advised that Infrastructure will meet on Tuesday, February 10th with the Fire Chief to discuss parking. They will also discuss capital projects and approve the rules for public comment.

The Board discussed the committees and consensus was that Trustee Goucher would be moved to Chair of the Infrastructure Committee; Trustee Dries would be added to the Personnel Committee and the Finance Committee.

8. FINANCIAL REPORT

Village Accountant Cheryl Aldridge advised that the budget will be discussed in two weeks at the Committee of the Whole meeting.

President Curtis asked that Mr. Buick attend the meeting to discuss the expiration of the fees moratorium.

9. LEGAL REPORT

Mr. Buick discussed the need for approval of the rules of public comment for each committee.

10. POLICE DEPARTMENT REPORT

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

- 16 Calls for Service
- 52 Served in the Drop-In Center
- March 8 – Officers Tony Ayala, Ray Radis and Chief Acosta will take part in the Polar Plunge for Special Olympics.
- February 12-13 – Officer Tony Ayala and Chief Acosta will attend the 2015 Special Olympics Kick-Off in Bloomington, IL.

11. PUBLIC WORKS REPORT

No report

12. ENGINEERING REPORT

President Curtis asked about the watermain restoration and if there was follow-up on the project. Village Engineer Jeremy Lin said that Mike is handling that. He added that it was completed last year and the restoration will be encompassed with the paving project.

Mr. Lin also advised that he compiled a capital improvements project list to be discussed by the Infrastructure Committee. He advised that the list includes paving projects and the installation of a new elevated storage tank.

Trustee Goucher asked about some maps that were needed by the Planning Commission from Mr. Lin and asked if those maps were provided. Village Clerk Liz

Peerboom advised that she has worked with Mr. Lin to update those maps for the Comprehensive Plan.

Trustee Borg asked if the Board would be able to see a draft of the Comprehensive Plan before the Public Hearing. Clerk Peerboom advised that she could email a copy of the plan to the Board for review and will send the Public Hearing notice to the Board so that they may be able to attend.

The Board discussed the "Water Pumped to Billed" statistics. President Curtis advised that the village's water operator has begun working with the Ms. Aldridge to get the figures to balance. Ms. Aldridge advised that she has modified some reports to include better data.

13. OLD BUSINESS

14. NEW BUSINESS

a) RESOLUTIONS

- **RESOLUTION 2015-02 ANIMAL CONTROL AGREEMENT**
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.

President Curtis advised that due to a typo, this Resolution will be moved to the March meeting. Village Clerk Liz Peerboom apologized for the error.

15. VILLAGE PRESIDENT REPORT

President Curtis advised that even with the new Trustee being sworn in, there will be three open spots on the Board with no one on the Ballot in April.

16. TRUSTEE REPORTS

President Curtis advised that our new Trustee comes from the Planning Commission. Trustee Dries introduced himself and told the Board a little bit about himself.

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

Trustee Nowak made a motion to go into closed session, seconded by Trustee Armstrong. Motion carried by roll call vote. Aye: Nowak, Goucher, Borg, Dries, Lunardon, Armstrong. Nay: None. (6-0)

The meeting was closed to the public at 7:26 p.m.

The meeting was opened to the public at 7:45 p.m.

18. MATTERS REFERRED FROM EXECUTIVE SESSION

None.

19. ADJOURNMENT

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

Meeting adjourned at 7:46 p.m.


Elizabeth Peerboom, Village Clerk

