



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 6/2/15.

**BOARD OF TRUSTEES MEETING MINUTES
TUESDAY, MAY 5, 2015
7 P.M.
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK**

1. CALL TO ORDER

President Kathy Curtis called the meeting to order at

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 JP Dries, and Trustee Luke Goucher. Absent: Debra Armstrong and Terry Borg (arrived late).

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

4. PUBLIC COMMENTS – *Any resident wishing to address the Board may do so according to the guidelines set forth in the “Rules for Public Comments at Public Meetings” handout. Please complete a speaker request form and submit it to the Village Clerk.*

Roger Kahl asked when Willow Street project would begin. President Curtis advised that the Village Engineer will be addressing that during his report.

Lianne Hailing and Sally Kennedy were present from St. Vincent DePaul. Ms. Hailing asked about two letters they received. One was about a rent increase and one was about the doors being unlocked. She discussed the doors being unlocked and said that she didn't think they had a key for the north door, but they do lock the east door. Village Clerk Liz Peerboom advised that the key they have should work on both doors, but if it doesn't she would be happy to supply a key that works. After a short discussion, Ms. Hailing advised that they would check the locks and let the village know whether or not it works.

Trustee Borg arrived at 7:03 p.m.

Ms. Hailing also discussed the rent increase. She advised that the St. Vincent DePaul board has talked about closing the store because of the rent increase, but cannot find

another place to rent. She asked if the Board would consider a six month lease or a month to month lease.

President Curtis advised that the Board would consider a six month lease request. She will poll the Board members individually and get back to her.

Ms. Hailing also asked if the rent is anticipated to increase next year. President Curtis advised that the rent would most likely be increased next year. There was a discussion about the cost of maintaining the Civic Center. Ms. Hailing also advised that St. Vincent DePaul has their own insurance, so anything that happens inside the store would be covered by St. Vincent DePaul.

5. FINANCIAL REPORT

There were no questions on the Financial Report.

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
 - Public Hearing – April 7, 2015
 - Board Meeting – April 7, 2015
- b) Receive and File
 - Planning Commission Meeting Minutes – March 10, 2015
 - Water Report for March 2015
- c) Acceptance of Cash and Investment Report as of March 31, 2015
- d) Approval of Bills Payable and Manual Check Register #731

ACCOUNTS PAYABLE:	\$25,038.77
MANUAL CHECKS:	15,455.39
TOTAL:	<u>\$40,494.16</u>

Trustee Goucher made a motion to approve the Consent Agenda, seconded by Trustee Dries. Motion carried by roll call vote. Aye: Borg, Dries, Goucher, Lunardon. Nay: None. Absent: Debra Armstrong. (4-0-1)

7. COMMITTEE REPORTS

- Personnel & Communications – Debra Armstrong, Chair

No report.

- Finance & Public Relations & Development – Terry Borg, Chair

No report.

- Infrastructure – Luke Goucher, Chair

Trustee Goucher advised that the April meeting was postponed, and no new meeting date has been set yet.

8. LEGAL REPORT

Village Attorney Kevin Buick distributed the Legal Report prior to the meeting, which included a summary of a meeting between Village Engineer Jeremy Lin, Trustee Luke Goucher, Mr. Buick and Mohammad and Fatima Akrabawi; also included in the report was a brief outline of a possible de-annexation of the Lockwood property. Trustee Dries asked where the Lockwood property is located. Mr. Buick advised that it is in the far northeast corner of the village.

9. POLICE DEPARTMENT REPORT

Trustee Goucher said that there was a nice article in the Chronicle about the police department and Special Olympics. Public Works Director Mike Miller advised that there was also a nice plug on the DeKalb radio station WDEK.

10. PUBLIC WORKS REPORT

Trustee Lunardon asked about the detention pond behind the townhouses. Mr. Miller will look at it and see what can be done.

11. ENGINEERING REPORT

Village Engineer Jeremy Lin advised that Curran Contracting has begun the underground work for the Willow Street project. He thinks it will be a couple of weeks before they start paving.

Mr. Lin said that he will share the traffic control plan with the Board in the near future. He also discussed the crack sealing project in the Heritage Hills subdivision.

Mr. Lin also mentioned the summary of the meeting with the Akrabawis.

12. OLD BUSINESS

None.

13. NEW BUSINESS

a) PROCLAMATIONS

1. PROCLAMATION 2015-02 MOTORCYCLE AWARENESS MONTH

President Kathy Curtis read Proclamation 2015-02 and proclaimed May 2015 Motorcycle Awareness month.

b) OATHS OF OFFICE

1. MOTION TO CONFIRM THE RE-APPOINTMENT OF JP DRIES, TRUSTEE AND OATH OF OFFICE

Trustee Borg made a motion to confirm the re-appointment of JP Dries as Trustee Goucher. Motion carried by roll call vote. Aye: Dries, Goucher, Lunardon, Borg. Nay: None. Absent: Armstrong. (4-0-1)

Attorney Buick administered the Oath of Office.

2. OATH OF OFFICE – LIZ PEERBOOM, VILLAGE CLERK

Attorney Buick administered the Oath of Office.

3. OATH OF OFFICE – CHERYL ALDRIDGE, DEPUTY CLERK

Attorney Buick administered the Oath of Office.

c) ORDINANCES

1. ORDINANCE 2015-11 ZONING DISTRICTS FOR MEDICAL CANNABIS

AN ORDINANCE AMENDING TITLE 11 OF THE VILLAGE CODE OF MAPLE PARK, ILLINOIS "ZONING REGULATIONS," BY ADDING CULTIVATION CENTERS AND DISPENSING ORGANIZATIONS TO SECTION 11-1-3 "RULES AND DEFINITIONS;" AMENDING SECTION 11-5-2 C TO ADD CULTIVATION CENTERS AS A SPECIAL USE; AMENDING SECTION 11-8-2 C TO ADD DISPENSING ORGANIZATIONS AS A SPECIAL USE; AND TO AMEND TITLE 11 BY ADDING SECTION 11-14-1 "SUPPLEMENTAL REVIEW STANDARDS"

Trustee Goucher made a motion to approve Ordinance 2015-11, seconded by Trustee Dries. Motion carried by roll call vote. Aye: Goucher, Borg, Dries. Nay: None. (3-0-0)

2. ORDINANCE 2015-12 COMPREHENSIVE LAND USE PLAN UPDATE
AN ORDINANCE AMENDING THE COMPREHENSIVE LAND USE PLAN

Trustee Dries made a motion to approve Ordinance 2015-12, "Amending the Comprehensive Land Use Plan," seconded by Trustee Borg.

Trustee Borg asked if the three items were included that he suggested at one of the Planning Commission meetings. Trustee Dries advised that those items were indeed added. Trustee Borg then asked if the Facilities Planning Area could be expanded. Village Clerk Liz Peerboom advised that it would not be done through the Comprehensive Plan. Mr. Lin advised that there is an application process through the State of Illinois and is typically done when there is a use and there is sewer treatment plant capacity. Trustee Borg complimented the Planning Commission for all their hard work.

Motion carried by roll call vote. Aye: Borg, Dries, Goucher, Curtis. Nay: None. (4-0-0)

Attorney Buick advised that the Village Clerk will record this document with the Clerks in both counties.

14. VILLAGE PRESIDENT REPORT

None.

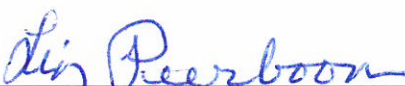
15. TRUSTEE REPORTS

Trustee Borg asked about the next Infrastructure Committee meeting. The Board discussed a possible date, but consensus was to wait until Mr. Lin gets the bids back for the crack sealing project.

16. ADJOURNMENT

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

Meeting adjourned at 7:32 p.m.



Liz Peerboom, CMC
Village Clerk