



# 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 7/7/15.

## BOARD OF TRUSTEES MEETING MINUTES TUESDAY, JUNE 2, 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 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 JP Dries, Trustee Luke Goucher and Trustee Terry Borg.

Others present: Police Chief Mike Acosta, Police Sgt. Tony Ayala, Village Engineer Jeremy Lin, Public Works Director Mike Miller, Village Accountant Cheryl Aldridge, Trustee Appointee Valerie Massa, 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.*

Former Mayor Ross Dueringer talked about some junk cars and some tall grass. He asked if they could be taken care of. Village Clerk Liz Peerboom advised that the properties with tall grass have been sent letters. President Curtis advised that she would pass the list along to the building inspector.

Roger Kahl asked about the Willow Street project and he also asked when the Glasgow Reserve PE Agreement ends. Village Engineering Jeremy Lin advised that the Willow Street project will be discussed during his report. President Curtis advised that the Glasgow agreement ends in the summer of 2016.

#### 5. FINANCIAL REPORT

President Curtis asked if there were any questions on the Financial Report. There were no questions from the Board.

## **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 – May 5, 2015
- b) Receive and File
  - Water Report for April 2015
- c) Acceptance of Cash and Investment Report as of April 30, 2015
- d) Approval of Bills Payable and Manual Check Register #732

ACCOUNTS PAYABLE:	\$36,199.47
MANUAL CHECKS:	56,425.46
TOTAL:	<u>\$92,624.93</u>

President Curtis asked if there were any changes to the Consent agenda. Trustee Borg made a motion to approve the Consent Agenda, seconded by Trustee Dries. Motion carried by roll call vote. Aye: Borg, Dries, Goucher. Nay: None. (3-0-0)

## **7. COMMITTEE REPORTS**

- Personnel & Communications  
  
None
- Finance & Public Relations & Development – Terry Borg, Chair  
  
None
- Infrastructure – Luke Goucher, Chair

Trustee Goucher discussed the crack filling proposal from Behm Pavement Maintenance, Inc. He also talked about a maintenance plan that the infrastructure committee has been discussing.

## **8. LEGAL REPORT**

President Curtis asked if there were any questions on the Legal Report. There were no questions from the Board.

## **9. POLICE DEPARTMENT REPORT**

President Curtis asked if there were any questions on the Police Department Report. There were no questions from the Board.

Trustee Dries congratulated the Police Department on the Special Olympics fundraising. Chief Acosta advised that they are half way to their goal.

## **10. PUBLIC WORKS REPORT**

No report

## **11. ENGINEERING REPORT**

Village Engineer Jeremy Lin advised that the Willow Street project will begin on June 8<sup>th</sup>.

Mr. Lin also discussed a meeting in Heritage Hills regarding items that need to be completed. Curran Contracting will begin on Wednesday, June 3<sup>rd</sup>. Curran has permission from the developer to proceed. Once this is completed, he will bring to the village a request to accept the roads.

Village Attorney Kevin Buick discussed a meeting that took place between himself, Trustee Goucher, Jeremy Lin and Mr. Akrabawi.

Mr. Lin advised that it is clear that the curbs were not accepted by the village previously, and acceptance of the entire subdivision is not what is going to happen at this point, it will be accepted in steps.

Trustee Borg said that it is imperative to make it clear that the village has not accepted the curbs and does not accept any liability for the curbs. He asked what can be done to protect the road surface until the subdivision is fully built out. Mr. Lin advised that the road will be built to handle an occasional concrete truck. Trustee Borg asked about a construction route. Mr. Lin said that it might be a good idea to designate a construction route, but there will be a one year guarantee on the roads and will fix anything that needs to be fixed.

Mr. Lin said that he and Public Works Director Mike Miller went out today and marked areas that need to be crack filled in Heritage Hills. Milling and prep work will begin tomorrow in Phase III, but there is a lot of curb work that needs to be done. He does think that the paving will go quickly.

## **12. OLD BUSINESS**

None

## **13. NEW BUSINESS**

### **a) MOTIONS**

#### **1. MAYOR APPOINTMENT**

Confirming the appointment of Valerie Massa as Village Trustee (2 year term)

Trustee Dries made a motion to confirm the appointment of Valerie Massa to the position of Trustee for a two year term, seconded by Trustee Borg. Motion carried by roll call vote. Aye: Dries, Goucher, Borg. Nay: None. (3-0-0)

#### **2. CRACK SEALING PROPOSALS**

Motion to Approve the Crack Sealing Project for Ashton Drive and DeKalb Drive, in the not to exceed amount of \$20,000.

Trustee Goucher made a motion to approve the Crack Sealing from Behm Pavement Maintenance, Inc. for Ashton Drive and DeKalb Drive, in the not to exceed amount of \$20,000, seconded by Trustee Borg.

After a short discussion, Trustee Goucher made a motion to amend the motion to the not to exceed amount of \$17,000, seconded by Trustee Borg. Motion carried by roll call vote. Aye: Goucher, Massa, Borg, Dries. Nay: None (4-0-0)

### **b) ORDINANCES**

#### **1. ORDINANCE 2015-13 PREVAILING WAGE**

AN ORDINANCE DETERMINING THE PREVAILING WAGE RATES AS OF JUNE 2015 FOR CONSTRUCTION OF PUBLIC WORKS PROJECTS UNDER THE JURISDICTION OF THE VILLAGE OF MAPLE PARK.

Trustee Borg made a motion to approve Ordinance 2015-13, determining the Prevailing Wage Rates as of June 2015, seconded by Trustee Dries. Trustee Borg advised that this is an annual thing that is required by municipalities. Motion carried by roll call vote. Aye: Massa, Borg, Dries, Goucher. Nay: None. (4-0-0)

#### **14. VILLAGE PRESIDENT REPORT**

President Curtis advised that there is now only one remaining seat on the Board. She advised that Chris Higgins will be appointed as a Trustee at the next meeting. She asked Trustee Goucher if he still had a person in mind to fill the last seat. He advised that he will have that person get in touch with the Village Clerk.

#### **15. TRUSTEE REPORTS**

Trustee Borg discussed the crack sealing bid. Mr. Lin advised that Behm was the lowest comprehensive bid and Trustee Borg had called references and was happy with the results.

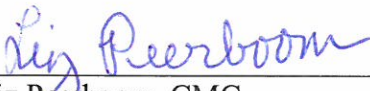
Trustee Borg reminded the Board that the electronics recycling event will take place on Saturday, June 6, 2015, from 8 a.m. until noon behind the Civic Center.

Trustee Dries asked former Trustee Lunardon if she would be attending. She agreed that she would be.

#### **16. ADJOURNMENT**

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

Meeting adjourned at 7:27 p.m.

  
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Liz Peerboom, CMC  
Village Clerk