



# 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 5/3/16.

## **BOARD OF TRUSTEES MEETING MINUTES TUESDAY, APRIL 5, 2016 IMMEDIATELY FOLLOWING THE PUBLIC HEARING MAPLE PARK CIVIC CENTER 302 WILLOW STREET, MAPLE PARK**

### **1. CALL TO ORDER**

President Kathy Curtis called the meeting to order at 7:02 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: Village Clerk Liz Peerboom called the roll call and the following Board members were present: President Kathy Curtis, Trustee Luke Goucher, Trustee Kristine Dalton, Trustee Valerie Massa and Trustee Chris Higgins. Absent: Trustee Terry Borg, and Trustee JP Dries.

Others present: Police Chief Mike Acosta, Police Sergeant Tony Ayala, Village Attorney Kevin Buick, 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.**

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 – March 1, 2016

- b) Receive and File

- Finance Committee Minutes – February 16, 2016
- Infrastructure – February 23, 2016
- Water Report for February 2016

c) Acceptance of Cash and Investment Report as of February 29, 2016

d) Approval of Bills Payable and Manual Check Register

ACCOUNTS PAYABLE:	\$44,116.90
MANUAL CHECKS:	10,245.06
TOTAL:	<u>\$54,361.96</u>

Trustee Goucher, made a motion to approve the consent agenda, seconded by Trustee Higgins. Motion carried by roll call vote. Aye: Goucher, Massa, Dalton, Higgins. Nay: None. Absent: Borg, Dries. (4-0-2)

## **6. FINANCIAL REPORT**

None.

## **7. COMMITTEE REPORTS**

- Personnel & Communications – JP Dries, Chair

None.

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

None.

- Infrastructure – Luke Goucher, Chair

None.

## **8. LEGAL REPORT**

Village Attorney Kevin Buick spoke about a contact for a possible annexation.

## **9. POLICE DEPARTMENT REPORT**

President Curtis discussed a possibility of purchasing a vehicle for the Police Department. Sergeant Ayala explained that he found the vehicle on Craig's list and Honest Automotive has looked over the vehicle and said that it is in top shape. Sgt. Ayala added that the vehicle has much of the equipment installed that would be needed for Maple Park. This vehicle is for sale for \$5,000.

Village Engineer Jeremy Lin arrived at 7:05 p.m.

President Curtis advised that there are funds that have been identified for this purchase.

Consensus was to allow the Police Department to get more information about this purchase to be approved at the next meeting.

Police Chief Mike Acosta advised that on Friday they will host Kops and Kids at the Movies in the new movie room.

#### **10. PUBLIC WORKS REPORT**

Public Works Director Mike Miller advised that he has been working on fixing the fountains in the pond at Heritage Hills. He added that he is trying to patch some streets, but has been hampered by the weather. He is also getting calls about sidewalks.

#### **11. ENGINEERING REPORT**

Village Engineer Jeremy Lin advised that he has been working on various issues with the Infrastructure Committee.

#### **12. OLD BUSINESS**

#### **13. NEW BUSINESS**

##### **a) RESOLUTIONS**

- 1) **RESOLUTION 2016-05 SHARING OF LOCAL SALES TAX INFORMATION**  
A RESOLUTION SUPPORTING THE ABILITY OF MUNICIPALITIES TO SHARE LOCAL SALES TAX INFORMATION WITH OUTSIDE PROFESSIONALS FOR THE VILLAGE OF MAPLE PARK

Trustee Goucher made a motion to approve Resolution 2016-05 "A Resolution Supporting the Ability of Municipalities to Share Local Sales Tax Information with Outside Professionals for the Village of Maple Park, seconded by Trustee Higgins. Motion carried by roll call vote. Aye: Dalton, Higgins, Goucher, Massa. Nay: None. Absent: Borg, Dries. (4-0-2)

- 2) **RESOLUTION 2016-06 FOSTER & BUICK AGREEMENT**  
A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH THE FOSTER & BUICK LAW GROUP FOR VILLAGE LEGAL SERVICES.

Trustee Goucher made a motion to approve Resolution 2016-06 "A Resolution Authorizing the Village President or her designee to approve an agreement with the Foster & Buick Law Group for Village Legal Services," seconded by Trustee Massa. Motion carried by roll call vote. Aye: Higgins,

Goucher, Massa, Dalton. Nay: None. Absent: Borg, Dries. (4-0-2)

**b) ORDINANCES**

**1) ORDINANCE 2016-06 APPROPRIATION ORDINANCE (THE BUDGET)**

AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017 IN THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS.

Trustee Massa made a motion to approve Ordinance 2016-06 “An Ordinance Adopting the Annual Appropriation for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017, in the Village of Maple Park, Kane and DeKalb Counties, Illinois, seconded by Trustee Goucher. Motion carried by roll call vote. Aye: Goucher, Massa, Dalton, Higgins, Curtis. Nay: None. Absent: Borg, Dries. (5-0-2)

**14. VILLAGE PRESIDENT REPORT**

None.

**15. TRUSTEE REPORTS**

None.

**16. EXECUTIVE SESSION – Employment / Appointment Matters 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.*

Trustee Goucher made a motion to go into executive session for the purpose of 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 as provided for in 5 ILCS 120/2(c)(1), seconded by Trustee Massa. Motion carried by roll call vote. Massa, Dalton, Higgins, Goucher. Nay: None. Absent: Borg, Dries. (4-0-2)

Meeting closed to the public at 7:20 p.m.

Returned from closed session at 7:43 p.m.

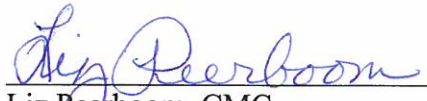
**17. MATTERS REFERRED FROM EXECUTIVE SESSION**

None.

**18. ADJOURNMENT**

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

Meeting adjourned at 7:44 p.m.

  
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Liz Peerboom, CMC  
Village Clerk