



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 7/6/16.

BOARD OF TRUSTEES MEETING MINUTES

TUESDAY, JUNE 7, 2016

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. 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 Terry Borg, Trustee Chris Higgins, and Trustee Luke Goucher. Absent: Kristine Dalton (arrived at 7:02 p.m.).

Others present: Police Chief Tony Ayala, Sgt. Jason Wagenius, Public Works Director Mike Miller, Fire Chief Kevin Peterson, Jeff Ramirez, Village Attorney Kevin Buick, Village Clerk Liz Peerboom, and Brandon Harris.

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.*

President Curtis announced that Trustee Massa had turned in her resignation. She added that Mr. Brandon Harris would be getting sworn in as trustee at the July meeting. She introduced Mr. Harris.

Trustee Kristine Dalton arrived at 7:02 p.m.

Jeff Ramirez was present to donate a bullet-proof vest to the police department. Mr. Ramirez also donated an “anti-stab” vest to the Maple Park and Countryside Fire Protection District.

Roger Kahl asked if Fun Fest could hang banners downtown. Consensus was to allow Fun Fest to hang banners downtown. He added that Fun Fest is replacing the stove in the Civic Center Kitchen.

Trustee Dalton asked if signs could go up on the north side of town also. Mr. Kahl advised that he would bring that up with Fun Fest.

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 – May 3, 2016
- Special Meeting – January 12, 2016

b) Receive and File

- Infrastructure Committee Minutes – April 26, 2016
- Finance Committee Minutes – March 15, 2016

c) Approval of Bills Payable and Manual Check Register #744

ACCOUNTS PAYABLE:	\$41,492.68
MANUAL CHECKS:	6,795.16
TOTAL:	<u>\$48,287.84</u>

Trustee Higgins made a motion to approve the consent agenda, seconded by Trustee Goucher. Motion carried by roll call vote. Aye: Borg, Dries, Goucher, Dalton, Higgins. Nay: None. Absent: None. (5-0-0)

6. FINANCIAL REPORT

None.

7. COMMITTEE REPORTS

- Personnel & Communications – JP Dries, Chair

None.

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

Trustee Borg advised that the committee is working on an amendment to the code regarding Solicitors, and they are also working on the Main Street Recapture.

- Infrastructure – Luke Goucher, Chair

None.

8. LEGAL REPORT

Village Attorney Kevin Buick briefly discussed his legal report.

9. POLICE DEPARTMENT REPORT

Trustee Dalton advised that she would be doing Father's Day cards with the Drop In Center attendees.

10. PUBLIC WORKS REPORT

No questions regarding the Public Works Report.

11. ENGINEERING REPORT

No report.

12. OLD BUSINESS

None.

13. NEW BUSINESS

A. RESOLUTIONS

1. RESOLUTION 2016-09 KRUEGER & ASSOCIATES LTD

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH KRUEGER AND ASSOCIATES, LTD.

Trustee Goucher made a motion to approve Resolution 2016-09, seconded by Trustee Dries.

Village Attorney Kevin Buick asked the Board to discuss certain language in the agreement. Trustee Borg said that he would feel more comfortable with language stating that Krueger will be paid on a monthly basis, instead of on a yearly basis. He also was concerned about the number of hours worked.

Matt Krueger from Krueger and Associates said that he is willing to change the language and amend the hours worked.

President Curtis said that she agrees that the fees should be \$2,500 per month instead of \$30,000 per year.

Consensus was that the opt-out clause would stay at 60 days, but language would be changed to state that all documents, including electronic would be returned to the village if the agreement is cancelled.

Motion carried by roll call vote. Aye: Dries, Goucher, Dalton, Higgins, Borg.
Nay: None. (5-0-0)

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

Meeting closed to the public at 7:22 p.m.

Meeting re-opened to the public at: 7:45 p.m.

Village Clerk Liz Peerboom called the roll call and the following Board members were present when the meeting was re-opened to the public: Present Kathy Curtis, Trustee Terry Borg, Trustee JP Dries, Trustee Luke Goucher, Trustee Kristie Dalton, Trustee Chris Higgins.

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

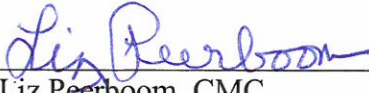
17. MATTERS REFERRED FROM EXECUTIVE SESSION

None.

18. ADJOURNMENT

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

Meeting adjourned at 7:47 p.m.



Liz Peerboom, CMC
Village Clerk