



# 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 8/2/16.

## BOARD OF TRUSTEES MEETING MINUTES

TUESDAY, JULY 5, 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.

Village Clerk Liz Peerboom called the roll call and the following Board members were present: Village Present Kathy Curtis, Trustee JP Dries, Trustee Kristine Dalton, Trustee Terry Borg, Trustee Higgins and Trustee Harris. Absent: Trustee Goucher.

Others present: Village Attorney Kevin Buick, Police Chief Tony Ayala, Public Works Director Mike Miller, Accounting Clerk Matt Krueger, and Village Clerk Liz Peerboom

### 2. PLEDGE OF ALLEGIANCE

### 3. ROLL CALL/QUORUM ESTABLISHED

### 4. OATH OF OFFICE

- Brandon Harris – Trustee

Village Attorney Kevin Buick issued the oath of office to the new Trustee.

### 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.*

Chris Polloway from 420 Elizabeth Street talked about the noise from the industrial equipment coming from the business located behind their residence. Mr. Polloway advised that it has become a major quality of life issue, and asked about zoning of the property. He also asked if the Board knew what type of business they are operating. Mr. Polloway added that the property has a shabby appearance and makes it difficult for people to sell their property.

President Curtis advised that she and staff has been working with this issue since February and will push this out to the trustees for a solution.

Jen Polloway advised that the owner of the property was out and used a noise machine and agreed that the noise was too loud and offered to help find a solution. She also advised that she has witnessed employees dumping liquids into the detention pond.

Bob Rowlett from Elizabeth Street advised that he smells diesel fuel.

## **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 – June 6, 2016

#### **b) Receive and File**

- Infrastructure Committee Minutes – May 24, 2016
- Finance Committee Minutes – May 31, 2016

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

ACCOUNTS PAYABLE:	\$17,659.67
MANUAL CHECKS:	4,534.19
TOTAL:	<u>\$22,193.86</u>

Trustee Borg made a motion to approve the Consent Agenda, seconded by Trustee Dalton. Motion carried by roll call vote. Aye: Borg, Dries, Dalton, Higgins, Harris. Nay: None. Absent: Goucher. (5-0-1)

## **7. FINANCIAL REPORT**

Trustee Dalton asked about charges for the pond. Mr. Miller said that it is for the aerators and they are over ten years old. Mr. Miller also advised that they are only running two of the aerators.

Trustee Dalton asked that it would be more advantageous to run the aerators at night because of mosquitoes. Mr. Miller said that it doesn't really matter with mosquitoes. Mr. Miller also discussed the need to educate the public about mosquitoes.

Mr. Miller will work on the timing of the aerators.

President Curtis advised that training is going well with Krueger and Associates, but financials are a little behind because the temp did not do what he was supposed to do. She advised that she gave Krueger until July 31 to finish training.

## **8. COMMITTEE REPORTS**

- Personnel & Communications – JP Dries, Chair

None.

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

Trustee Borg wanted to draw attention to the Legal report regarding the recapture ordinance.

Trustee Borg said that noise was addressed in the Infrastructure Committee meeting and that the committee wanted more enforcement. President Curtis advised that the police department has stepped up enforcement, but the property owner is not complying. She added that the next step is to side with the residents and escalate to legal means.

- Infrastructure – Luke Goucher, Chair

None.

## **9. LEGAL REPORT**

Trustee Borg was confused about the changes to the Open Meetings Act. Mr. Buick explained the changes to the Board, and explained that these changes may not be very dramatic but could impact the village.

## **10. POLICE DEPARTMENT REPORT**

None.

## **11. PUBLIC WORKS REPORT**

Trustee Dries asked about the paving on Maple Avenue. Public Works Director Mike Miller said that he is trying to work his way to the east end by the end of the year. He is trying to save the village money by doing the work himself.

Trustee Dalton asked about sidewalks. Mr. Miller said that he is working on getting to the sidewalks. Trustee Harris mentioned that there are some sidewalks that need repair on Center Street.

Trustee Borg asked if Mr. Miller spoke to Trustee Goucher about the ongoing sidewalk discussion being held in the Infrastructure Committee. Mr. Miller said that he has a list and will try and get to those. Trustee Higgins said that the committee is suggesting that staff work on hazardous sidewalks first. Trustee Borg said that the committee would like to bring Mr. Miller into the conversation. Mr. Miller responded that he would like to be brought into the conversation.

## **12. ENGINEERING REPORT**

None.

## **13. OLD BUSINESS**

None.

## **14. NEW BUSINESS**

### **A. ORDINANCES**

#### **1. ORDINANCE 2016-07 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

Village Attorney Kevin Buick advised that the State of Illinois is only updating the prevailing wage rates once every three years, there for the prevailing wage rates are for June 2015.

Trustee Dries made a motion to approve Ordinance 2016-07, seconded by Trustee Borg. Motion carried by voice vote. Aye: Dries, Dalton, Higgins, Harris, Borg. Nay: None. Absent: Goucher. (5-0-1)

### **B. RESOLUTIONS**

#### **2. RESOLUTION 2016-02 ANIMAL CONTROL**

AUTHORIZING THE VILLAGE PRESIDENT TO RENEW THE INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF KANE FOR ANIMAL CONTROL

Trustee Dries made a motion to approve Resolution 2016-02, seconded by Trustee Borg.

Trustee Borg asked about the agreement and how residents on the DeKalb County side are being served. President Curtis advised that Kane County

does serve both Counties in the event that DeKalb County will not provide service.

Motion carried by roll call vote. Aye: Dalton, Higgins, Harris, Borg, Dries. Nay: None. Absent: Goucher. (5-0-1)

## **15. VILLAGE PRESIDENT REPORT**

President Curtis advised that two more building permits have been pulled since the last Board meeting.

## **16. TRUSTEE REPORTS**

None.

## **17. 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 Higgins made a motion to go into closed 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, seconded by Trustee Borg. Motion carried by roll call vote. Aye: Higgins, Harris, Borg, Dries, Dalton. Absent: Goucher. (5-0-1)

Meeting closed to the public at 7:49 p.m.

Returned to open session at 8:17 p.m.

Village Clerk Liz Peerboom called the roll call and the follow Board members were present: President Kathy Curtis, Trustee Terry Borg, Trustee JP Dries, Trustee Kristine Dalton, Trustee Chris Higgins, and Trustee Brandon Harris. Absent: Trustee Luke Goucher.

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

## **18. MATTERS REFERRED FROM EXECUTIVE SESSION**

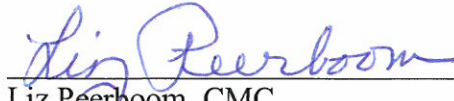
None.

## **19. ADJOURNMENT**

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

Meeting adjourned at 8:18 p.m.



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Liz Peerboom, CMC  
Village Clerk