



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 9-6-16.

BOARD OF TRUSTEES MEETING MINUTES

TUESDAY, AUGUST 2, 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: Village President Kathy Curtis, Trustee Chris Higgins, Trustee JP Dries, Trustee Terry Borg, Trustee Luke Goucher, Trustee Kristine Goucher, and Trustee Brandon Harris.

Others present: Village Attorney Kevin Buick, Police Chief Tony Ayala, Village Engineer Jeremy Lin, Matt Krueger, Kruger and Associates, 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.*

Bob Wicklund, resident discussed the property maintenance on 111 Pleasant and asked that the grass be mowed.

Sue Olsen, resident, talked about guns being fired by the railroad tracks, and boats in driveways.

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 – July 5, 2016

b) Receive and File

- Personnel Committee Minutes April 12, 2016; April 19, 2016; May 10, 2016

c) Approval of Bills Payable and Manual Check Register #746

ACCOUNTS PAYABLE:	\$52,435.43
MANUAL CHECKS:	1,368.15
TOTAL:	<u>\$53,803.58</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, Dalton, Higgins, Harris. Nay: None. Absent: None. (6-0-0)

6. FINANCIAL REPORT

Trustee Borg complimented the new accounting firm on the new revenue sheet. Matt Krueger from Krueger and Associates advised that they have a new person working in the office.

7. COMMITTEE REPORTS

- Personnel & Communications – JP Dries, Chair

None

- Finance & Public Relations & Development – Terry Borg, Chair advised that the Finance Committee would be meeting in 2 weeks to put the finishing touches on the Solicitors Ordinance.

- Infrastructure – Luke Goucher, Chair

None

8. LEGAL REPORT

Village Attorney Kevin Buick discussed the proposed liquor code change. He advised that under an amended state of Illinois law, village trustees are no longer prohibited from holding a direct interest in a liquor license. He added that the law provides that trustees may hold a liquor license in a municipality with less than 55,000 population.

9. POLICE DEPARTMENT REPORT

Police Chief Tony Ayala advised that he has one employee that is out on medical leave, just hired one new officer, and one officer has resigned.

10. PUBLIC WORKS REPORT

Public Works Director Mike Miller discussed getting bids on a chipper for cutting down trees.

Mr. Miller also discussed replacing street lights with LED lighting. Trustee Borg asked if that would eliminate the problem with street lights going out. Mr. Miller said that he would talk to the salesman about that.

11. ENGINEERING REPORT

Village Engineer Jeremy Lin advised that he has been working with the Infrastructure Committee on this year's crack sealing project for Heritage Hills Phase III.

Trustee Borg asked about pricing on the recapture. Mr. Lin said that he has not been able to find the original cost of the water main project. Trustee Borg said that he would like Mr. Lin to continue to dig.

Trustee Borg suggested that Mr. Lin estimate the cost of the water main. Mr. Lin advised that it would not be good to estimate the water main cost.

12. OLD BUSINESS

13. NEW BUSINESS

A. MOTIONS

- 1. MOTION TO APPROVE THE PURCHASE OF A CAMERA MONITORING SYSTEM FROM SMITH ECOLOGICAL SYSTEMS COMPANY IN THE AMOUNT NOT TO EXCEED \$15,000. \$10,500 WILL BE FUNDED THROUGH THE WATER IMPROVEMENT FUND AND \$4,500 WILL BE FUNDED THROUGH THE SEWER IMPROVEMENT FUND.**

Trustee Higgins asked about getting internet service to the camera.

President Curtis asked why they would purchase a camera without the internet. The Board discussed different ways to get internet service to the camera. Trustee Higgins offered to help get the internet to the camera. Trustee Goucher advised that because it has a DVR, getting the internet to the camera isn't something that has to happen right away.

Trustee Borg would like the question of the internet to be solved before

the camera is actually purchased. Mr. Lin said that is a reasonable solution.

Trustee Dalton asked if it would compromise safety if there isn't internet to the camera. Mr. Lin said that it is only to monitor chlorine levels; adding that there will still be a call out if there is a problem. Trustee Dalton asked about the turnaround time for notification to staff about an issue. Mr. Lin said that there would be an alarm on the system and he would be notified.

Trustee Borg asked if a solution would be an air card. The Board discussed different solutions to get internet to the camera.

Trustee Borg asked if this would eliminate the weekend duty of going to the plant. Mr. Miller advised that he would still be checking in, so the other employees would not need to go there.

Trustee Goucher made a motion to approve the purchase of a camera monitoring system from Smith Ecological Systems Company in the not to exceed amount of \$15,000; \$10,000 to be funded through the water improvement fund and \$4,500 to be funded through the sewer improvement fund, seconded by Trustee Dries. Motion carried by roll call vote. Aye: Dries, Goucher, Dalton, Higgins, Harris. Nay: None. Absent: None. (6-0-0)

B. ORDINANCES

1. ORDINANCE 2016-08 AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE VILLAGE OF MAPLE PARK'S LIQUOR CONTROL ORDINANCE (ARTICLE 4), CHAPTER 2, SECTION 6 OF THE MAPLE PARK VILLAGE CODE)

THIS PROPOSED ORDINANCE WOULD, IF PASSED UPDATE CERTAIN PROVISIONS IN THE MAPLE PARK LIQUOR CONTROL ORDINANCE TO ALIGN WITH ILLINOIS STATE LAW REGARDING THE ABILITY OF VILLAGE TRUSTEES TO HOLD AN INTEREST IN A LIQUOR LICENSE UNDER CERTAIN CONDITIONS. IT WOULD ALSO UPDATE THE CODE TO FORMALLY IDENTIFY LIMITED LIABILITY COMPANIES (LLC's) AS BEING UNDER THE SAME RESTRICTIONS FOR CORPORATIONS WHICH HOLD LICENSES.

Trustee Borg asked why there was not a comprehensive amendment of the ordinance and can the village be stricter than the state. Mr. Buick advised that you can be stricter than the state. He added that a more comprehensive amendment would be a very sprawling project. Mr. Buick said that he doubts there are many deviations from State law.

Trustee Higgins asked about the changes. Mr. Buick discussed the changes. Mr. Buick noted that Illinois law recently changed and that it now allows Trustees to hold a direct interest in a liquor license.

Trustee Dries made a motion to approve Ordinance 2016, amending certain provision of the Village of Maple Park's Liquor Control Ordinance (Article 4, Chapter 2, Section 6, seconded by Trustee Higgins. Motion carried by roll call vote. Aye: Dalton, Higgins, Borg, Dries. Nay: None. Abstain: Harris, Goucher. (4-0-2)

C. RESOLUTIONS

1. RESOLUTION 2016-10 MGD WATER SERVICES

AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AN AGREEMENT WITH MGD WATER SOLUTIONS TO PROVIDE A LICENSED WATER AND WASTE WATER TREATMENT PLANT OPERATOR TO THE VILLAGE OF MAPLE PARK.

Trustee Goucher made a motion to approve Resolution 2016-10, authorizing the Village President to execute an agreement with MGD Water Solution to provide a licensed water and waste water treatment plant operator to the Village of Maple Park, seconded by Trustee Borg. Motion carried by roll call vote. Aye: Dalton, Higgins, Harris, Borg, Dries, Goucher. Nay: None. Absent: None. (6-0-0)

14. VILLAGE PRESIDENT REPORT

President Curtis advised the Board that she and the staff are continuing to work n the property maintenance issues at 8663 County Line Road. She added that she will be working with the Village Attorney to take this to the next level.

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 Borg made a motion to go in to 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, seconded by Trustee Dries. Motion carried by roll call vote. Aye: Higgins, Harris, Borg, Dries, Goucher, Dalton. Nay: None. Absent: None. (6-0-0)

Meeting closed to the public at 7:35 p.m.

Meeting opened to the public at 8:12 p.m.

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

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

17. MATTERS REFERRED FROM EXECUTIVE SESSION

None.

18. ADJOURNMENT

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

Meeting adjourned at 8:14 p.m.



Liz Peerboom, CMC
Village Clerk