



# 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 10-4-16.

**BOARD OF TRUSTEES MEETING MINUTES  
TUESDAY, SEPTEMBER 6, 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 follow Board members were present: Village President Kathy Curtis, Trustee Luke Goucher, Trustee Chris Higgins, Trustee JP Dries, Trustee Kristine Dalton, and Trustee Terry Borg. Absent: Trustee Brandon Harris.

Others present: Police Chief Tony Ayala, Village Accountant Cheryl Aldridge, Village Attorney Kevin Buick, Public Works Director Mike Miller and Village Clerk Liz Peerboom.

**4. HONORING LONG TIME EMPLOYEES: ROBERT O'CONNOR AND KEN THORGESSEN**

President Kathy Curtis advised that the two employees that were to be honored were not present.

Village Clerk Liz Peerboom will mail the certificates to the employees.

**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.*

**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 – August 2, 2016

**b) Receive and File**

- Infrastructure Committee Minutes – June 28, 2016, July 26, 2016

**c) Acceptance of Cash and Investment Report for May, June and July 2016**

**d) Approval of Bills Payable and Manual Check Register #747**

ACCOUNTS PAYABLE:	\$68,246.11
MANUAL CHECKS:	12,098.41
TOTAL:	<u>\$80,344.52</u>

Trustee Goucher made a motion to approve the consent agenda, seconded by Trustee Borg. Motion carried by roll call vote.

**7. FINANCIAL REPORT**

Trustee Goucher asked about the water hydrant that was replaced. Public Works Director Mike Miller said that it has needed to be replaced because of a leak and it was in the budget to be replaced.

Public Works Director Mike Miller said that Cambridge Electric was out replacing street lights over the weekend. He is replacing with LEDs.

**8. COMMITTEE REPORTS**

- Personnel & Communications – JP Dries, Chair

None.

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

Trustee Borg advised that the Finance Committee will be meeting this month, adding that there was no quorum last month.

- Infrastructure – Luke Goucher, Chair

None.

**9. LEGAL REPORT**

Trustee Higgins asked if giving an ordinance violation has been looked into for the County Line property. Village Attorney Kevin Buick said that there is concern that a special use was issued in the past, but staff has found no evidence of that. He added

that the village needs an administrative warrant to enter the property. Trustee Higgins asked if they could be cited for having temporary storage on the property for too long. Mr. Buick suggested that Trustee Higgins speak to the Building Inspector to get that question answered.

Mr. Buick also discussed the Akrabawi/First National Bank Recapture Fee Litigation, which only involves the village in that the village may need to give the Recapture Fee to First National Bank instead of the Akrabawis.

#### **10. POLICE DEPARTMENT REPORT**

Trustee Borg asked how Fun Fest went. Police Chief Tony Ayala said it went well, no major problems. Trustee Borg mentioned the cooperation from other police departments. Chief Ayala said that there were DeKalb County Auxiliary officers directing traffic for the parade. Trustee Borg asked if there would be any extra charges for the auxiliary officers. Chief Ayala said that there was no charge for the auxiliary officers.

#### **11. PUBLIC WORKS REPORT**

Public Works Director Mike Miller thanked Chief Ayala for his department's work at Fun Fest, adding that the police department did a great job this weekend.

Mr. Miller advised that Art Seyller is going to come out and do some tuck pointing on the Civic Center.

Mr. Miller also advised that Maiden Lane and Charles Street will be paved this year. He added that he would like to make Maiden Lane one way. He is also going to start fixing sidewalks.

Trustee Borg asked about Fun Fest. Mr. Miller said it went well, that it was better than previous years. President Curtis advised that Washington Park was left in bad shape. Chief Ayala said the officers came in at 6 a.m. and the Fun Fest Committee really appreciated that.

Trustee Borg asked if the sensors were being replaced in the street lights. Mike said he didn't know, but he will find out.

#### **12. ENGINEERING REPORT**

President Curtis advised that Village Engineer Jeremy Lin was not be able to attend but advised that the cameras have been installed, and do not need internet access because the DVR has plenty of storage capacity.

### **13. OLD BUSINESS**

None.

### **14. NEW BUSINESS**

#### **A. MOTIONS**

MOTION TO APPROVE CRACK SEALING PROJECT FOR HERITAGE HILLS FOR THE LOWEST QUOTE OF \$19,990.00 FROM BEHM PAVEMENT MAINTENANCE, INC.

Trustee Goucher made a motion to approve crack sealing project for Heritage Hills for the lowest quote of \$19,990.00 from Behm Pavement Maintenance, seconded by Trustee Borg. Motion carried by roll call vote. Aye: Borg, Dries, Goucher, Dalton, Higgins. Nay: None. Absent: Harris. (5-0-1)

#### **B. ORDINANCES**

##### **1. ORDINANCE 2016-09 TEMPORARY SUSPENSION OF IMPACT FEES**

AN ORDINANCE TEMPORARILY SUSPENDING CERTAIN PROVISIONS OF CHAPTER 17, FEES AND PENALTIES IN TITLE 12, SUBDIVISION REGULATION, IN THE MAPLE PARK VILLAGE CODE

Trustee Goucher made a motion to approve Ordinance 2016-09, "AN ORDINANCE TEMPORARILY SUSPENDING CERTAIN PROVISIONS OF CHAPTER 17, FEES AND PENALTIES IN TITLE 12, SUBDIVISION REGULATION, IN THE MAPLE PARK VILLAGE CODE," seconded by Trustee Borg. Motion carried by roll call vote. Aye: Dries, Goucher, Dalton, Higgins, Borg. Nay: None. Absent: Harris. (5-0-1)

##### **2. ORDINANCE 2016-10 TEMPORARY SUSPENSION OF FEES**

AN ORDINANCE MODIFYING CERTAIN PROVISIONS OF TITLE 9, UTILITIES, CHAPTER 1, WATER USE AND SERVICE, AND CHAPTER 2, ARTICLE A. SEWER CONNECTION PERMITS AND CHARGES WITHIN THE VILLAGE OF MAPLE PARK

Village Attorney Buick advised that this ordinance covers the temporary suspension of fees and it also repeals a section that is concerned with the Akrabawi recapture fee.

Trustee Goucher made a motion to approve Ordinance 2016-10, "AN ORDINANCE MODIFYING CERTAIN PROVISIONS OF TITLE 9, UTILITIES, CHAPTER 1, WATER USE AND SERVICE, AND CHAPTER

2, ARTICLE B. SEWER CONNECTION PERMITS AND CHARGES WITHIN THE VILLAGE OF MAPLE PARK,” seconded by Trustee Dries. Motion carried by roll call vote. Aye: Dalton, Higgins, Borg, Dries, Goucher. Nay: None. Absent: Harris. (5-0-1)

**3. ORDINANCE 2016-12 SEWER RATE INCREASE**

AN ORDINANCE AMENDING TITLE 9, CHAPTER 2, ARTICLE A OF THE VILLAGE CODE OF THE VILLAGE OF MAPLE PARK, CHAPTER 1, SECTION 9-2A-1, “WASTEWATER SERVICE CHARGES”

Trustee Borg asked if all the language was put in the ordinance that was discussed at the Infrastructure Committee meeting. Trustee Goucher said that he sat down with the Village Clerk to make sure all the proper language was in the ordinance.

Trustee Goucher made a motion to approve Ordinance 2016-12, “AN ORDINANCE AMENDING TITLE 9, CHAPTER 2, ARTICLE A OF THE VILLAGE CODE OF THE VILLAGE OF MAPLE PARK, CHAPTER 1, SECTION 9-2A-1, “WASTEWATER SERVICE CHARGES,” seconded by Trustee Dries. Motion carried by roll call vote. Aye: Higgins, Borg, Dries, Goucher, Dalton. Nay: None. Absent: Harris. (5-0-1)

**4. ORDINANCE 2016-13 SEWER RATE INCREASE**

AN ORDINANCE AMENDING TITLE 9, CHAPTER 1, ARTICLE A OF THE VILLAGE CODE OF THE VILLAGE OF MAPLE PARK, CHAPTER 1, SECTION 9-1A-1, “WATER SERVICE RATES & CHARGES”

Trustee Goucher made a motion to approve Ordinance 2016-13, “AN ORDINANCE AMENDING TITLE 9, CHAPTER 1, ARTICLE A OF THE VILLAGE CODE OF THE VILLAGE OF MAPLE PARK, CHAPTER 1, SECTION 9-1A-1, “WATER SERVICE RATES & CHARGES,” seconded by Trustee Dries. Motion carried by roll call vote. Aye: Borg, Dries, Goucher, Dalton, Higgins. Nay: Absent: Harris. (5-0-1)

**5. ORDINANCE 2016-11 AMENDING THE LIQUOR CODE**

AN ORDINANCE MODIFYING CERTAIN PROVISIONS OF TITLE 4, “LIQUOR CONTROL,” SECTION 4-2-8: “CLASSIFICATION; FEES AND NUMBER OF LICENSES,” PARAGRAPHS G., “CLASS E RESTAURANT LICENSE,” AND H., “CLASS E-2 RESTAURANTS, BEER AND WINE ONLY” OF THE VILLAGE CODE OF MAPLE PARK, ILLINOIS

Trustee Dries made a motion to approve Ordinance 2016-11, “AN ORDINANCE MODIFYING CERTAIN PROVISIONS OF TITLE 4,



“LIQUOR CONTROL,” SECTION 4-2-8: “CLASSIFICATION; FEES AND NUMBER OF LICENSES,” PARAGRAPHS G., “CLASS E RESTAURANT LICENSE,” AND H., “CLASS E-2 RESTAURANTS, BEER AND WINE ONLY” OF THE VILLAGE CODE OF MAPLE PARK, ILLINOIS,” seconded by Trustee Higgins.

Trustee Borg said that prior to this ordinance there was a fixed number of licenses. Mr. Buick advised that under some of the types of licenses there was a fixed number. Trustee Borg asked if we are changing the number. Mr. Buick advised that, in his opinion, there is no limit to the number of licenses. Mr. Buick said that there may have been some intention to impose limits. Trustee Borg asked if the village was creating any licenses with this ordinance. Mr. Buick said that that are no licenses being created by this ordinance.

Trustee Borg said that he thought when Casey’s came to the village there was only one license available. President Curtis advised that that is not accurate.

Mr. Buick talked about the “sale” of a liquor license, which is not legal.

Trustee Borg advised that Casey’s has a class B license, but they could have a class B-2 because they do not sell hard liquor. President Curtis advised that Casey’s does sell hard liquor.

Trustee Higgins advised that the bars in Maple Park could go with a different class of license. President Curtis advised that they could if they chose to.

Trustee Borg asked how the village would monitor a restaurant’s sale of food. Mr. Buick advised that there is language in the ordinance that allows for the village to analyze the sales through sales tax receipts, but he added that most municipalities would normally go on a complaint basis.

Trustee Borg said that the village has wanted a restaurant in town for a long time, but he wanted to get some questions answered.

Motion carried by roll call vote. Aye: Dries, Dalton, Higgins, Borg. Nay: None. Abstain: Goucher. Absent: Harris. (4-0-1-1)

### **C. DISCUSSION**

#### **DISCUSSION OF QUOTES FOR INTERNET SERVICE TO CAMERA SYSTEM AT WASTE WATER TREATMENT PLANT AND WATER TOWER**

This item was tabled because there is no longer a need for internet service to the camera system.

## **15. VILLAGE PRESIDENT REPORT**

President Curtis advised that all seven board seats are up for election and petitions will be available beginning on September 20, 2016.

## **16. TRUSTEE REPORTS**

None.

## **17. EXECUTIVE SESSION – Review of Closed Session Minutes 5 ILCS 120/2(c)(21)**

*Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or the semi-annual review of the minutes mandated by Section 2.06.*

Trustee Goucher made a motion to go into closed session for the purpose of the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or the semi-annual review of the minutes mandated by Section 2.06, seconded by Trustee Higgins. Motion carried by roll call vote.

Meeting closed to the public at: 7:48 p.m.

Meeting reconvened at: 7:57 p.m.

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

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

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

Trustee Higgins made a motion to approve the Executive Session Minutes from May 3, 2016, July 5, 2016 and August 31, 2016, seconded by Trustee Borg. Motion carried by roll call vote. Aye: Dalton, Higgins, Borg, Dries, Goucher. Nay: None. Absent: Harris. (5-0-1)

Trustee Dries made a motion to open the Executive Session meeting minutes of May 3, 2016, seconded by Trustee Dalton. Motion carried by roll call vote. Aye: Higgins, Borg, Dries, Goucher, Dalton. Nay: None. Absent: Harris. (5-0-1)

## 19. ADJOURNMENT

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

Meeting adjourned at 8:00 p.m.

  
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Liz Peerboom, CMC  
Village Clerk