



# 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 12-6-16.

## **BOARD OF TRUSTEES MEETING MINUTES TUESDAY, NOVEMBER 1, 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 JP Dries, Trustee Chris Higgins, and Trustee Terry Borg. Absent: Trustee Kristine Dalton (arrived late), Trustee Luke Goucher (arrive late), and Trustee Brandon Harris (arrived late).

Others present: Village Engineer Jeremy Lin, Police Chief Tony Ayala, Village Attorney Kevin Buick, Public Works Director Mike Miller and Village Clerk Liz Peerboom.

Trustee Kristine Dalton arrived at 7:01 p.m.

### **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 – October 4, 2016

**b) Receive and File Meeting Minutes**

- Personnel & Communications – July 12, 2016
- Infrastructure – August 30, 2016

**c) Acceptance of Cash and Investment Report for September 2016**

**d) Approval of Bills Payable and Manual Check Register #749**

ACCOUNTS PAYABLE:	\$118,706.18
MANUAL CHECKS:	7,791.34
TOTAL:	<u>\$126,497.52</u>

Trustee Dries made a motion to approve the consent agenda as presented, seconded by Trustee Borg. Motion carried by roll call vote. Aye: Borg, Dries, Dalton, Higgins. Nay: None. Absent: Goucher, Harris. (3-0-2)

**6. FINANCIAL REPORT**

Village President Kathy Curtis read the following:

- This year's tax levy will be \$214,513; Previous year was \$210, 982
- Tax Rate is 0.8314; Previous year was 0.8712
- The largest factor of the of the decrease in the rate is the increase in EAV (Equalized Assessed Value)
- This year the EAV increased by 6.54%. Last year the increase was 4.79%, but the previous 5 years had been large decreases (2 years by more than 10%).
- In the example that is on page two of the levy, a home with an assessed value of \$64,500 last year (estimated value of \$193,500) would pay approximately \$9 more in village property taxes this year than last year.

Trustee Goucher arrived at 7:02 p.m.

**7. COMMITTEE REPORTS**

- Personnel & Communications – JP Dries, Chair

None

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

Trustee Borg advised that the Finance Committee will meet November 29 to discuss the tax levy.

- Infrastructure – Luke Goucher, Chair

None.

## **8. LEGAL REPORT**

Village Attorney Kevin Buick gifted Maple Park with an authentic World Series artifact in recognition of the Cubs being in the World Series.

There were no questions on his legal report.

Trustee Harris arrived at 7:04 p.m.

## **9. POLICE DEPARTMENT REPORT**

No questions on the police report.

## **10. PUBLIC WORKS REPORT**

No report.

## **11. ENGINEERING REPORT**

Village Engineer Jeremy Lin advised that crack sealing was done in Heritage Hills last week. He also advised that he is working with the Infrastructure Committee on the CBDG grant.

## **12. OLD BUSINESS**

None.

## **13. NEW BUSINESS**

### **A. CONSIDERATIONS**

#### **1. 2016 Tax Levy Discussion**

*As required by statute, and as part of the tax levy public hearing and vote at the December 2016 Board meeting, the Village President will announce the tax levy amount at this meeting.*

See #6 above.

**B. MOTIONS**

NONE.

**C. ORDINANCES**

**1. ORDINANCE 2016-14 DISPOSAL OF SURPLUS PROPERTY**

AN ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY IN POSSESSION OF THE VILLAGE OF MAPLE PARK

*This ordinance will allow the Police Department to dispose of police vehicles that are no longer in use or are no longer viable to the village.*

Trustee Dries made a motion to approve Ordinance 2016-14, seconded by Trustee Higgins.

Trustee Dalton asked about the criminal justice program that will be taking the vehicle. Chief Ayala explained the program and what they will be doing with the vehicle.

Trustee Dries was concerned about leaving the police department with only two vehicles. Chief Ayala advised that eventually he will need to replace the Chief vehicle, but he is looking for a cheap, good quality vehicle.

Trustee Higgins suggested that Chief Ayala check with St. Charles.

Trustee Borg asked which vehicles would be driven by the officers. Chief Ayala advised that they would have the SUV and the Crown Victoria. Trustee Borg asked if they both have markings on them. Chief Ayala said they do both have markings and he will be sure to have all future vehicles marked.

Trustee Dries suggested adding a reflective strip on the back of the vehicle.

Motion carried by roll call vote. Aye: Dries, Goucher, Dalton, Higgins, Harris, Borg. Nay: None. Absent: None. (6-0-0)

**2. ORDINANCE 2016-17 UPDATING THE ZONING MAP**

AN ORDINANCE ADOPTING THE MAPLE PARK ZONING MAP

*This ordinance changes the zoning on a parcel of land located at 109 Center Street, which was re-zoned in 2007, but was never included on the map.*

Trustee Goucher made a motion to approve Ordinance 2016-17, seconded by Trustee Borg.

President Curtis advised that the zoning on this property was changed by Ordinance 2007-19, but it never made it to the zoning map. She pointed out that it was done before she became Village President. She added that this ordinance is merely updating the zoning map.

Village Clerk Liz Peerboom advised that this was brought to the village by the property owner.

Motion carried by roll call vote. Aye: Goucher, Dalton, Higgins, Harris, Borg, Dries. Nay: None. Absent: None. (6-0-0)

#### **D. RESOLUTIONS**

NONE.

#### **14. VILLAGE PRESIDENT REPORT**

President Curtis advised that she attended the Kaneland School District meeting and received a brochure, the mission statement, and the 2020 plan. She also advised that she will have the village clerk email the enrollment numbers to the Board members.

She added that 2017 will bring the Kaneland Homecoming Parade to Maple Park, adding that the District will be marketing this to business owners for sponsors and to paint windows of businesses downtown.

#### **15. TRUSTEE REPORTS**

No reports.

#### **16. ADJOURNMENT**

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

Meeting adjourned at 7:18 p.m.



Liz Peerboom, CMC  
Village Clerk