



# 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 2-7-17.

## BOARD OF TRUSTEES MEETING MINUTES

TUESDAY, JANUARY 3, 2017

7 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, and Trustee Brandon Harris. Absent: Goucher.

Others present: Police Chief Tony Ayala, Village Accountant Cheryl Aldridge, Village Engineer Jeremy Lin, Village Attorney Kevin Buick, 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.*

Dr. Lulu Blacksmith, Director of Government & Community Engagement, Wabaunsee Community College, advised the Board that they are celebrating their 50<sup>th</sup> Anniversary and recognized the Village Board for their commitment to higher education.

### 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 – December 6, 2016

**b) Receive and File Meeting Minutes**

- Infrastructure –November 22, 2016

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

**d) Approval of Bills Payable and Manual Check Register #751**

ACCOUNTS PAYABLE:	\$19,214.60
MANUAL CHECKS:	2,013.59
TOTAL:	<u>\$21,228.19</u>

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

**6. FINANCIAL REPORT**

There were no questions about the Financial Report.

**7. COMMITTEE REPORTS**

- Personnel & Communications – JP Dries, Chair

Trustee Dries advised that the Personnel committee will be meeting on January 17, 2017.

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

Trustee Borg advised that there would be no Finance Committee meeting this month.

- Infrastructure – Luke Goucher, Chair

Trustee Goucher was absent.

**8. LEGAL REPORT**

There were no questions about the Legal Report.

**9. POLICE DEPARTMENT REPORT**

There were no questions about the Police Department Report.

## **10. PUBLIC WORKS REPORT**

Public Works Director Mike Miller was absent.

## **11. ENGINEERING REPORT**

Village Engineer Jeremy Lin said that he continues to work with the Infrastructure Committee and some budget items.

## **12. OLD BUSINESS**

None.

## **13. NEW BUSINESS**

### **A. CONSIDERATIONS**

None.

### **B. MATTERS ASSOCIATED WITH SQUIRES CROSSING SUBDIVISION**

Trustee Dalton arrived at 7:03 p.m.

#### **1. MOTION REGARDING REIMBURSEMENT OR FEE WAIVER TO DEVELOPER IN AN AMOUNT NOT TO EXCEED \$15,000, PURSUANT TO PARAGRAPH 2 OF THE DEVELOPMENT AGREEMENT DATED DECEMBER 28, 2004, BETWEEN THE VILLAGE OF MAPLE PARK AND CAR DEVELOPMENT COMPANY.**

*This item follows discussion from a Finance Committee meeting on November 29, 2016.*

Trustee Borg said that \$15,000 appears to be a fair amount and would be a token of good will towards the Developer and Builder. He suggested dividing \$15,000 by the number of lots. He would like to see a fee credited from the building permit fees, but he wants to know where the credit would come from. There was a question as to who the \$15,000 was owed to. Trustee Harris advised that the Developer had been willing to allow building permit credits to the builder.

Village Attorney Kevin Buick advised that there would need to be some type of agreement between all parties. He added that if the intent is to offer some type of waiver. The Board discussed the different between reimbursement, fee waiver, and rebate.

Trustee Dalton asked if the agreement with Carr Development would be null and void since they no longer own the property. Mr. Buick advised that the new owner has all the rights and responsibilities of the original owner.

President Curtis said that if this is approved tonight, she would contact the Developer and the Builder and ask them how they would like this memorialized. Mr. Buick said that the village should take into consideration the Builder/Developer's needs regarding this reimbursement, adding that the Board is deciding tonight to honor the agreement.

President Curtis said that she thinks that approval of the motion means that she goes back to the Builder/Developer to see how they would like to memorialize this.

Trustee Borg said that the village is not in the position to put out \$15,000 up front, that is why he suggested the per lot basis and this is the right thing to do.

Consensus was to approve the reimbursement but work with the Builder/Developer to figure out the way in which the reimbursement is paid.

Trustee Borg made a motion to approve a Building Permit fee waiver to the Developer Builder in an amount not to exceed \$15,000, Pursuant to Paragraph 2 of the Development Agreement Dated December 28, 2004, Between the Village of Maple Park and Car Development Company, allowing the Village President to negotiate how the \$15,000 would be divided out, seconded Trustee Dries. Motion carried by roll call vote. Aye: Dries, Harris, Dalton, Higgins, Borg. Nay: None. Absent: Goucher. (5-0-1)

**2. MOTION TO APPROVE TECHNICAL MEMORANDUM FROM VILLAGE ENGINEER DATED DECEMBER 20, 2016, AUTHORIZING BUILDING PERMIT ISSUANCE REGARDING LOT 1 IN SQUIRES CROSSING.**

*Pursuant to Lintech Engineering's review regarding Lot 1 in Squire's Crossing, it has been determined that the lot is no longer in the floodplain defined by FEMA. The attached floodplain map in 2002 shows an area of the project within the Zone A floodplain, and the 2012 floodplain map shows the area outside of the floodplain. It is the Village Engineer's opinion that a LOMR was not prepared, however the issue regarding Lot 1 is resolved with the revised floodplain maps.*

Trustee Dries made a motion to approve the Technical Memorandum from the Village Engineer Dated December 20, 2016, authorizing the Building Permit Issuance regarding Lot 1 in Squires Crossing, seconded by Trustee Borg.

Village Engineer Jeremy Lin advised that FEMA updated the Flood Insurance Rate Map (FIRM) on July 17, 2012 to reflect that this lot is not in the flood plain. Village Attorney Kevin Buick advised that this is the best case scenario for the village because they do not have to have a public hearing to do a map amendment. He added that this will take the liability off of the village and allows the lot to be built on.

After a short discussion, the motion carried on roll call vote. Aye: Harris, Dalton, Higgins, Borg, Dries. Nay: None. Absent: Goucher. (5-0-1)

**C. ORDINANCES**

None.

**D. RESOLUTIONS**

None.

**13. VILLAGE PRESIDENT REPORT**

No Village President report.

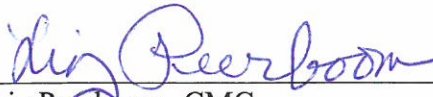
**14. TRUSTEE REPORTS**

No Trustee Report.

**15. ADJOURNMENT**

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

Meeting adjourned at 7:50 p.m.

  
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Liz Peerboom, CMC  
Village Clerk