



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 August
1, 2017.

BOARD OF TRUSTEES MEETING MINUTES

WEDNESDAY, JULY 5, 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 JP Dries, Trustee Kristine Dalton and Trustee Chris Higgins.

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

Jeanine Pack, 123 Pearl Street, spoke about having a camper in their yard. She was concerned about how this would affect them.

Jeff Ramirez, Planning Commission member, spoke about buying his property because the covenants prohibited trailers and boats in yards and driveways. He is in favor of the changes to the ordinance, but believes that there should be special consideration for people that have already been parking their recreational vehicles.

Ron Johnson, 309 Broadway, talked about having a problem about people being singled out. He would like other issues addressed before this ordinance is passed.

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 – June 6, 2017

b) Receive and File

- Infrastructure Committee – May 9, 2017
- Personnel and Communications – May 16, 2017

c) Acceptance of Cash and Investment Report as of May 31, 2017

d) Approval of Bills Payable and Manual Check Register #757

ACCOUNTS PAYABLE:	\$22,032.07
MANUAL CHECKS:	5,969.75
TOTAL:	<u>\$28,001.82</u>

e) Approval of Travel, Meals, Lodging for Elected Officials /Employees

- Metrowest Council of Government Board Meeting (includes meal), \$35 for Kathy Curtis, Village President (included on warrant list)

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

6. FINANCIAL REPORT

Trustee Dalton asked about the David Diehl Trust payment. Village Accountant Cheryl Aldridge advised that it was for a refund for a subdivision deposit.

Trustee Dalton also asked about car repairs. Police Chief Ayala advised that it was to get the AC fixed on a squad. She was concerned about the money that is going into repair vehicles for the police department.

7. LEGAL REPORT

No report. Village Attorney Kevin Buick advised that Kane County is now fully automated for court services as of July 1, 2017.

8. POLICE DEPARTMENT REPORT

No questions.

9. PUBLIC WORKS REPORT

No questions.

10. ENGINEERING REPORT

Getting proposals for various items in the budget. DeKalb County is putting together information about storm water provisions in different municipalities.

Trustee Dries asked about the bridge inspection in Squires Crossing. Mr. Lin advised that the developer will be doing the remediation and will be requesting acceptance of the roads and the bridge. He also talked about remediation to the bridge that the developer will be facilitating. Mr. Lin also advised that the developer wants acceptance of the roads first and then the bridge after the remediation.

11. COMMITTEE REPORTS

- Personnel & Communications – JP Dries, Chair

None

- Finance & Public Relations & Development – Luke Goucher, Chair

None

- Infrastructure – Brandon Harris, Chair

None

12. OLD BUSINESS

None.

13. NEW BUSINESS

A. PROCLAMATIONS

None.

B. RESOLUTIONS

None.

C. ORDINANCES

1. ORDINANCE 2017-03 ZONING MAP

AN ORDINANCE ADOPTING THE MAPLE PARK ZONING MAP

This ordinance adopts the updated zoning Map for Maple Park, Illinois.

Trustee Dries made a motion to approve the Maple Park Zoning Map, seconded by Trustee Dalton. Motion carried by roll call vote. Aye: Dalton, Higgins, Dries. Nay: None. Absent: Goucher, Harris. (3-0-2)

2. ORDINANCE 2017-09 RECREATIONAL VEHICLES

AN ORDINANCE AMENDING TITLE 11 "ZONING REGULATIONS," CHAPTER 9 "SPECIAL REGULATIONS," SUBSECTION 3 "ADDITIONAL PARKING REGULATIONS," OF THE VILLAGE CODE OF THE VILLAGE OF MAPLE PARK, ILLINOIS

This ordinance establishes new rules for parking of recreational vehicles.

Trustee Dalton made a motion to approve Ordinance 2017-09, seconded by Trustee Dries. Village Attorney Kevin Buick advised that there are language changes that he would recommend before the Board moves to pass the ordinance.

Trustee Chris Higgins said that there was not a consensus on the recreation vehicles at the Planning Commission meeting, and the minutes have not yet been approved. He advised that he has done a lot of research with other municipalities. He said that covenants are usually enforced by Home Owners Associations, but Heritage Hills does not have a Home Owners Association. He does not agree with the ordinance. He would like to see the current code enforced.

Trustee Dalton said that she agrees that this ordinance is not ready to be voted on, but she feels that this ordinance does need to be passed because Maple Park wants to attract people to the community. She does think that the code does need to be improved and updated. She spoke to the audience about why she feels that this ordinance needs to be passed and promised that the Board is not picking on any one person.

Trustee Higgins talked about what the current code says and said that this ordinance takes away the ability to park a recreational vehicle on an approved surface. He feels that the village should deal with the problem properties before they restrict people that are currently following the rules.

Trustee Dalton said that this is taking up Board time, when it should be discussed in committee.

Trustee Dalton made a motion to defer the ordinance to committee to review and update the language, seconded by Trustee Dries. Motion carried by voice vote.

3. ORDINANCE 2017-10 GOLF CARTS

AN ORDINANCE AMENDING TITLE 7 "MOTOR VEHICLES," CHAPTER 11 "GOLF CARTS AND UTILITY TERRAIN VEHICLES"

This ordinance establishes new rules and clarifies definitions for golf carts and utility terrain vehicles used on village streets.

Trustee Dries made a motion to approve Ordinance 2017-10, seconded by Trustee Dalton. Motion carried by roll call vote. Aye: Higgins, Dries, Dalton. Nay: None. Absent: Goucher, Harris. (3-0-2)

4. ORDINANCE 2017-11

AN ORDINANCE AMENDING TITLE 11 "ZONING REGULATIONS," CHAPTER 2 "GENERAL PROVISIONS," SUBSECTION 3 "ACCESSORY BUILDINGS AND USES," F. PROHIBITED ACCESSORY BUILDINGS," OF THE VILLAGE CODE OF THE VILLAGE OF MAPLE PARK, ILLINOIS

This ordinance amends the zoning ordinance to update rules that prohibit parking of trailers on village streets.

Trustee Dalton said that the \$25 fee is too high, but President Curtis advised that the price could be discussed in committee.

Trustee Higgins said that he would like to see residents be educated on the new rules.

Police Chief Tony Ayala advised that he will be meeting with golf cart owners to educate them.

Trustee Dalton asked that Fun Fest be made aware of the new ordinance so that they can tell their participants. Chief Ayala said that he is hoping to meeting with Fun Fest.

Trustee Dries made a motion to table this ordinance and send back to committee to be updated, seconded by Trustee Dalton. Motion carried by voice vote.

5. ORDINANCE 2017-12 ABANDONED, JUNK VEHICLES

AN ORDINANCE AMENDING TITLE 5 "PUBLIC HEALTH AND SAFETY," CHAPTER 3 "JUNK; INOPERABLE VEHICLES," SUBSECTION 4 "ABANDONED INOPERABLE VEHICLES PROHIBITED," OF THE VILLAGE CODE OF THE VILLAGE OF MAPLE PARK, ILLINOIS

This ordinance amends Title 5, updating rules and definitions for abandoned and/or inoperable vehicles in the Village of Maple Park.

Trustee Dries made a motion to approve Ordinance 2017-12, seconded by Trustee Dalton. Motion carried by roll call vote. Aye: Dries, Harris, Higgins. Nay: None. Absent: Goucher, Harris. (3-0-2)

6. ORDINANCE 2017-13 TRAILER PARKING PROHIBITED

AN ORDINANCE AMENDING TITLE 7 "MOTOR VEHICLES AND TRAFFIC," CHAPTER 4 "PARKING REGULATIONS," SUBSECTION 3 "TRAILER PARKING PROHIBITED," OF THE VILLAGE CODE OF THE VILLAGE OF MAPLE PARK, ILLINOIS

This ordinance amends Title 7, updating rules and definitions for prohibited trailer parking in Maple Park.

After some discussion, Trustee Dries made a motion to table Ordinance 2017-13 and send back to committee to review, seconded by Trustee Dalton. Motion carried by voice vote.

7. ORDINANCE 2017-14 PROHIBITED USES OF LAND OR BUILDINGS

AN ORDINANCE AMENDING TITLE 11 "ZONING REGULATIONS," CHAPTER 3 "NON-CONFORMING BUILDINGS, STRUCTURES, LOTS AND USES," ADDING SUBSECTION 5 "PROHIBITED USES OF LAND OR BUILDINGS," OF THE VILLAGE CODE OF THE VILLAGE OF MAPLE PARK, ILLINOIS

This ordinance amends Title 11 adding subsection 5 Prohibited uses of land or Buildings, clarifying that a property owner can only have one use devoted to their property.

Trustee Dries made a motion to approve Ordinance 2017-14, as amended – adding a comma on page 2, in paragraph A, between permitted and special, seconded by Trustee Dalton. Motion carried by roll call vote. Aye: Dalton, Higgins, Dries. Nay: None. Absent: Goucher, Harris. (3-0-2)

D. MOTIONS

None.

D. CONSIDERATIONS

None.

13. VILLAGE PRESIDENT REPORT

President Curtis advised that she met with Kaneland School District, and they are set for being the host of the Kaneland Homecoming Parade in September. She also talked about the parade route and times.

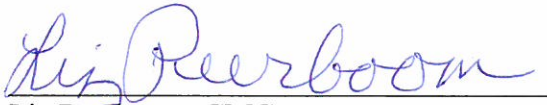
14. TRUSTEE REPORTS

None.

15. ADJOURNMENT

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

Meeting adjourned at 7:40 p.m.


Liz Peerboom, CMC
Village Clerk