



# 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 9-5-17.

**BOARD OF TRUSTEES MEETING MINUTES  
TUESDAY, AUGUST 1, 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 Appointee Bart Shaver, Trustee Chris Higgins, Trustee Kristine Dalton. Absent: Luke Goucher (arrived late) and Brandon Harris (arrived late).

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

## **4. APPOINTMENTS**

- Appointment of Bart Shaver to the Board of Trustees
- Appointment of Kyle Foster to the Planning Commission

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

Trustee Goucher arrived at 7:01 p.m.

Trustee Dries made a motion to approve the appointment of Kyle Foster to the Planning Commission, seconded by Trustee Higgins. Aye: Dries, Goucher, Dalton, Higgins. Nay: None. Absent: Trustee Harris. (4-0-1)

Village Attorney Kevin Buick administered the Oath of Office to Bart Shaver. Kyle Foster was absent.

Trustee Harris arrived at 7:04 p.m.

## **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.*

Resident Elizabeth Johnson spoke about her opposition to the trailer ordinance. She said that it isn't clear. Trustee Dries answered her questions.

Resident Allen Kahl asked a question about section D. of the trailer ordinance. Trustee Dries addressed his question.

## **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 – July 5, 2017

#### **b) Receive and File**

- Infrastructure Committee – June 13, 2017
- Personnel and Communications – June 20, 2017
- Finance and Public Relations & Development – May 23, 2017 (to be distributed separately)

#### **c) Acceptance of Cash and Investment Report as of June 30, 2017**

#### **d) Approval of Bills Payable and Manual Check Register #758**

ACCOUNTS PAYABLE:	\$89,527.18
MANUAL CHECKS:	<u>3,041.38</u>
TOTAL:	<u>\$92,568.56</u>

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

- None

Trustee Dries made a motion to approve the Consent Agenda, seconded by Trustee Higgins. Motion carried by roll call vote. Aye: Dries, Goucher, Harris, Dalton, Higgins, Shaver. Nay: None. Absent: None. (6-0-0)

**7. FINANCIAL REPORT**

None.

**8. LEGAL REPORT**

There were no questions on the Legal Report. Village Attorney Kevin Buick reminded Trustee Shaver to get his online training done.

**9. POLICE DEPARTMENT REPORT**

Trustee Dries congratulated the Police Chief on a successful wheel of meat.

**10. PUBLIC WORKS REPORT**

None.

**11. ENGINEERING REPORT**

None.

**12. COMMITTEE REPORTS**

- Personnel & Communications – JP Dries, Chair  
None.
- Finance & Public Relations & Development – Luke Goucher, Chair  
None.
- Infrastructure – Brandon Harris, Chair  
None.

**13. OLD BUSINESS**

None.

**14. NEW BUSINESS**

**A. PROCLAMATIONS**

**1. PROCLAMATION 2017-02 Art Maerker Day**

*This Proclamation shows appreciation to Art Maerker for his many years on the Maple Park Planning Commission and proclaims August 1, 2017 as “Art Maerker Day.”*

Village President Kathy Curtis read the Proclamation, the Village Clerk will mail the Proclamation to long-time Planning Commission Chairman Art Maerker.

**B. PRESENTATION OF THE ANNUAL AUDIT – Lauterbach & Amen, LLP**

Jamie Wilkey from Lauterbach & Amend, LLP, advised that there were no journal entries associated with this year's audit, which is not normal. She congratulated Village Accountant Cheryl Aldridge on a job well done. She then went over the audit and advised that Maple Park was given the highest marks that a municipality can get on their audit. The fund balance includes a 25% reserve.

**C. RESOLUTIONS**

**1. RESOLUTION 2017-06 UPDATING THE DATES/TIMES OF COMMITTEE MEETINGS**

AMENDING THE DATES AND TIMES FOR 2017 COMMITTEES OF THE VILLAGE OF MAPLE PARK, COUNTIES OF KANE AND DEKALB, ILLINOIS

*This Resolution updates the meeting dates and times for the three committees – Infrastructure Committee, Personnel and Communications Committee, and Finance and Public Relations and Development Committee.*

Trustee Dries made a motion to approve Resolution 2017-06 “Amending the Dates/Times of 2017 Committee Meetings,” seconded by Trustee Goucher. Motion carried by roll call vote. Aye: Goucher, Harris, Dalton, Higgins, Shaver, Dries. Nay: None. Absent: None. (6-0-0)

**2. RESOLUTION 2017-07 PARTIAL ACCEPTANCE OF SQUIRES CROSSING**

A RESOLUTION AUTHORIZING THE PARTIAL ACCEPTANCE OF SQUIRES CROSSING FROM REO FUNDING SOLUTIONS IV, LLC

*This Resolution allows the Board of Trustees to accept the roads in the Squires Crossing subdivision.*

Trustee Goucher made a motion to approve Resolution 2017-07 “Partial Acceptance of Squires Crossing from REO Funding Solutions IV, LLC,” seconded by Trustee Higgins. Motion carried by roll call vote. Aye: Harris, Dalton, Higgins, Shaver, Dries, Goucher. Nay: None. Absent: None. (6-0-0)

**3. RESOLUTION 2017-08 IMLRMA INTERGOVERNMENTAL AGREEMENT**

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE PRESIDENT TO ENTER INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION (IMLRMA)

*This Resolution allows the Village President to enter into an agreement with the Illinois Municipal League Risk Management Association for insurance services for the Village of Maple Park.*

Trustee Goucher made a motion to approve Resolution 2017-08, seconded by Trustee Higgins. Motion carried by roll call vote. Aye: Dalton, Higgins, Shaver, Dries, Goucher, Harris. Nay: None. Absent: None. (6-0-0)

### **C. ORDINANCES**

#### **1. ORDINANCE 2017-09 ADDITIONAL PARKING REGULATIONS**

AN ORDINANCE AMENDING TITLE 11, CHAPTER 9; SECTION 11-9-3 "ADDITIONAL PARKING REGULATIONS," OF THE MAPLE PARK VILLAGE CODE

*This Ordinance updates the definition of recreational vehicles to align with the IL Compiled Statutes, redefines the rules for parking of recreational vehicles and adds a permitted address to the approved list.*

Trustee Dries made a motion to approve Ordinance 2017-09 "Amending 11-9-3: Additional Parking Regulations," seconded by Trustee Harris.

Trustee Higgins said that he agrees that the village needs to be cleaned up. He said that if an approved surface is clearly defined the code can be enforced. He said that normally homeowner's associations would govern items such as these. He feels that the village has residents that go by the rules. He also distributed a map of an area in Maple Park.

Trustee Goucher said that he is concerned about the 7-day restriction. He was happy for the public that came out to talk about this ordinance. He wants an open dialogue with the residents.

Trustee Higgins went on about his opposition to the ordinance. Trustee Dalton asked Trustee Higgins if he wanted his property value to go up or down. Trustee Goucher asked if golf carts could be added. Mr. Buick recommended that the ordinance not be changed tonight.

Trustee Higgins advised that the number of people that have come out in opposition far outweigh the people that have come out in favor of it.

Motion carried by roll call vote. Aye: Shaver, Dries, Goucher, Harris, Dalton. Nay: Higgins. Absent: None. (5-1-0)

**2. ORDINANCE 2017-15 FENCES**

AN ORDINANCE AMENDING TITLE 11 “ZONING REGULATIONS,” CHAPTER 2 “GENERAL PROVISIONS,” SUBSECTION 4 “ADDITIONAL REGULATIONS FOR UNIQUE USES,” A. “FENCES, WALLS AND HEDGES,” OF THE VILLAGE CODE OF THE VILLAGE OF MAPLE PARK, ILLINOIS

*This ordinance updates the corner lot setback, the size of a fence on a corner lot and the clarifies that a corner lot shall be considered to have two front yards.*

Trustee Dries made a motion to approve Ordinance 2017-15 “Amending 11-2-4: Fences, Walls and Hedges,” seconded by Trustee Harris. Motion carried by roll call vote. Aye: Shaver, Dries, Goucher, Harris, Dalton, Higgins. Nay: None. Absent: None. (6-0-0)

**3. ORDINANCE 2017-16 PREVAILING WAGE**

AN ORDINANCE DETERMINING THE PREVAILING WAGE RATES AS OF JULY 2017 FOR CONSTRUCTION OF PUBLIC WORKS PROJECTS UNDER THE JURISDICTION OF THE VILLAGE OF MAPLE PARK

*This ordinance determines the prevailing wage rates for construction of public works projects under the jurisdiction of the Village of Maple Park.*

Trustee Dries made a motion to approve Ordinance 2017-16: Determining the Prevailing Wage Rates for July 2017 for Construction of Public Works Projects Under the jurisdiction of Maple Park,” seconded by Trustee Goucher. Motion carried by roll call vote. Aye: Dries, Goucher, Harris, Dalton, Higgins, Shaver. Nay: None. Absent: None. (6-0-0)

**D. MOTIONS**

**1. MOTION TO APPROVE THE QUOTE FROM 4 BROTHERS LANDSCAPING GARDEN & MAINTENANCE FOR A NOT TO EXCEED AMOUNT OF \$16,350.00 TO REMOVE VEGETATION FROM THE AREA AROUND THE WASTE WATER TREATMENT PLANT**

*This project was being required by the Illinois Environmental Protection Agency and will include taking out stones and cleaning up the grass; installing 325 feet of weed fabric; clean stones and install; Add 27 tons of stones (200 ft. between the 2 ponds, water overflowing); 27 tons of gravel to cover 200 ft/5 ft along the pond. This project requires an appropriation amendment.*

Trustee Goucher made a motion to approve the quote from 4 Brothers Landscaping Garden and Maintenance in an Amount Not to Exceed \$16,350.00 to Remove Vegetation from the Area Around the Waste Water Treatment Plant,” seconded by Trustee Harris. Motion carried by roll call vote. Aye: Goucher, Harris, Dalton, Higgins, Shaver, Dries. Nay: None. Absent: None. (6-0-0)

Public Works Director Mike Miller was concerned that he wasn't told about this. President Curtis said she would follow-up with Jeremy Lin.

**2. MOTION TO APPROVE THE MAPLE PARK 2017 CRACK SEALING PROJECT IN THE AMOUNT NOT TO EXCEED \$19,490.00**

*This project was budgeted in an amount of \$20,000 and would include routing cracks to a depth of ¾" and a width of ¾" to provide a reservoir for sealant. This project includes Settlement Drive, Walnut Avenue and a small section of Broadway.*

Trustee Higgins talked about areas in Heritage Hills that weren't crack sealed last year.

Trustee Goucher made a motion to approve the Maple Park 2017 Crack Sealing Project in the Amount Not to Exceed \$19,490, seconded by Trustee Harris. Motion carried by roll call vote. Aye: Harris, Dalton, Higgins, Shaver, Dries, Goucher. Nay: None. Absent: None. (6-0-0)

**E. CONSIDERATIONS**

None.

**13. VILLAGE PRESIDENT REPORT**

President Curtis advised the Board that they have a company that is willing to provide Electrical Aggregation to residents at a cost of 0.695 cents.

Mr. Buick said he is reviewing the document and will get back to the village about any changes. Trustee Goucher pointed out that there was already a resolution approved by the Board in regards to this aggregation agreement.

**14. TRUSTEE REPORTS**

No reports

**15. ADJOURNMENT**

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

Meeting adjourned at 8:02 p.m.