



Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151

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Approved by the Maple Park
Board of Trustees on 10-2-18.

BOARD OF TRUSTEES MEETING MINUTES

TUESDAY, SEPTEMBER 4, 2018

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 Bart Shaver, Trustee Kristine Dalton, Trustee Chris Higgins. Absent: Trustee Brandon Harris (arrived late), Trustee Luke Goucher.

Others present: Village Attorney Kevin Buick, Village Accountant Cheryl Aldridge, Police Chief Dean Stiegemeier, 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.*

John Peloso, HD Rockers, said he would like the Board to consider allowing the bars to remain open until 1 a.m. for Fun Fest.

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 – August 7, 2018

b) Receive and File

- Personnel Committee – August 21, 2018, July 17, 2018
- Finance Committee – July 24, 2018, July 26, 2018

c) Acceptance of Cash and Investment Report as of July 31, 2018

d) Approval of Bills Payable and Manual Check Register #771

ACCOUNTS PAYABLE:	<u>\$42,077.01</u>
MANUAL CHECKS:	<u>14,365.13</u>
TOTAL:	<u>\$56,442.14</u>

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

Kane County Chiefs of Police Association – Monthly Luncheon Meeting on July 19, 2018, \$15 for E. Dean Stiegemeier, Police Chief (included as a reimbursement to E. Dean Stiegemeier on August 7, 2018 warrant list).

Trustee Dries made a motion to approve the Consent Agenda, seconded by Trustee Higgins. Motion carried by roll call vote. Aye: Dries, Dalton, Higgins, Shaver. Nay: None. Absent: Trustee Brandon Harris (arrived late), Trustee Luke Goucher. 4-0-2

6. FINANCIAL REPORT

No questions for the Financial Report.

7. LEGAL REPORT

No questions for the Legal Report.

8. POLICE DEPARTMENT REPORT

Kathy thanked Chief Stiegemeier for keeping Fun Fest safe.

9. PUBLIC WORKS REPORT

Public Works Director Mike Miller was absent.

10. ENGINEERING REPORT

Village Engineer Jeremy Lin was absent, but President Curtis advised that Mr. Lin expects the sample results for the media in 10 days, then he will schedule the rest of the installation.

11. COMMITTEE REPORTS

- Personnel & Communications – JP Dries, Chair

Trustee Dries advised that the Personnel is caught up on their outstanding tasks, but will hold a meeting this month to go over other items.

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

No report, as Trustee Goucher was absent.

- Infrastructure – Brandon Harris, Chair

No report.

12. OLD BUSINESS

None.

13. NEW BUSINESS

A. MOTIONS

None.

B. ORDINANCES

ORDINANCE 2018-17 PUBLIC WORKS DIRECTOR

AN ORDINANCE AMENDING TITLE 1 “ADMINISTRATION,” CHAPTER 6 “VILLAGE OFFICERS AND EMPLOYEES,” SECTION 1-6-13 “HINDERING OFFICERS OR EMPLOYEES,” ARTICLE D. “BUILDING INSPECTOR,” AND ARTICLE E. “VILLAGE PLANNER”

This ordinance amends the code to change the scope of the Public Works Director position to include Building Inspector and Village Planner.

President Curtis advised that this item will be deferred to the October meeting so that the Village Attorney can make changes to the ordinance.

Trustee Harris arrived at 7:06 p.m.

C. RESOLUTIONS

RESOLUTION 2018-14 REFUSE CONTRACT

AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A FIVE-YEAR CONTRACT WITH WASTE MANAGEMENT BEGINNING FEBRUARY 1, 2019 THROUGH JANUARY 31, 2024.

This was put out for bid and the bid opening was August 21, 2018. This contract will lower the cost of refuse collection for residents in Maple Park and will include e-waste collection.

Trustee Dries made a motion to approve Resolution 2018-14, An Ordinance "AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A FIVE-YEAR CONTRACT WITH WASTE MANAGEMENT BEGINNING FEBRUARY 1, 2019 THROUGH JANUARY 31, 2024," seconded by Trustee Harris.

Trustee Dalton had some questions for Vaughn Kuerschner from Waste Management. Once Mr. Kuerschner answered those questions, Trustee Dalton said she was satisfied.

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

14. VILLAGE PRESIDENT REPORT

No report.

15. TRUSTEE REPORTS

No report.

16. EXECUTIVE SESSION

A. Employment / Appointment Matters 5 ILCS 120/(c)(1)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or legal for the public body to determine its validity.

B. 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 semi-annual review of the minutes as mandated by Section 2.06.

Trustee Dries made a motion to go into executive session for the purposes of discussion Employment / Appointment Matters, 5 ILCS 120/(c)(1), "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or legal for the public body to determine its validity," and for the purpose of the Review of Closed Session Minutes 5 ILCS 120/2(c)(21), "the Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by

Section 2.06,” seconded by Trustee Shaver. Motion carried by roll call vote. Aye: Dalton, Higgins, Shaver, Dries, Harris. Nay: None. Absent: Goucher.

Meeting closed to the public at 7:14 p.m.

Meeting reopened to the public at 8:01 p.m.

17. MATTERS REFERRED FROM EXECUTIVE SESSION

A. MOTION TO APPROVE AN OFFER OF EMPLOYMENT FOR PUBLIC WORKS DIRECTOR

Trustee Dries made a motion to approve an offer of employment to Lou Larson for Public Works Director, seconded by Trustee Harris. Motion carried by roll call vote. Aye: Higgins, Shaver, Dries, Harris. Nay: Dalton. Absent: Goucher. (4-1-1)

B. APPROVAL OF CLOSED SESSION MEETING MINUTES

- July 3, 2018

Trustee Dries made a motion to approve the meeting minutes from July 3, 2018, seconded by Trustee Shaver. Motion carried by roll call vote. Aye: Shaver, Dries, Harris, Dalton, Higgins. Nay: None. Absent: Goucher. (5-0-1)

Trustee Harris made a motion to open the July 3, 2018 closed session meeting minutes to the public, seconded by Trustee Dries. Motion carried by roll call vote. Aye: Dries, Harris, Dalton, Higgins, Shaver. Nay: None. Absent: Goucher.

C. RESOLUTION 2018-15

A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED SESSION MEETINGS


This resolution allows the Village Clerk to destroy audio recordings of the closed session meetings of 7-5-16, 8-2-16, and 9-6-16, as provided by law.

Trustee Higgins made a motion to approve Resolution 2018-15 “A Resolution authorizing the destruction of audio recordings of closed session meetings from 7-5-16, 8-2-16, and 9-6-16, as proved by law, seconded by Trustee Harris. Motion carried by roll call vote. Aye: Harris, Dalton, Higgins, Shaver, Dries. Nay: None. Absent: Goucher. (5-0-1)

18. ADJOURNMENT

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

Meeting adjourned at 8:03 p.m.


Liz Peerboom, CMC
Village Clerk