



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 Trustees on 11/6/18.

BOARD OF TRUSTEES MEETING MINUTES

TUESDAY, OCTOBER 2, 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 7:02 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 Bart Shaver and Trustee Kristine Dalton. Absent: Brandon Harris (attended remotely).

Others present: Village Attorney Kevin Buick, Village Accountant Cheryl Aldridge, Village Engineer Jeremy Lin, Police Chief Dean Stiegemeier, and Village Clerk Liz Peerboom.

Trustee Dries made a motion to allow Trustee Brandon Dries to attend the meeting remotely, seconded by Trustee Higgins. Motion carried by voice vote.

4. APPOINTMENT OF SUZANNE FAHNESTOCK TO COMPLETE THE TERM OF TRUSTEE LUKE GOUCHER

Trustee Dries made a motion to approve the appointment of Suzanne Fahnestock to complete the term of Trustee Luke Goucher, seconded by Trustee Dalton. Motion carried by roll call vote. Aye: Dries, Harris, Dalton, Higgins, Shaver. Nay: None. Absent: None. (5-0-0)

Village Attorney Kevin Buick swore in Suzanne Fahnestock as the new Trustee.

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.*

Janean Koebbe, 204 Main Street, spoke about noise on Main Street.

JT Pelosi, HD Rockers, inquired about a request to extend liquor license hours on Fun Fest weekend. President Curtis advised that his request was denied.

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 – September 4, 2018
- b) Receive and File
 - None
- c) Acceptance of Cash and Investment Report as of August 31, 2018
- d) Approval of Bills Payable and Manual Check Register #772

ACCOUNTS PAYABLE:	<u>\$40,471.88</u>
MANUAL CHECKS:	<u>3,839.07</u>
TOTAL:	<u>\$44,310.95</u>

- e) Approval of Travel, Meals, Lodging for Elected Officials /Employees
 - None

Trustee Higgins made a motion to approve the Consent Agenda, seconded by Trustee Shaver. Motion carried by roll call vote. Aye: Dries, Fahnestock, Harris, Dalton, Higgins, Shaver. (6-0-0)

7. FINANCIAL REPORT

Cheryl noted that the pump to billed is at 93%, which is much better than in the past. No questions about the financial report.

8. LEGAL REPORT

Trustee Higgins mentioned that the county line property has been cleaned up. Village Attorney Kevin Buick advised that the old tenants have moved out and the new owners have purchased through contract for deed. He added that, presumably, the new owners will comply with all village ordinances going forward.

9. POLICE DEPARTMENT REPORT

Chief Stiegemeier noted that on Wednesday, October 3, 2018, FEMA will be testing the emergency alert system through text messages to cell phones. In the future, land lines will be tested. Trustee Dries congratulated the police department in raising over \$100,000 for Special Olympics.

10. PUBLIC WORKS REPORT

Public Works Director Mike Miller was not present.

11. ENGINEERING REPORT

Village Engineer Jeremy Lin updated the Board on the first phase of the resin replacement. The second phase is to begin next Tuesday. Trustee Higgins asked if both softener resins were tested. Mr. Lin advised that both were tested and came back good. After a question from Trustee Dalton, Mr. Lin explained the life cycle of the resin.

Mr. Lin also advised the Board of the other projects that he is working on. Trustee Dries asked about the progress of Squires Crossing. Mr. Lin said that he doesn't know the schedule of the builder. Ms. Aldridge advised that she thinks there will be 2 more homes permitted.

Trustee Fahnstock asked if the results of the tests are posted on the village's website. Mr. Lin said that he doesn't suggest posting the monthly test results on the website, because they fluctuate, but the village does post the yearly results each year.

Mr. Lin advised that he spoke to Shodeen about adding a silt fence to a lot with a pile of dirt on it. Trustee Dries advised that it was added before they started building.

Phone connection with Brandon Harris was lost at 7:26 p.m.

Mr. Lin also discussed issues that he has had with some lots in Squires Crossing. He has been making Shodeen aware of constraints on certain lots.

12. COMMITTEE REPORTS

- Personnel & Communications – JP Dries, Chair

Trustee Dries advised that they will meet this month to put together some new goals. Trustee Dalton asked if she could add Trustee expectations to a committee agenda. President Curtis advised that it would be personnel.

- Finance & Public Relations & Development – Chris Higgins, Chair

President Curtis asked about a Public Hearing for the Planning Commission. She and Clerk Peerboom will work together to set the meeting with the chair of the Planning Commission.

Trustee Higgins advised that he would be going over any open items for the Finance Committee.

- Infrastructure – Brandon Harris, Chair
Trustee Harris was no longer present.

13. OLD BUSINESS

None.

14. NEW BUSINESS

A. MOTIONS

None.

B. ORDINANCES

None.

C. RESOLUTIONS

1. RESOLUTION 2018-16 LIBRARY LEASE

AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A FIVE (5) YEAR LEASE AGREEMENT WITH THE MAPLE PARK PUBLIC LIBRARY DISTRICT

This resolution and lease agreement were discussed at the Finance Committee and the consensus was to offer the Maple Park Library District a five (5) year lease agreement with no rent increase for the life of the agreement.

Trustee Dries made a motion to approve Resolution 2016-16, seconded by Trustee Dalton. Motion carried by roll call vote. Aye: Fahnestock, Dalton, Higgins, Shaver, Dries. Nay: None. Absent: Trustee Harris. (5-0-1)

2. RESOLUTION 2018-16 ISP FORENSICS AGREEMENT

AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AN AGREEMENT BETWEEN THE VILLAGE OF MAPLE PARK (PARTICIPATING AGENCY) AND THE ILLINOIS STATE POLICE, DIVISION OF FORENSIC SERVICES (DFS).

This resolution and agreement allow the Police Department to enter into an agreement to use the Illinois State Police Forensics Services.

Trustee Dries made a motion to approve Resolution 2018-16, seconded by Trustee Shaver.

Chief Stiegemeier advised that the State of Illinois is now requiring an agreement to use the services of the Illinois State Police Forensics Services. This is a service that they have been using in the past, but now there is an agreement that is required.

MINUTES

Board of Trustees Meeting

October 2, 2018

Page 5 of 5

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

15. VILLAGE PRESIDENT REPORT

President Curtis advised that Dr. Ryan has opened his Chiropractic office on Main Street and is having an open house on Friday at 5 p.m.

Trustee Dalton asked if she could discuss Trustee expectations at an upcoming meeting. President Curtis advised that it would need to be discussed at the Personnel Committee. She could talk to the Chair of that committee, Trustee Dries, about getting it on an upcoming agenda.

16. TRUSTEE REPORTS

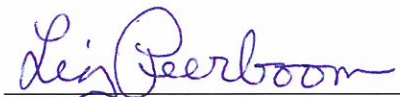
Trustee Dries asked Chief Stiegemeier how Pleasant and Main Street stop sign is coming. Chief Stiegemeier advised that Kane County installed a new stop sign that is bigger and higher and the county also painted stop lines. President Curtis advised that the Town Hall meeting went very well, adding that NIU staff said that it was that it was one of the largest attended public meeting that NIU has facilitated.

Trustee Fahnestock thanked Kathy for the appointment and the affirmation from the Board and she is looking forward to working with everyone.

17. ADJOURNMENT

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

Meeting adjourned at 7:40 p.m.



Liz Peerboom, CMC
Village Clerk