



# 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 2/5/19.

## BOARD OF TRUSTEES MEETING MINUTES

WEDNESDAY, JANUARY 2, 2019

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 Suzanne Fahnestock, Trustee Bart Shaver, Trustee JP Dries, Trustee Kristine Dalton. Absent: Brandon Harris.

Others present: Village Accountant Cheryl Aldridge, Public Works Director Lou Larson, Police Chief Dean Stiegemeier, 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.*

None.

### 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 4, 2018
- Public Hearing – December 4, 2018
- Special Meeting – December 17, 2018

#### b) Receive and File

- Joint Review Board meeting minutes – December 17, 2018
- c) Acceptance of Cash and Investment Report as of November 30, 2018
- d) Approval of Bills Payable and Manual Check Register #775

ACCOUNTS PAYABLE:	<u>\$24,525.94</u>
MANUAL CHECKS:	<u>4,062.52</u>
TOTAL:	<u>28,588.46</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 Dries. Motion carried by roll call vote. Aye: Dalton, Dries, Fahnestock, Higgins, Shaver. Nay: None. Absent: Harris. (5-0-1)

## **6. FINANCIAL REPORT**

There were no questions on the Financial Report.

## **7. LEGAL REPORT**

There were no questions on the legal report.

## **8. POLICE DEPARTMENT REPORT**

JP Dries asked how they did in 2018 on the drop-in center numbers. Chief Stiegemeier advised that the numbers were up.

## **9. PUBLIC WORKS REPORT**

No report.

## **10. ENGINEERING REPORT**

A report was distributed to the Board regarding reserved waste water treatment plant capacity for the Maples commercial subdivision.

## **11. COMMITTEE REPORTS**

- Personnel & Communications – JP Dries, Chair

Trustee Dries said that the Personnel Committee is going to base the next agenda on the strategic plan.

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

No report.

- Infrastructure – Brandon Harris, Chair

Trustee Harris was absent.

## **12. OLD BUSINESS**

None.

## **13. NEW BUSINESS**

### **A. MOTIONS**

None.

### **B. CONSIDERATIONS**

#### **DISCUSSION OF CIVIC CENTER GYM ROOF TRUSS EMERGENCY FIX**

President Curtis discussed the gym roof and the failed trusses. She added that the first bill for shoring up the trusses was about \$8,500. Public Works Director Lou Larson advised that he has been working with the insurance adjuster and the structural engineer is in the process of shoring up the roof trusses.

### **C. RESOLUTIONS**

#### **1. RESOLUTION 2019-01 AMENDMENT TO SEXUAL HARASSMENT POLICY**

A RESOLUTION AMENDING A POLICY PROHIBITING DISCRIMINATION  
AND SEXUAL HARASSMENT FOR THE VILLAGE OF MAPLE PARK,  
ILLINOIS

*This resolution amends the sexual harassment policy due to a change in state law.*

Trustee Fahnestock made a motion to approve Resolution 2019-01, a Resolution Amending a Policy Prohibiting Discrimination and Sexual Assault for the Village of Maple Park, Illinois, seconded by Trustee Dries.

Village Attorney Kevin Buick advised that this updates the policy to be in line with the recently updated law.

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

#### **D. ORDINANCES**

##### **1. ORDINANCE 2019-01 EXTENSION OF MORATORIUM ON CERTAIN FEES**

AN ORDINANCE TEMPORARILY SUSPENDING CERTAIN PROVISIONS OF CHAPTER 17, FEES AND PENALTIES IN TITLE 12, SUBDIVISION REGULATION, IN THE MAPLE PARK VILLAGE CODE

*This ordinance extends the moratorium on certain fees in the Subdivision Code, for a period of six months.*

Trustee Dries made a motion to approve Ordinance 2019-01, an Ordinance Temporarily Suspending Certain Provisions of Chapter 17, Fees and Penalties in Title 12, Subdivision Regulations, in the Maple Park Village Code, seconded by Trustee Higgins.

Trustee Fahnestock asked if this moratorium was put in place to spur development. Trustee Dries advised that these fees were originally put in place right before development died and were never actually collected. He added that this topic will be again discussed at budget time.

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

#### **14. VILLAGE PRESIDENT REPORT**

President Curtis reiterated that the Finance Committee will be on January 22, 2019, at 7 p.m., in order to discuss the village engineer issue.

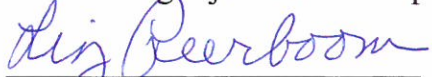
#### **15. TRUSTEE REPORTS**

Trustee Higgins also advised that the committee will also discuss zoning amendments. President Curtis added that there is a Public Hearing on January 24, 2019, before the Planning Commission, regarding the zoning amendments.

#### **16. ADJOURNMENT**

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

Meeting adjourned at 7:18 p.m.



Liz Peerboom, CMC  
Village Clerk