



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 8-6-19.

BOARD OF TRUSTEES MEETING MINUTES

TUESDAY, JULY 2, 2019

7:00 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: President Kathy Curtis, Trustee Chris Higgins, Trustee Chris Rebone, Trustee JP Dries, Trustee Jen Ward. Absent: Trustee Suzanne Fahnestock, and Trustee Brandon Harris*.

Others present: Village Attorney Kevin Buick, Village Accountant Cheryl Aldridge, Police Chief Dean Stiegemeier, Water Operator Ed Foxx 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 – June 4, 2019

b) Receive and File

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- Planning Commission Minutes – March 21, 2019, April 18, 2019, May 16, 2019, May 23, 2019, and June 20, 2019
- Infrastructure Minutes – May 14, 2019
- Personnel Minutes – January 15, 2019, February 19, 2019, March 19, 2019, April 16, 2019, and May 21, 2019
- Finance Minutes – May 28, 2019

c) Acceptance of Cash and Investment Report as of May 31, 2019

d) Approval of Bills Payable and Manual Check Register #781

ACCOUNTS PAYABLE:	<u>\$55,929.58</u>
MANUAL CHECKS:	<u>43,888.94</u>
TOTAL:	<u>\$99,818.52</u>

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

Trustee Rebone made a motion to approve the Consent Agenda, seconded by Trustee Ward. Motion carried by roll call vote. Aye: Dries, Higgins, Rebone, Ward. Nay: None. Absent: Fahnestock, Harris.

President Curtis advised the Village Engineer Jeremy Lin was not present, but a representative from Lintech Engineering was present. Mr. Ed Foxx discussed the status of the water tower. Trustee Rebone had some questions about the flow plan. Mr. Foxx advised that Mr. Larson, Public Works Director has the plan. Trustee Rebone suggested having a chloride bench mark, and to develop a plan for responses. Trustee Higgins asked about the inflow meter. Mr. Foxx advised that installation is scheduled for next week.

Mr. Foxx advised that he measured the lagoons today.

6. FINANCIAL REPORT

No questions on the financial report.

7. LEGAL REPORT

President Curtis asked Village Attorney Kevin Buick to speak to the issues with attendance in the Planning Commission. Mr. Buick said that some communities have combined their Planning Commission and their Zoning Board of Appeals. He added that it is still important to have the commissions, because of how important they are. Trustee Higgins asked if there is a process to remove a Planning Commission member. Mr. Buick advised that the Village President would report to the Board of Trustees the reasons for the removal, but the Board could vote not to replace the member. President Curtis advised that if the Board removed a member of the Planning Commission, there would need to be a replacement on board before that happened.

8. POLICE DEPARTMENT REPORT

Police Chief Dean Stiegemeier said that he would like to get some direction from the Board as to how to move forward with the Recreational Marijuana law. Trustee Higgins asked where this would start, if it would start with the Board or with the Planning Commission to do the zoning changes. Mr. Buick said that it doesn't matter where it starts as long as the legal process is followed.

Chief Stiegemeier said that the Illinois Association of Chiefs of Police is also working on this. Trustee Higgins discussed outdoor use of marijuana, but Trustee Ward advised that outdoor use is prohibited so you can't smoke it in a park or other public place. Trustee Rebone said he like the special use idea so that the Board could choose what type of business would come to Maple Park. Trustee Dries advised that Illinois' law is very well written.

Trustee Harris arrived at 7:25 p.m.

Trustee Ward reminded the Board that the sales tax is 3% for a community, so she thinks that bringing a business in that would help with that is something that is worth discussing. She said that other communities in the area are working on allowing this. Trustee Ward advised that to grow marijuana at home, you would need a medical allowance. President Curtis advised that she was concerned about unintended consequences.

Trustee Rebone said that he is in favor of having a special use so that the residents can voice their opinions. He said that he doesn't want the press to think that the Maple Park Board of Trustees is bringing in a pot shop, when the Board is so far from that. Trustee Higgins said that he would like to have the conversation before a business approaches the Board.

9. PUBLIC WORKS REPORT

Public Works Director Lou Larson was absent. No report

10. ENGINEERING REPORT

Village Engineer Jeremy Lin was absent. No report.

11. COMMITTEE REPORTS

- Personnel & Communications – Suzanne Fahnestock, Chair

Trustee Fahnestock was not present, but submitted a report. There were no questions about her report.

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

Trustee Higgins advised that they are in the middle of the competitive review for impact fees and building permit fees. He is still trying to get the figures for GIS training; he also updated the Board on the Solar Ordinance and the Small Cell Wireless Ordinance. He also talked about future paving projects.

- Infrastructure – JP Dries, Chair

Trustee Dries advised that the meeting will be on Thursday next week, not Tuesday. Trustee Dries also asked the Clerk if she could draft a letter to residents about the paving project on Center Street.

President Curtis advised that a representative from Census will be at the August Board meeting.

12. OLD BUSINESS

None.

13. NEW BUSINESS

A. RESOLUTIONS

1. RESOLUTION 2019-14 GOVTEMPS AGREEMENT

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH THE GOVTEMPSUSA “GOVTEMPS” FOR EMPLOYEE LEASING (VILLAGE ADMINISTRATOR).

This agreement would allow the village to hire a Village Administrator through GovTemps.

Trustee Dries made a motion to approve Resolution 2019-14, seconded by Trustee Ward. Motion carried by roll call vote. Aye: Higgins, Rebene, Ward, Dries, Harris. Nay: None. Absent: Fahnestock. (5-0-1)

2. RESOLUTION 2019-15 POLICE VEHICLE PURCHASE

AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE LOAN DOCUMENTS FOR A NEW POLICE VEHICLE

The Resolution authorizes the Village President or the Village Clerk to sign loan documents for a new vehicle.

Trustee Dries made a motion to approve Resolution 2019-15, allowing the Village President or the Village Clerk to sign loan documents for a new police car, seconded

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

14. VILLAGE PRESIDENT REPORT

No report.

15. TRUSTEE REPORTS

No report.

16. EXECUTIVE SESSION

A. 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 Rebone made a motion to go into Executive Session for the purpose of 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 Higgins. Motion carried by roll call vote. Aye: Ward, Dries, Harris, Harris, Higgins. Nay: None. Absent: Fahnestock. (5-0-1)

Meeting closed to the public at 7:44 p.m.

Meeting reopened to the public at 8:03 p.m.

17. MATTERS REFERRED FROM EXECUTIVE SESSION

A. APPROVAL OF CLOSED SESSION MEETING MINUTES

- March 5, 2019

Trustee Dries made a motion to approve the closed session meeting minutes of March 5, 2019, seconded by Trustee Rebone. Motion carried by roll call vote.

Trustee Harris made a motion to open the closed session meeting minutes from October 13, 2003, December 6, 2005, February 21, 2006, October 18, 2006, February 17, 2009, March 3, 2009, June 22, 2009, June 7, 2016, May 2, 2017, September 4, 2018, and March 5, 2019, seconded by Trustee. Motion carried by roll call vote. Aye: Harris, Higgins, Rebone, Ward, Dries. Nay: None. Absent: Fahnestock. (5-0-1)

B. RESOLUTION 2019-13 DESTRUCTION OF CLOSED SESSION RECORDINGS

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

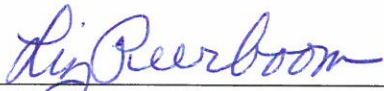
This resolution allows the Village Clerk to destroy audio recordings of the closed session meetings of 9-5-17, 9-12-17, 10-3-17, and 11-7-17, as provided by law.

Trustee Rebone made a motion to approve Resolution 2019-13, allowing for the destruction of closed session audio recordings from 9-5-17, 9-12-17, 10-3-17, and 11-7-17, as proved by law, seconded by Trustee Dries. Motion carried by roll call vote. Aye: Higgins, Rebone, Ward, Dries, Harris. Nay: None. Absent: Fahnestock. (5-0-1)

18. ADJOURNMENT

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

Meeting adjourned at 8:07 p.m.



Liz Peerboom, CMC
Village Clerk