



Village of Maple Park

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

Village Hall: 815-827-3309

Fax: 815-827-4040

Website: <http://www.villageofmaplepark.org>

**BOARD OF TRUSTEES MEETING MINUTES
TUESDAY, SEPTEMBER 3, 2019
7:00 p.m.
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK**

1. CALL TO ORDER

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

Others present: Village Attorney Kevin Buick, Village Administrator Dawn Wucki-Rossbach, Village Accountant Cheryl Aldridge, Village Engineer Jeremy Lin, Public Works Director Lou Larson, 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.*

None.

5. PRESENTATION BY US CENSUS REPRESENTATIVE SHEILA HILL

Sheila Hill from the US Census Bureau was present to talk to the Board about the Census.

President Curtis advised that tax dollars are allocated to municipalities from numbers gotten from the census. Ms. Hill asked that the village get the word out about the Census.

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 – August 6, 2019
- Committee of the Whole Meeting – August 6, 2019

b) Receive and File

- Infrastructure Minutes – July 30, 2019, August 13, 2019, and August 20, 2019
- Finance Minutes – July 23, 2019

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

d) Approval of Bills Payable and Manual Check Register #783

ACCOUNTS PAYABLE:	<u>\$55,861.96</u>
MANUAL CHECKS:	<u>7,433.00</u>
TOTAL:	<u>\$63,294.96</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, Harris, Higgins, Rebone, Ward. Nay: None. Absent: Fahnestock. (5-0-1)

7. FINANCIAL REPORT

There were no questions for the Financial Report.

8. LEGAL REPORT

There were no questions for the Legal Report.

9. POLICE DEPARTMENT REPORT

There were no questions for the Police Department Report.

10. PUBLIC WORKS REPORT

Public Works Director Lou Larson advised that the gym was open, and went over a few of the projects that Public Works is working on.

11. ENGINEERING REPORT

Village Engineer Jeremy Lin advised that the Center Street MFT Paving Project would be bidding on Tuesday, September 10, 2019, adding that there were two plan holders at the

time of the meeting. He also advised that the Center Street Storm Sewer Project would be bidding on September 13, 2019.

12. COMMITTEE REPORTS

- Personnel & Communications – Suzanne Fahnestock, Chair was absent. President Curtis advised that, on Tuesday, September 17, 2019, there will be a special Board meeting to present the Emergency Plan.
- Finance & Public Relations & Development – Chris Higgins, Chair advised that he is working on the zoning review and working on reviewing fees from other communities. He also advised that the Planning Commission was working on small cell wireless and would eventually be doing zoning review.
- Infrastructure – JP Dries, Chair advised that the gym was completed. He also advised about the Special Board meeting on 9/17/19. He added that the committee is working on the Heritage Hills drainage issues; and that there will be no Infrastructure Committee meeting in September.

13. OLD BUSINESS

None.

14. NEW BUSINESS

A. ORDINANCES

1. ORDINANCE 2019-12 RATIFYING THE ELECTRIC AGGREGATION AGREEMENT

AN ORDINANCE RATIFYING THE AGREEMENT TO AUTHORIZE AGGREGATION OF ELECTRICAL LOAD

This Ordinance would ratify the agreement with AEP Energy, Inc. for electric aggregation for residential accounts in Maple Park.

Trustee Higgins made a motion to approve Ordinance 2019-12, ratifying the Electric Aggregation agreement, seconded by Trustee Dries. Motion carried by roll call vote. Aye: Harris, Higgins, Rebone, Ward, Ward, Dries. Nay: None. Absent: Fahnestock. (5-0-1)

2. ORDINANCE 2019-13 PROHIBITION OF CANNABIS

AN ORDINANCE AMENDING TITLE 5, PUBLIC HEALTH AND SAFETY, OF THE MAPLE PARK VILLAGE CODE, BY ADDING A NEW CHAPTER 11 ENTITLED PROHIBITING CANNABIS BUSINESS ESTABLISHMENTS

This Ordinance prohibits cannabis business establishments in the Village of Maple Park.

Trustee Dries made a motion to approve Ordinance 2019-13, prohibiting the establishment of Cannabis Business Establishments, seconded by Trustee Rebone. After a short discussion, the motion **failed** by roll call vote. Aye: Rebone, Dries. Nay: Harris, Higgins, Ward. Absent: Fahnestock. (2-3-1)

Trustee Higgins said that the planning commission would need to review the zoning code to overview, but he would like the Village Administrator to take the lead.

B. RESOLUTIONS

1. RESOLUTION 2019-20 KANE CO. GIS INTERGOVERNMENTAL AGREEMENT

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH KANE COUNTY, ILLINOIS FOR GIS AND RELATED SERVICES

This resolution would allow the Village President to approve an intergovernmental agreement with Kane County, Illinois for GIS and related services.

Trustee Higgins made a motion to approve Resolution 2019-20, authorizing an agreement with Kane County for GIS related services, seconded by Trustee Harris. Motion carried by roll call vote. Aye: Rebone, Ward, Dries, Harris, Higgins. Nay: None. Absent: Fahnestock. (5-0-1)

2. RESOLUTION 2019-21 PURCHASE A ONE-TON DUMP TRUCK – WAIVE BIDDING

A RESOLUTION RATIFYING A LETTER OF INTENT GIVEN, AUTHORIZING THE PURCHASE OF A ONE-TON DUMP TRUCK, SALT SPREADER AND SNOW PLOW, AND WAIVING COMPETITIVE BIDDING REQUIREMENTS FOR THE VILLAGE OF MAPLE PARK IN FISCAL YEAR 2020.

This resolution allows the Public Works Department to purchase a one-ton dump truck in the not to exceed amount of \$72,000, and waive the formal bidding process.

Trustee Dries made a motion to approve Resolution 2019-21, ratifying a letter of intent for the purchase of a one-ton dump truck, salt spreader and snow plow, and to waive competitive bidding requirements, seconded by Trustee Ward. Motion carried by roll call vote. Aye: Ward, Dries, Harris, Higgins, Rebone. Nay: None. Absent: Fahnestock. (5-0-1)

3. RESOLUTION 2019-22 LINTECH AGREEMENT

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH LINTECH ENGINEERING, INC. FOR ENGINEERING SERVICES.

This resolution would allow the Village President to enter into an agreement with Lintech Engineering for engineering services.

Trustee Dries made a motion to approve Resolution 2019-22, authorizing the approval of a one-year agreement with Lintech Engineering, Inc., for engineering services, seconded by Trustee Rebone. Motion carried by roll call vote. Aye: Dries, Harris, Higgins, Rebone, Ward. Nay: None. Absent: Fahnestock. (5-0-1)

4. RESOLUTION 2019-23 WATER TOWER INSPECTION

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH DIXON ENGINEERING TO INSPECT THE VILLAGE'S 150,000 GALLON SPHEROID ELEVATED WATER TANK

This resolution would allow the Village President to contract with Dixon Engineering to inspect the village's water tank.

Trustee Dries made a motion to approve Resolution 2019-23, authorizing an agreement to inspect the village's water tower, seconded by Trustee Rebone.

Trustee Higgins said that he would like this to be pushed to next year's budget. Trustee Rebone advised that this should have been done a long time ago and this data will tell the village where it needs to go from here, adding that it needs to happen now.

Motion carried by roll call vote. Harris, Rebone, Ward, Dries. Nay: Higgins. Absent: Fahnestock. (4-1-1)

15. VILLAGE PRESIDENT REPORT

President Curtis advised that cannabis would now need to be reviewed by the Planning Commission since the ordinance prohibiting adult-use businesses it was not approved. She also said that the village should more than likely put a question on the ballot to ask the resident what they would like to do.

President Curtis advised the Board that "Flower Tony" (Tony Oberhart) had a heart attack but is now doing great.

16. TRUSTEE REPORTS

Trustee Dries said that the Fun Fest Committee did a great job on the Fireworks.

17. ADJOURNMENT

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

Meeting adjourned at 7:25 p.m.

Liz Peerboom, CMC
Village Clerk

DRAFT