



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
11/05/19.

**BOARD OF TRUSTEES MEETING MINUTES
TUESDAY, OCTOBER 1, 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: Village President Kathy Curtis, Trustee Suzanne Fahnestock, Trustee JP Dries, Trustee Chris Rebone. Absent: Trustee Brandon Harris* (arrived late), and Trustee Jen Ward* (arrived late).

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

Trustee Ward arrived at 7:01 p.m.

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.*

Ronald Blum from 637 Settlement spoke about a warning he received and wanted clarification on the ordinances.

Andrew Anderson from 680 Fadia spoke about getting clarification on the ordinances.

Hillary Joy from 910 Main also spoke about getting clarification on ordinances.

5. RICH FERDINAND MEMORIAL FUND DONATION – PRESENTED BY TONY HARRINGTON

No representatives from the Rich Ferdinand Memorial Fund were present.

Trustee Harris arrived at 7:03 p.m.

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 6, 2019
- Special Meeting – September 17, 2019

b) Receive and File

- Personnel Minutes – July 16, 2019, August 13, 2019, August 20, 2019

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

d) Approval of Bills Payable and Manual Check Register #784

ACCOUNTS PAYABLE:	<u>\$47,127.76</u>
MANUAL CHECKS:	<u>57,890.14</u>
TOTAL:	<u><u>\$105,017.90</u></u>

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

None.

Trustee Fahnestock asked that the minutes from Section 6a be removed from the Consent Agenda. She explained that there were errors that she would like to see fixed.

Trustee Harris made a motion to approve the Consent Agenda, with the exception of Section 6a, seconded by Trustee Rebene. Motion carried by roll call vote. Aye: Dries, Fahnestock, Harris, Higgins, Rebene, Ward. Nay: None. Absent: None. (6-0-0)

7. FINANCIAL REPORT

No questions on the Finance Report.

8. LEGAL REPORT

No questions on the Legal Report.

9. POLICE DEPARTMENT REPORT

No report.

10. PUBLIC WORKS REPORT

Public Works Director Lou Larson advised that he will be going to Appleton Wisconsin on October 2, 2019 to pick up the new truck.

Mr. Larson also advised that he is waiting on survey to contract the mowing for the Heritage Hills detention pond.

11. ENGINEERING REPORT

Village Engineer Jeremy Lin advised that they are two weeks out before the Center Street Paving Project will start.

Mr. Lin advised the Board that he has scheduled the Elevated Tank Inspection for November, 2019.

Mr. Lin also advised that the surveying for the Heritage Hills detention pond would begin in a few weeks.

12. COMMITTEE REPORTS

- Personnel & Communications – Suzanne Fahnestock, Chair, advised that the Committee met on September 17 to discuss the Emergency Plan, adding that the suggestions from that meeting have been implemented.
- Finance & Public Relations & Development – Chris Higgins, Chair, advised that he will be placing the Impact Fee Schedule back on agenda, adding that they are wrapping up the first phase of the zoning review.
- Infrastructure – JP Dries, Chair, advised that the Committee will be starting work on the 5-year capital plan, as well as starting to look at budget items. Trustee Dries also advised that they are waiting on NICOR to finish their work before the well house can be demolished.

13. OLD BUSINESS

None.

14. NEW BUSINESS

A. ORDINANCES

1. ORDINANCE 2019-14 PRESIDENT PRO TEM

AN ORDINANCE AMENDING TITLE 1, "ADMINISTRATION," CHAPTER 5, "VILLAGE PRESIDENT AND BOARD OF TRUSTEES," SECTION 1, "VILLAGE PRESIDENT," BY ADDING SUBSECTION I, "PRESIDENT PRO TEM," AND SUBSECTION J, "CHAIRPERSON PRO TEM"

This ordinance adds language to the code to allow for the most senior Trustee to take over in the President's absence.

President Kathy Curtis advised that this item will be going back to the Finance committee for review.

B. RESOLUTIONS

1. RESOLUTION 2019-27 ADVISORY QUESTION

A RESOLUTION SUBMITTING TO THE ELECTORS BY ADVISORY REFERENDUM THE QUESTION OF WHETHER OR NOT THE VILLAGE OF MAPLE PARK SHOULD ALLOW THE OPERATION OF RECREATIONAL CANNABIS BUSINESSES WITHIN THE VILLAGE LIMITS OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS

This resolution allows the village to put the question regarding the addition of Recreational Cannabis on the ballot in March 2020.

Trustee Fahnestock made a motion to approve Resolution 2019-27, "A RESOLUTION SUBMITTING TO THE ELECTORS BY ADVISORY REFERENDUM THE QUESTION OF WHETHER OR NOT THE VILLAGE OF MAPLE PARK SHOULD ALLOW THE OPERATION OF RECREATIONAL CANNABIS BUSINESSES WITHIN THE VILLAGE LIMITS OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS," seconded by Trustee Dries. Motion carried by roll call vote. Aye: Fahnestock, Harris, Rebone, Ward, Dries. Nay: Higgins. Absent: None. (5-1-0)

2. RESOLUTION 2019-28 EMERGENCY/DISASTER PREPAREDNESS PLAN

A RESOLUTION ADOPTING THE EMERGENCY/DISTASTER PREPAREDNESS PLAN FOR THE VILLAGE OF MAPLE PARK, ILLINOIS, KANE AND DEKALB COUNTIES

This resolution adopts the Emergency Preparedness Plan for the Village of Maple Park.

Trustee Fahnestock made a motion to approve Resolution 2019-28, "A RESOLUTION ADOPTING THE EMERGENCY/DISTASTER PREPAREDNESS PLAN FOR THE VILLAGE OF MAPLE PARK, ILLINOIS, KANE AND DEKALB COUNTIES," seconded by Trustee Ward.

Trustee Higgins went over his concerns with the document.

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

3. RESOLUTION 2019-29 TEMPORARY CLOSURE OF VILLAGE STREET

A RESOLUTION APPROVING THE TEMPORARY CLOSURE OF A VILLAGE STREET

This resolution allows for the temporary closure of Main Street in June 2020, for an event taking place at Lodi Tap House.

Trustee Fahnestock made a motion to approve Resolution 2019-29, "A RESOLUTION APPROVING THE TEMPORARY CLOSURE OF A VILLAGE STREET," seconded by Trustee Higgins.

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

15. VILLAGE PRESIDENT REPORT

None

16. TRUSTEE REPORTS

Trustee Higgins thanked the chief for getting the radar trailer put up for safety. Trustee Dries advised that he has been working with Lou on the Beaver issue, adding that five have been captured. Trustee Harris asked about the GIS training. Village Administrator Dawn Wucki-Rossbach advised that she met with Kane County and had a preliminary meeting, but this is moving forward.

17. ADJOURNMENT

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

Meeting adjourned at 7:30 p.m.

Liz Peerboom

Liz Peerboom, CMC
Village Clerk