



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.com>

**BOARD OF TRUSTEES MEETING MINUTES
TUESDAY, MARCH 3, 2020
7:00 p.m.
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK**

1. CALL TO ORDER

In the absence of Village President Kathy Curtis, President Pro Tem JP Dries called the meeting to order at 7:00pm.

2. PLEDGE OF ALLEGIANCE

President Pro Tem JP Dries led everyone in the pledge of allegiance.

3. ROLL CALL/QUORUM ESTABLISHED

President Pro Tem JP Dries informed the Board that Village President Kathy Curtis will not be at the meeting tonight due to illness.

President Pro Tem JP Dries asked for a roll call. Those answering present were: President Pro Tem Dries, Trustee Fahnstock, Trustee Rebone, Trustee Harris, and Trustee Dries. Trustee Higgins arrived at 7:03pm. Also present were Public Works Superintendent Lou Larson, Police Chief Dean Stiegemeier, Village Engineer Jeremy Lin, Village Administrator Dawn Wucki-Rossbach, Village Attorney Kevin Buick, and Deputy Clerk Cheryl Aldridge.

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.*

John Peloso requested that the Board review the hours that the bars are allowed to stay open on Sunday night during Fun Fest weekend. The bands play until 11 and he was hoping that the bars would be able to stay open later.

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 – February 4, 2020
- b) Receive and File
- Finance Committee – January 28, 2020
- c) Acceptance of Cash and Investment Report as of January 31, 2020
- d) Approval of Bills Payable and Manual Check Register #789

ACCOUNTS PAYABLE:	\$39,110.40
MANUAL CHECKS:	\$2,908.56
TOTAL:	<u>\$42,018.96</u>

- e) Approval of Travel, Meals, Lodging for Elected Officials /Employees
- Metro West Legislative Breakfast – Meal and meeting on January 17, 2020 for Kathleen Curtis, \$22.00 for Metro West (included on March 3, 2020 warrant list)
 - Kane County Chiefs of Police Association – Monthly Meeting Lunches for Police Chief Dean Stiegemeier, \$200—for Kane County Chiefs of Police Association (included on February 4, 2020 warrant list as a portion of the 2020 Membership Dues).

Motion by Trustee Fahnestock with 2nd by Trustee Harris to approve consent agenda items A-E as presented. On a roll call vote Trustees Dries, Fahnestock, Harris, Higgins, Rebone, and Ward voted yes. Motion carried.

6. FINANCIAL REPORT

There are no questions on the financial report.

7. LEGAL REPORT

There are no questions on the legal report.

8. VILLAGE ADMINISTRATOR REPORT

Reminded everyone about the importance of filling out the Census 2020 information and getting that in quickly.

Received funding information from Representative Keicher regarding infrastructure funding requests which are due March 6th. These should be part of a \$50,000 5-year Capital Plan. Projects to be included would be the storm sewers, Pearl Street repairs, and scoping the next section of sewer lines.

9. POLICE DEPARTMENT REPORT

Police Chief Stiegemeier mentioned to the Board that the police vehicles have had the new decals put on this past month.

10. PUBLIC WORKS REPORT

There were no questions on the legal report.

11. ENGINEERING REPORT

Jeremy has reached out to Curran regarding Center Street paving, and will have notes out to the residents when construction is to begin possibly mid-April. Asphalt plant is scheduled to open at the end of the month.

Finishing up 2 lot reviews in Squires Crossing this week.

12. COMMITTEE REPORTS

- Personnel & Communications – Suzanne Fahnestock, Chair
- Finance & Public Relations & Development – Chris Higgins, Chair
- Infrastructure – J.P. Dries, Chair

No Personnel & Communications report. Finance & Public Relations & Development reported that the budget discussion from February will continue to the March meeting. The Infrastructure committee will hold a meeting next week.

13. OLD BUSINESS

No Old Business

14. NEW BUSINESS

A. RESOLUTIONS

1. RESOLUTION 2020-04 AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY IN THE POSSESSION OF THE VILLAGE OF MAPLE PARK

This resolution authorizes the village of Maple Park to dispose of surplus property no longer needed or necessary for the operation of village business.

Motion by Trustee Harris with 2nd by Trustee Higgins to adopt Resolution 2020-04 as presented. On a roll call vote Trustees Dries, Fahnestock, Harris, Higgins, Rebone, and Ward voted yes. Motion carried.

2. RESOLUTION 2020-05 AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A BAILMENT AGREEMENT AND ILLINOIS PUBLIC DEPOSITS SECURITY AGREEMENT WITH BMO HARRIS BANK

This resolution authorizes the village president to execute an agreement with BMO Harris bank for bailment and collateral securing public deposits under 30 ILCS 225/1

Motion by Trustee Higgins with 2nd by Trustee Rebone to adopt Resolution 2020-05 as presented. On a roll call vote Trustees Dries, Fahnestock, Harris, Higgins, Rebone, and Ward voted yes. Motion carried.

3. RESOLUTION 2020-06 AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH HACH SERVICE PLUS FOR WATER SYSTEM EQUIPMENT MAINTENANCE

This resolution authorizes the village president to execute a contract extension with Hach Service Plus for another year of service with the Village of Maple Park.

Motion by Trustee Harris with 2nd by Trustee Rebone to adopt Resolution 2020-06 as presented. On a roll call vote Trustees Dries, Fahnestock, Harris, Higgins, Rebone, and Ward voted yes. Motion carried.

B. ORDINANCES

1. ORDINANCE 2020-04 AN ORDINANCE AMENDING TITLE 5 “PUBLIC HEALTH AN SAFETY,” CHAPTER 7, “NOISE CONTROL,” BY REPLACING SECTION 5-7-3, HOURS RESTRICTED

This Ordinance is to amend the village code regarding noise restrictions for outdoor entertainment by retail establishments under the current village code.

Motion by Trustee Fahnestock with 2nd by Trustee Ward to approve Ordinance 2020-04 as presented. On a roll call vote Trustees Dries, Fahnestock, Harris, Higgins, Rebone, and Ward voted yes. Motion carried.

2. ORDINANCE 2020-05 AN ORDINANCE AMENDING TITLE 7 “MOTOR VEHICLE TAX”

This ordinance amends the village code to allow for an increase in the vehicle registration fees for vehicles registered in the Village of Maple Park.

Motion by Trustee Higgins with 2nd by Trustee Rebone to approve Ordinance 2020-05 as presented. On a roll call vote Trustees Dries, Harris, Higgins, Rebone voted yes, with Trustees Fahnestock and Ward voting no. Motion carried.

C. DISCUSSIONS

1. ACCEPTANCE OF RESIGNATION LETTER OF PLAN COMMISSION MEMBER GEORGE (NICK) DAVIDSON

President Pro Tem JP Dries read Mr. Davidson's resignation letter to the board. There will be an appointment of a new Plan Commission member at the May 2020 Village Board meeting.

D. MOTIONS

1. Kane County Grand Victoria Riverboat Fund Grant for \$20,000

- Risk and Resilience Assessment (RRA)
- Emergency Response Plan Forum (ERP)

Motion by Trustee Higgins with 2nd by Trustee Harris to pursue both the Grand Victoria Riverboat Fund Grant and the Emergency Response Plan Forum grants. On a roll call Trustees Dries, Fahnestock, Harris, Higgins, Rebone, Ward voted yes. Motion carried.

2. AAA Traffic Safety Equipment Contribution

- Request for a Radar Speed Trailer

Motion by Trustee Higgins with 2nd by Trustee Rebone to have Chief Stiegemeier pursue the AAA Traffic Safety Equipment Contribution. On a roll call vote Trustees Dries, Fahnestock, Harris, Higgins, Rebone, Ward voted yes. Motion carried.

15. VILLAGE PRESIDENT REPORT

No Report.

16. TRUSTEE REPORT

No Report.

17. EXECUTIVE SESSION

Employment/Appointment Matters 5 ILCS 120/2(c)(1)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or legal for the public body to determine its validity.

Motion by Trustee Harris with 2nd by Trustee Ward to move to Executive Session to discuss Employment/Appointment of a Specific Individual Who Serves as an Independent Contractor of the Public Body under ILCS 120/(c)(1). On a roll call vote

Trustees Dries, Fahnestock, Harris, Higgins, Rebone, Ward voted yes. Motion carried.

Moved to Executive Session at 7:29pm.

Motion by Trustee Rebone with 2nd by Trustee to return to Regular Session. On a roll call vote Trustees Dries, Fahnestock, Harris, Higgins, Rebone, Ward voted yes. Motion carried.

Returned to Regular Session at 7:56 pm.

18. ACTIONS FROM EXECUTIVE SESSION

Motion from Trustee Rebone with a 2nd from Trustee Ward to forward to the Personnel committee the proposed Village Administrator employment agreement and options. On a roll call vote Trustees Dries, Fahnestock, Harris, Higgins, Rebone, Ward voted yes. Motion carried.

19. ADJOURNMENT

Having no further business before the board, motion by Trustee Rebone with 2nd by Trustee Fahnestock to adjourn the meeting. Motion carried by voice vote.

Meeting adjourned at 7:53pm.

Respectfully submitted,

Terri D'Amato
Village Clerk