



Village of Maple Park

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BOARD OF TRUSTEES MEETING MINUTES TUESDAY, JUNE 2, 2020 7:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/87613696069?pwd=SkVsZ1hHOTQ2MDNtKzE1dTZSVko2Zz09>

Meeting ID: 876 1369 6069

Password: 022014

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1. CALL TO ORDER

Village President Kathy Curtis called the meeting to order at 7:00pm.

2. PLEDGE OF ALLEGIANCE

President Curtis led everyone in the pledge of allegiance.

3. ROLL CALL/QUORUM ESTABLISHED

President Curtis asked for a roll call. Those answering present were Trustee Dries, Trustee Harris, Trustee Higgins, Trustee Rebone, Trustee Ward, and President Curtis. Trustee Fahnestock was absent.

Also present were Village Administrator Dawn Wucki-Rossbach, Village Accountant Cheryl Aldridge, Chief of Police Dean Stiegemeier, Public Works Superintendent Lou Larson, Village Engineer Jeremy Lin, Village Attorney Kevin Buick, and Village Clerk Terri D'Amato.

Special guest was Arnie Schramel from Progressive Energy.

1. **PUBLIC COMMENTS** – – *Any resident wishing to address the Board may also do so by submitting an email to villageclerk@villageofmaplepark.com in advance of the meeting. The Village will read such comments during the Public Comment portion of the meeting.*

Luke Goucher – Thanked the board for the consideration and opportunity of outdoor seating for his establishment and all the other restaurants in the village. They've suffered a loss of 75% in their sales since the shutdown due to COVID-19.

Kimberly Martin – Felt the outdoor seating was a good plan and should help the businesses. Indicated that the library would not be opening to the public until at least Phase 4.

2. PROCLAMATIONS

- Proclamation 2020-02/Honoring the Village of Maple Park Graduates
President Curtis read Proclamation 2020-02, honoring all the Village of Maple Park graduates in light of the cancellation of all gatherings due to COVID-19.
All Trustees voted Aye to accept the Proclamation 2020-02.

3. 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
 - May 5, 2020

- b) Receive and File
Infrastructure Committee – April 14, 2020

- c) Acceptance of Cash and Investment Report as of April 30, 2020

- d) Approval of Bills Payable and Manual Check Register #792

ACCOUNTS PAYABLE:	<u>\$35,704.92</u>
MANUAL CHECKS:	<u>\$10,435.88</u>
TOTAL:	<u>\$46,140.80</u>

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

President Curtis wanted to make a correction to the Consent Agenda under Item d – “Approval of Bills Payable and Manual Check Register #792.” The corrected amounts should read:

Accounts Payable: \$35,704.92
Manual Checks: \$10,435.88
Total: \$46,140.80

Motion by Trustee Dries with 2nd by Trustee Rebone to approve the Consent Agenda as amended. On a roll call vote Trustees Dries, Trustee Harris, Trustee Higgins, Trustee Rebone, Trustee Ward voted yes. Motion carried.

4. FINANCIAL REPORT

Village Accountant Aldridge presented the board with the monthly financial reports for their review. President Curtis asked if there were any questions for Accountant Aldridge. Hearing none, moved to next item.

5. LEGAL REPORT

Village President Curtis asked if there were any questions for Village Attorney Buick. Hearing none, moved to next item.

6. VILLAGE ADMINISTRATOR REPORT

Village Administrator Wucki-Rossbach stated that so far Maple Park has had a 72.9% response rate to the Census. Indicated that MetroWest has generated a letter to Kane County regarding eligibility for reimbursement through the CARES act, equitable to all the municipalities in Kane County. DeKalb County has not yet enacted anything as they are going to wait until they actually have the funds in hand and then they will enact a plan for distribution and keep everyone informed on that process.

President Curtis added that Kane County has the funds, and will decide on how to distribute the funds. She encouraged all the trustees to follow up with their county representative to follow up. She will be sending out the letter to all the trustees to assist.

7. POLICE DEPARTMENT REPORT

Chief Stiegemeier indicated the department is doing well, handling things day by day. Trustee Ward asked if we have upped our manpower without having to rely on the County for backup. Chief Stiegemeier indicated they have not upped any manpower, but he did call in an additional officer for the weekend, and is monitoring daily the current situations and utilizing the part time officers as best they can with the concern for his officer's health and welfare being the most important. Trustee Ward thanked the Chief and the officers for their diligence, along with Trustee Harris.

8. PUBLIC WORKS REPORT

Public Works Superintendent Larson hoped that the water problems are all behind us now. Been trying to keep up with mowing, replaced the Wastewater Treatment plant motor, power washed the parks, issuing permits and continuing inspections, and the grate on the pond has been taken care of. Waiting on the parts for the aerator in Memorial Park.

9. ENGINEERING REPORT

Engineer Lin indicated that paving on Center Street is complete. Will be meeting with paver and landscaper later this week to discuss restoration. Engineering review site plan for 18669 County Line Road has come back to the village, and he will be working with staff. Working with Infrastructure committee on their projects.

Trustee Rebone asked if the CCR will be mailed or just posted online. Administrator Wucki-Rossbach indicated that it would be posted online only.

10. OLD BUSINESS

11. NEW BUSINESS

A. CONSIDERATIONS

- Progressive Energy Group/Arnie Schramel

President Curtis introduced Arnie Schramel from Progressive Energy. Mr. Schramel stated that the village has been involved in electrical aggregation since 2012. 2-year contracts have now been reduced to 1-year contracts to ensure savings for residents. Mr. Schramel reviewed Power Point presentation in meeting packet with the board. Recommended no changes in aggregation program, as current program contract expires in October.

If board was in favor, he suggested considering a formal ordinance at July board meeting to set the market price for the next contract. Asked for any questions from trustees. Board consensus was to move forward with aggregation contract and vote on it at July board meeting. President Curtis asked for any additional questions or concerns. Hearing none, President Curtis moved to next item.

B. MOTIONS

- Re-Opening Plan for the Village of Maple Park

President Curtis asked for a motion to approve the re-opening plan for the Village of Maple Park.

Motion by Trustee Higgins with 2nd by Trustee Ward to approve the re-opening plan as presented.

Discussion:

Trustee Higgins thanked the staff for putting this together. Questioned the parking areas on the street or grass way for the unfinished areas of Center Street and for the areas around the outdoor seating for the restaurants. President Curtis indicated that it is an issue to be resolved between the property owner and the business owners, and that private parking will be on the north side of the tracks, with any overflow to

possibly be on Center Street. Engineer Lin indicated that the pavement is complete and fine on Center Street, as full restoration should be next week. Costs for Port-o-lets will be covered by business owners until Labor Day.

On a roll call vote Trustee Rebone, Trustee Higgins, Trustee Dries voted yes. Trustees Ward and Harris abstained. President Curtis voted yes to break the tie. Motion carried.

C. RESOLUTIONS

RESOLUTION 2020-09 A RESOLUTION APPROVING THE TEMPORARY CLOSURE OF VILLAGE STREETS

A RESOLUTION TEMPORARILY CLOSING VILLAGE STREETS DURING THE PHASE III REOPENING OF ILLINOIS

This resolution temporarily closes some Village streets to allow outdoor seating for our bars and restaurants so that they comply with Phase III reopening protocols.

President Curtis asked for a motion to adopt Resolution 2020-09, a Resolution Approving the Temporary Closure of Village Streets During the Phase III Reopening of Illinois.

Motion by Trustee Higgins with 2nd by Trustee Dries to adopt as read. On a roll call vote Trustee Dries. On a roll call vote Trustee Rebone, Trustee Higgins, Trustee Dries voted yes, with Trustee Harris and Trustee Ward abstaining. President Curtis voted yes to break the tie. Motion carried.

D. ORDINANCES

ORDINANCE 2020-12 AN ORDINANCE AMENDING TITLE 12, CHAPTER 17, THAT EXTENDS THE SUSPENSION OF CASH CONTRIBUTIONS FOR PARK LANDS

AN ORDINANCE TO SUSPEND THE CASH CONTRIBUTIONS REGARDING PARK LANDS FOR NEW RESIDENTIAL BUILDINGS UNTIL APRIL 30, 2021

This Ordinance suspends the section of the Village code regarding cash contributions towards park land for any new residential buildings in the Village of Maple Park.

President Curtis asked for a motion to approve Ordinance 2020-12, An Ordinance Amending Title 12, Chapter 17, that Extends the Suspension of Cash Contributions for Park Lands.

Motion by Trustee Rebone with 2nd by Trustee Harris to approve as read. On a roll call vote Trustee Dries, Trustee Harris, Trustee Higgins, Trustee Rebone, Trustee Ward voted yes. Motion carried.

12. VILLAGE PRESIDENT REPORT

President Curtis thanked Chief Stiegemeier, Administrator Wucki-Rossbach, and the Maple Park business owners for working together to reopen Maple Park's restaurants. Felt Funfest may be cancelled, feels "nervous".

13. TRUSTEE REPORT

Trustee Rebone wanted to give a "hats off" to the Public Works department on their handling of all the issues they were presented with the last storm event.

14. EXECUTIVE SESSION

15. ADJOURNMENT

Having no further business before the board, President Curtis asked for a motion to adjourn. Motion by Trustee Dries with 2nd by Trustee Rebone. Motion carried by voice vote.

Meeting adjourned at 7:36p.m.

Respectfully submitted,

Terri D'Amato
Village Clerk