



Village of Maple Park

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Approved by the Village of Maple Park
Board of Trustees on 02/02/21.

BOARD OF TRUSTEES MEETING MINUTES TUESDAY, JANUARY 5, 2021

7:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/84028066171?pwd=cWlURXVmUE5oRktuUkdjQzlMR093Zz09>

Meeting ID: 840 2806 6171

Passcode: 225486

Dial by your location

1-312-626-6799

1. CALL TO ORDER

President Curtis called the meeting to order at 7:00p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL/QUORUM ESTABLISHED

President Curtis asked for a roll call to establish a quorum. Those answering present were Village President Kathleen Curtis, Trustee Kristine Dalton, Trustee Suzanne Fahnestock, Trustee Brandon Harris, Trustee Christopher Higgins, Trustee Christian Rebone, Trustee Jen Ward.

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

Special guests included Teri Spartz of DeKalb County Community Foundation, and residents Hillary Joy and JT Peloso.

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. You may also send an email to villageclerk@villageofmaplepark.com in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*

None heard.

5. PRESENTATION OF THE DEKALB COUNTY COMMUNITY FOUNDATION GRANT

Ms. Teri Spartz, Community Engagement Director of the Dekalb County Community Foundation presented the Village of Maple Park with the Community Economic Development Grant Approval of \$10,000 for new village entrance signs. Encouraged

everyone to continue to bring their ideas and communication to the foundation for future possible grants.

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
 - December 1, 2020 Village Board Minutes
 - December 15, 2020 Committee of the Whole Minutes
- b) Acceptance of Cash and Investment Report as of November 30, 2020
- c) Approval of Bills Payable and Manual Check Register #799

ACCOUNTS PAYABLE:	<u>\$71,092.01</u>
MANUAL CHECKS:	<u>\$2345.19</u>
TOTAL:	<u>\$73,437.20</u>

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

Motion by Trustee Dalton with 2nd by Trustee Ward to approve the consent agenda Items a) through e). On a roll call vote Trustees Dalton, Fahnestock, Harris, Higgins, Rebone, and Ward voted yes. Motion carried,

7. FINANCIAL REPORT

President Curtis asked if there were any questions regarding the Financial Report submitted by Treasurer Aldridge. Hearing none, moved to next agenda item.

8. LEGAL REPORT

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

9. VILLAGE ADMINISTRATOR REPORT

Attended first half of the workshop with HR Green regarding the RRA/ERP project, with second meeting scheduled for 9:00 a.m. next Thursday. Categories have been added which includes man-made threats. Upon completion of meetings, documentation will be put together with a goal of 90-day completion date.

Almost complete with the WWTP land purchasing information, with a couple of items to discuss with Village Attorney.

10. POLICE DEPARTMENT REPORT

Chief Stiegemeier reported that the police department is in line to receive the 1st round of vaccines in one or two weeks under Phase 1B.

Department has been approved for Federal Use of Force policy training.

11. PUBLIC WORKS REPORT

Director Larson indicated that they are continuing to investigate the source of and solution to the cloudy water they have been receiving reports on.

12. ENGINEERING REPORT

Engineer Lin reported he has completed the elevated tank sighting study in the TIF district. He has also been involved in investigating the cloudy water reports. Reported that the plant is fine, the newly replaced air release valve is fine, and the cloudiness is due to extra air in the water. They have determined that chemicals in the water is not the issue, and have isolated the cause to the wells. Engineer Lin stated that the water is safe, it is tested daily and reports are sent to the IEPA. This is an aesthetic issue not a quality issue.

Suggestions from the Board included keeping the residents updated with any progress made to allay any fears or concerns.

Administrator Wucki-Rossbach will have any updates posted when she receives them from Engineer Lin.

13. OLD BUSINESS

14. NEW BUSINESS

A. CONSIDERATIONS

B. MOTIONS

15. RESOLUTIONS

A. RESOLUTION 2021-01

ESTABLISHING MEETING DATES FOR 2021

ESTABLISHING THE DATES AND TIMES FOR 2021 MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAPLE PARK, COUNTIES OF KANE AND DEKALB, ILLINOIS

State law requires that municipalities post the meeting dates for all public meetings. This Resolution will satisfy that requirement.

Motion by Trustee Fahnstock with 2nd by Trustee Ward to adopt Resolution 2021-01/Establishing Meeting Dates for 2021. On a roll call vote Trustees Ward, Rebone, Higgins, Harris, Fahnstock, Dalton voted yes. Motion carried.

B. RESOLUTION 2021-02 RATIFYING DCCF GRANT IN THE AMOUNT OF \$10,000

ACCEPTING THE GRANT AWARD FROM THE DEKALB COUNTY COMMUNITY FOUNDATION IN THE AMOUNT OF \$10,000 AND RATIFYING THE VILLAGE PRESIDENT'S SIGNATURE ON THE GRANT AGREEMENT.

Motion by Trustee Higgins with 2nd by Trustee Harris to adopt Resolution 2021-02/Ratifying DCCF Grant in the amount of \$10,000 and ratifying the Village President's signature on the Grant Agreement. On a roll call vote Trustees Dalton, Fahnestock, Harris, Higgins, Rebone, and Ward voted yes. Motion carried.

16. ORDINANCES

17. VILLAGE PRESIDENT REPORT

President Curtis reported that she has only received two responses from the trustees regarding the Performance Evaluation of the Village Administrator. She requested that the remaining trustees turn those evaluations to her as soon as possible.

Special Olympics is having a Polar Plunge fundraiser at the Maple Park Fire Station on March 14th. Encouraged everyone to attend or donate if possible.

18. TRUSTEE REPORT

None heard.

19. EXECUTIVE SESSION

20. ADJOURNMENT

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

Meeting adjourned at 7:29p.m.

Respectfully submitted,

Terri D'Amato
Village Clerk