



# 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 06/01/21.

## BOARD OF TRUSTEES MEETING MINUTES TUESDAY MAY 4, 2021 7:00 p.m. MAPLE PARK CIVIC CENTER 302 WILLOW STREET, MAPLE PARK

### 1. CALL TO ORDER

President Curtis called the regular meeting of the Board of Trustees to order at 7:00p.m. and asked for a roll call to establish a quorum.

Members answering present were President Curtis, Trustee Dalton, Trustee Fahnestock, Trustee Harris, Trustee Rebone, Trustee Ward. Trustee Higgins was absent.

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

Members of the public present are found on the meeting sign in sheet.

### 2. PLEDGE OF ALLEGIANCE

President Curtis led everyone in the Pledge of Allegiance in honor of Jim Turk, a man of God, a man of family, a man of Country.

### 3. ROLL CALL/QUORUM ESTABLISHED

President Curtis confirmed a quorum was established.

### 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](mailto:villageclerk@villageofmaplepark.com) in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*

Luke Goucher - He announced that Soul Loco is now open. There will be a grand opening on May 19, 2021.

Allen Gibson – The following e-mail was read by Deputy Clerk Aldridge from Allen Gibson. “Good afternoon, please forgive me for only addressing returning board members as these are the only e-mails I have. I noticed that the village has resolution 2021-09 up for vote tonight and The Maple Park Pub would like to be included in the resolution allowing temporary dinning on public sidewalks, we were previously granted this option in other resolutions and would like to be included along with Lodi and Sol loco in this resolution to allow dinning and drinks in front of the pub at 221 Main Street while



**Motion by Trustee Rebone with 2<sup>nd</sup> by Trustee Dalton to approve the Consent Agenda items a.) through d.) as presented. On a roll call vote Trustee Dalton, Trustee Fahnstock, Trustee Harris, Trustee Rebone, Trustee Ward voted yes. Trustee Higgins was absent. Motion carried.**

#### **7. FINANCIAL REPORT**

President Curtis asked if there were any questions on the Financial Report submitted by Treasurer Aldridge. Hearing none, moved to the 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**

Administrator Wucki-Rossbach reminded the Board and residents that vehicle stickers are due at the end of May. She also reminded new and continuing Board members that she would need their biographies. She also informed everyone that the Kane County Rental Assistance Program information would be on the Village's website.

#### **10. POLICE DEPARTMENT REPORT**

Chief Stiegemeier gave a brief update on golf cart inspections.

#### **11. PUBLIC WORKS REPORT**

Director Larson gave a brief report on items he has been working on.

#### **12. ENGINEERING REPORT**

Engineer Lin gave a brief report on the progress being seen with Well 4.

#### **13. VILLAGE PRESIDENT REPORT**

President Curtis said that it has been an honor and a privilege to serve on the Village Board. It is bittersweet to leave, but it is being left in good hands. Thank you for giving her the privilege to serve you.

#### **14. TRUSTEES REPORT**

Trustee Harris said that it has been an absolute privilege to serve on the Village Board and thanked the staff and others he has served with.

Trustee Dalton wanted to thank everyone as well.

## 15. OLD BUSINESS

None

## 16. ADJOURNMENT SINE DIE

Kathy passed her gavel to Village President Elect, Suzanne Fahnestock and a motion for adjournment sine die was made by Trustee Rebone with 2<sup>nd</sup> by Trustee Dalton to adjourn sine die. Motion carried by voice vote.

## ORDER OF BUSINESS (NEW BOARD MEMBERS)

### 1. SWEARING IN OF THE NEWLY ELECTED TRUSTEES AND VILLAGE PRESIDENT

Pastor Matthew Blackford swore in Suzanne Fahnestock as Village President.

Village Attorney Buick swore in Clifford Speare as Village Trustee.

Village Attorney Buick swore in Tonia Groezinger as Village Trustee.

### 2. CALL TO ORDER

President Fahnestock called the meeting to order.

### 3. ROLL CALL/ESTABLISH QUORUM

President Fahnestock asked for a roll call to establish a quorum.

Members answering present were President Fahnestock, Trustee Groezinger, Trustee Rebone, Trustee Speare, and Trustee Ward.

### 4. NEW BUSINESS

### 5. MOTIONS

A. Motion to Waive Penalty Fee for Acct# 0070007600 in the Amount of \$47.87

**Motion by Trustee Ward with 2<sup>nd</sup> by Trustee Rebone to waive the penalty fee for account #0070007600 in the amount of \$47.87. On a roll call vote Trustee Groezinger, Trustee Rebone, Trustee Speare, and Trustee Ward voted yes. Motion carried.**

### 6. RESOLUTIONS

**A. RESOLUTION 2021-07 - A RESOLUTION ESTABLISHING A POLICY FOR HONORARY STREET NAME DESIGNATION**

*This resolution adopts the Honorary Street Name Designation Policy that allows Streets to be Named after Individuals, Organizations or Events if they Meet Certain Criteria*

**Motion by Trustee Speare with 2<sup>nd</sup> by Trustee Ward to approve Resolution 2021-07 A resolution establishing a policy for honorary street name designation. On a roll call vote Trustee Groezinger, Trustee Rebone, Trustee Speare, and Trustee Ward voted yes. Motion carried.**

**B. RESOLUTION 2021-08 – HONORARILY NAMING CENTER STREET AS KATHLEEN CURTIS WAY**

*This Resolution Honorarily Designates Center Street as Kathleen Curtis Way*

**Motion by Trustee Rebone with 2<sup>nd</sup> by Trustee Speare to approve Resolution 2021-08 honorarily naming Center Street as Kathleen Curtis Way. On a roll call vote Trustee Groezinger, Trustee Rebone, Trustee Speare, and Trustee Ward voted yes. Motion carried.**

**C. RESOLUTION 2021-09 – A RESOLUTION AUTHORIZING THE TEMPORARY USE OF THE PUBLIC SIDEWALK BY LODI TAP HOUSE, LLC AND SOUL LOCO, LLC**

*This Resolution authorizes the temporary use of the public sidewalk during the Phase IV Restore Illinois Mitigation Plan*

**Motion by Trustee Speare with 2<sup>nd</sup> by Trustee Ward to approve Resolution 2021-09 a resolution authorizing the temporary use of the public sidewalk by Lodi Tap House, LLC and Soul Loco, LLC.**

**There was a brief discussion of modifications to the resolution and the motion was amended.**

**The motion was amended to be an updated Resolution 2021-09 a resolution authorizing the temporary use of the public sidewalk by the Main Street and Pleasant Street bars, restaurants, and coffee shop establishments.**

**On a roll call vote Trustee Groezinger, Trustee Rebone, Trustee Speare, and Trustee Ward voted yes. Motion carried.**

## **7. ORDINANCES**

**A. ORDINANCE 2021-10 AN ORDINANCE MODIFYING TITLE 4, CHAPTER 2, “LIQUOR CONTROL,” SECTIONS 5 AND 6 OF THE MAPLE PARK VILLAGE CODE**

*This Ordinance amends the Village Code with regards to the ability to hold a liquor license.*

**Motion by Trustee Rebone with 2<sup>nd</sup> by Trustee Groezinger to approve Ordinance 2021-10 an ordinance modifying Title 4, Chapter 2, “Liquor Control,” Sections 5 and 6 of the Maple Park Village Code. On a roll call vote Trustee Groezinger, Trustee Rebone, Trustee Speare, and Trustee Ward voted yes. Motion carried.**

**B. ORDINANCE 2021-11 AN ORDINANCE AMENDING TITLE 1 “ADMINISTRATION,” CHAPTER 6 “VILLAGE OFFICERS AND EMPLOYEES,” ARTICLE 1 “VILLAGE CLERK,” TO INCLUDE A NEW SECTION 9 ENTITLED “DEPUTY VILLAGE CLERK”**

*This Ordinance amends the Village Code and officially creates the position of Deputy Village Clerk*

**Motion by Trustee Ward with 2<sup>nd</sup> by Trustee Groezinger to approve Ordinance 2021-11 an ordinance amending Title 1 “Administration,” Chapter 6 “Village Officers and Employees,” Article 1 “Village Clerk,” to include a new Section 9 entitled “Deputy Village Clerk”. On a roll call vote Trustee Groezinger, Trustee Rebone, Trustee Speare, and Trustee Ward voted yes. Motion carried.**

**8. APPOINTMENTS**

A. Deputy Village Clerk – Cheryl Aldridge

**Motion by Trustee Speare with 2<sup>nd</sup> by Trustee Ward to confirm the appointment of Deputy Village Clerk Cheryl Aldridge. On a roll call vote Trustee Groezinger, Trustee Rebone, Trustee Speare, and Trustee Ward voted yes. Motion carried.**

**9. EXECUTIVE SESSION**

None

**10. ADJOURNMENT**

Having no further business before the board, motion by Trustee Speare with 2<sup>nd</sup> by Trustee Rebone to adjourn. Motion carried by voice vote.

Meeting adjourned at 7:34p.m.

Respectfully submitted,

Cheryl Aldridge  
Deputy Clerk