



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>

Approved by the Village of Maple Park
Board of Trustees on 07/06/21.

BOARD OF TRUSTEES MEETING MINUTES TUESDAY, JUNE 1, 2021 7 p.m. MAPLE PARK CIVIC CENTER 302 WILLOW STREET, MAPLE PARK

1. CALL TO ORDER

President Fahnestock called the regular meeting of the Board of Trustees to order at 7:00p.m.

2. PLEDGE OF ALLEGIANCE

President Fahnestock led everyone in the Pledge of Allegiance.

3. ROLL CALL/QUORUM ESTABLISHED

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

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

President Fahnestock 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 in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*

Paula Johnson – Had some questions regarding the property behind the Heritage Hills Townhomes. President Fahnestock informed her that the Village has been discussing it and it will be continuing to discuss it at the Committee of the Whole meeting this month.

Al Gibson – Maple Park Pub – He is wanting more discussion regarding the noise control issue that is on agenda. He has been checking noise levels for two (2) years now.

Pat Lunardon – Was wanting the Board to review the parking on DeKalb Drive.

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
 - Village Board Meeting – May 4, 2021
 - Committee of the Whole – May 18, 2021
- b) Acceptance of Cash and Investment Report as of April 30, 2021
- c) Approval of Bills Payable and Manual Check Register #804

ACCOUNTS PAYABLE:	\$75,706.97
MANUAL CHECKS:	<u>\$6,409.42</u>
TOTAL:	<u><u>\$82,116.39</u></u>

- d) Approval of Travel, Meals, Lodging for Elected Officials /Employees
 - None

Motion by Trustee Ward with 2nd by Trustee Groezinger to approve the Consent Agenda items a.) through d.) as presented. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Trustee Rebone was absent. Motion carried.

6. FINANCIAL REPORT

President Fahnestock asked if there were any questions on the Financial Report submitted by Treasurer Aldridge. Treasurer Aldridge updated the Board that 717 Vehicle Stickers have already been sold. Hearing no other questions, moved to the next agenda item.

7. LEGAL REPORT

President Fahnestock asked if there were any questions for Attorney Buick. Attorney Buick reminded the Board of the OMA Training that needs to be done. Hearing no other questions, moved to the next agenda item.

8. VILLAGE ADMINISTRATOR REPORT

Administrator Wucki-Rossbach reminded everyone about the vaccine signups at Kanevax.org.

9. POLICE DEPARTMENT REPORT

Chief Stiegemeier mentioned that the decibel review he has worked on is in tonight's packet. There was a question regarding an incident and if there were any arrests.

10. PUBLIC WORKS REPORT

Director Larson updated the Board on items currently being worked on. Trustee Rebone's comments were read in his absence. He would like to applaud staff on correcting the Well #4 issue. It is his understanding that the farthest-reaching residents on both east and west side of our system are reporting clear water. While this was an issue that continued to develop and required additional work, staff was quick to ensure that a resolution was met, he applauds their efforts.

11. ENGINEERING REPORT

Engineer Lin updated the Board on the warranty work on Well #4. Now that Well #4 has been rehabbed, the work on Well #5 will need to be reviewed.

12. OLD BUSINESS

None

13. NEW BUSINESS

A. CONSIDERATIONS

- Purchase of Village Board Room Furniture

There was a discussion regarding replacing the Village Board room furniture. It was decided that this would be discussed during next year's budget process.

- Purchase of Civic Center Landscaping

There was a discussion regarding the Civic Center landscaping work. It was decided that the plants and mulch work would be done now and a further discussion will occur to make a decision regarding herbicide application.

B. MOTIONS

- Motion to Direct Staff to Restore Facility Rental Operations, Special Events and Raffle Licensing Processes when the State of Illinois Moves to Phase V

Motion by Trustee Ward with 2nd by Trustee Simon to direct staff to restore facility rental operations, special events and raffle licensing processes when the State of Illinois moves to Phase V.

Discussion – Bathroom use – Restricted key use, cleanup and return key at the end of each season.

On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Trustee Rebone was absent. Motion carried.

- Motion to Appoint Village President Fahnestock as Primary Representative and Village Administrator Dawn Wucki-Rossbach as Secondary Representative to the DeKalb County Regional Planning Commission

Motion by Trustee Speare with 2nd by Trustee Peloso to appoint Village President Fahnestock as Primary Representative and Village Administrator Dawn Wucki-Rossbach as Secondary Representative to the DeKalb County Regional Planning Commission. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Trustee Rebone was absent. Motion carried.

14. RESOLUTIONS

A. RESOLUTION 2021-10 AUTHORIZING VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE A CONTRACT WITH THE LOWEST COST ELECTRIC PROVIDER

This Resolution allows the Village President to enter into an electrical aggregation contract to provide the lowest cost electricity to the Village.

Motion by Trustee Ward with 2nd by Trustee Groezinger to approve Resolution 2021-10 authorizing Village President or her designee to approve a contract with the lowest cost electric provider. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Trustee Rebone was absent. Motion carried.

B. RESOLUTION 2021-11 DESIGNATING FREEDOM OF INFORMATION OFFICER FOR THE VILLAGE

This Resolution appoints the Village Administrator as the FOIA Officer until a new Village Clerk is appointed.

Motion by Trustee Speare with 2nd by Trustee Peloso to approve Resolution 2021-11 designating Freedom of Information Officer for the Village. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Trustee Rebone was absent. Motion carried.

15. ORDINANCES

A. ORDINANCE 2021-12 AMENDING TITLE 3, “BOARDS AND COMMISSIONS,” OF THE MAPLE PARK VILLAGE CODE

This Ordinance combines the Plan Commission and the Zoning Board of Appeals into the Planning and Zoning Commission. The combination of the Commission and Board will streamline the Development Review Process.

Motion by Trustee Ward with 2nd by Trustee Speare to approve Ordinance 2021-12 amending Title 3, “Boards and Commissions,” of the Maple Park Village Code. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Trustee Rebone was absent. Motion carried.

B. ORDINANCE 2021-13 AMENDING TITLE 7, “PUBLIC HEALTH AND SAFETY, “CHAPTER 7, “NOISE CONTROL,” SECTION 3, “HOURS RESTRICTED,” OF THE VILLAGE OF MAPLE PARK CODE

This Ordinance decreases the decibel levels permitted during daytime and nighttime hours.

No motion was made, the Ordinance failed on the floor.

16. APPOINTMENTS

A. President Pro Tem – Trustee Christian Rebone

Motion by Trustee Simon with 2nd by Trustee Speare to confirm the appointment of Trustee Christian Rebone as President Pro Tem. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Trustee Rebone was absent. Motion carried.

B. Finance, Public Relations and Development Liaison – Trustee Jen Ward

C. Infrastructure Liaison – Trustee Christian Rebone

D. Personnel and Communications Liaison – Trustee Clifford Speare

Motion by Trustee Simon with 2nd by Trustee Groezinger to confirm the appointments of Trustee Jen Ward as Finance, Public Relations and Development Liaison, Trustee Christian Rebone as Infrastructure Liaison, and Trustee Clifford Speare as Personnel and Communications Liaison. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Trustee Rebone was absent. Motion carried.

17. VILLAGE PRESIDENT REPORT

President Fahnestock updated the Board on the vaccine clinic. It was a successful event with 86 individuals receiving their first vaccine dose at the Maple Park Civic Center. The second shot will be given on June 13, 2021. The American Legion had a Memorial Day Event yesterday to honor those that have made the ultimate sacrifice. On Thursday, June 3, 2021 at 7:00 p.m. there will be a roundtable discussion with Maple Park business owners at the Civic Center. To date, eight (8) business owners will be in attendance. Trustees are welcome to attend.

18. TRUSTEE REPORT

None

19. EXECUTIVE SESSION

None

20. ADJOURNMENT

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

Meeting adjourned at 7:41 p.m.

Respectfully submitted,

Cheryl Aldridge
Deputy Clerk