



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 08/03/21.

BOARD OF TRUSTEES MEETING MINUTES TUESDAY JULY 6, 2021 7:00 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 7:02 p.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 Rebone, Trustee Simon, and Trustee Speare. Trustee Ward arrived late.

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.

Trustee Ward arrived at 7:02 p.m.

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

5. APPOINTMENTS

- Motion to appoint Kimberly Sutherland to the Planning and Zoning Commission to a Five-Year Term expiring on April 30, 2026 and serve as the Chairperson of the Planning and Zoning Commission

Motion by Trustee Speare with a 2nd by Trustee Ward to confirm the appointment of Kimberly Sutherland as the Chairperson of the Planning and Zoning Commission to a Five-Year Term expiring on April 30, 2026. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

- Motion to appoint Kyle Foster to the Planning and Zoning Commission to a Five-Year Term expiring on April 30, 2026

Motion by Trustee Peloso with a 2nd by Trustee Speare to confirm the appointment of Kyle Foster to the Planning and Zoning Commission to a Five-Year Term expiring on April 30, 2026. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

- Motion to appoint Hillary Joy to the Planning and Zoning Commission to a Five-Year Term expiring on April 30, 2026

Motion by Trustee Peloso with a 2nd by Trustee Rebone to confirm the appointment of Hillary Joy to the Planning and Zoning Commission to a Five-Year Term expiring on April 30, 2026. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

- Motion to appoint Russell Kubis to the Planning and Zoning Commission to a Four-Year Term expiring on April 30, 2025

Motion by Trustee Groezinger with a 2nd by Trustee Rebone to confirm the appointment of Russell Kubis to the Planning and Zoning Commission to a Four-Year Term expiring on April 30, 2025. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

- Motion to appoint Catherine Mathews to the Planning and Zoning Commission to a Four-Year Term expiring on April 30, 2025

Motion by Trustee Speare with a 2nd by Trustee Rebone to confirm the appointment of Catherine Mathews to the Planning and Zoning Commission to a Four-Year Term expiring on April 30, 2025. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

There are two (2) vacancies on the Planning and Zoning Commission: one (1) Four-Year term and one (1) Three-Year term.

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
 - Village Board Meeting – June 1, 2021
 - Committee of the Whole Meeting – June 15, 2021
- b) Acceptance of Cash and Investment Report as of May 31, 2021
- c) Approval of Bills Payable and Manual Check Register #805

ACCOUNTS PAYABLE:	\$42,925.73
MANUAL CHECKS:	\$1,322.29
TOTAL:	<u>\$44,248.02</u>

- d) Approval of Travel, Meals, Lodging for Elected Officials /Employees
 - Metro West Board Meeting – Meal and Meeting on May 27, 2021 for Dawn Wucki-Rossbach, \$40 for Metro West (included on July 6, 2021 warrant list).

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

7. FINANCIAL REPORT

President Fahnestock asked if there were any questions on the Financial Report submitted by Treasurer Aldridge. Hearing no other questions, moved to the next agenda item.

8. 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.

9. VILLAGE ADMINISTRATOR REPORT

Administrator Wucki-Rossbach read an e-mail that the Chief received praise from a resident regarding his officers response to the fireworks complaints over the weekend. She also thanked Lou for his handling of the transducer repair that was needed.

10. POLICE DEPARTMENT REPORT

Chief Stiegemeier updated the Board on the events of the Fourth of July holiday weekend. There were 12 fireworks complaints and many fireworks that were confiscated. There was one (1) felony DUI arrest and one (1) felony driving on a suspended license arrest. He and Lou Larson attended the Fun Fest meeting last week. He will keep the Board updated as needed.

11. PUBLIC WORKS REPORT

Director Larson updated the Board on items currently being worked on. Hydrants were flushed this past month. During the flushing, Well 5 was needed to keep up with the usage. This caused cloudy water to be seen. He also updated on the new home build permits that he has been working on.

12. ENGINEERING REPORT

Engineer Lin updated the Board on the items he has been working on. This past month he has been working on the Well 5 Rehab, the televising bid, the Emergency Response Plan, and Lot Reviews.

13. OLD BUSINESS

None

14. NEW BUSINESS

A. CONSIDERATIONS

None

B. MOTIONS

- Motion to Issue a “Notice to Proceed” for GIAG 21-001 General Improvements Assistance Grant Application for the HVAC System for 107 Main Street, Maple Park, Illinois to Tony and Donna Harrington

Motion by Trustee Rebone with 2nd by Trustee Simon to approve the motion to issue a “Notice to Proceed” for GIAG 21-001 General Improvements Assistance Grant Application for the HVAC System for 107 Main Street, Maple Park, Illinois to Tony and Donna Harrington. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, and Trustee Ward voted yes. Trustee Speare abstained. Motion carried.

- Motion to Reinstate Water/Sewer Shuts Offs

Motion by Trustee Ward with 2nd by Trustee Groezinger to approve the motion to reinstate Water/Sewer Shut Offs. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

15. ORDINANCES

A. ORDINANCE 2021-14 AMENDING TITLE 9, ELECTRICAL AGGREGATION LOAD

This Ordinance replaces the existing Chapter 3, Aggregation of Electrical Load, and replaces it so that the Village President or designee have the flexibility to enter into a longer-term contract (24 – 36 months) with the caveat that it must have a ComEd price match guarantee.

Motion by Trustee Rebone with 2nd by Trustee Simon to approve Ordinance 2021-14 Amending Title 9, Electrical Aggregation Load. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

16. RESOLUTIONS

None

17. TRUSTEE REPORT

None

18. VILLAGE PRESIDENT REPORT

President Fahnstock updated the Board on her meeting with Dr. Glasgow regarding his property development at the corner of Route 38 and County Line Road.

President Fahnstock also updated the Board on a meeting with Chuck Drews regarding his property development at the Northwest corner of Route 38 and County Line Road.

19. EXECUTIVE SESSION

Probable or Imminent Litigation 5ILCS 120/2 (c) 11

Motion by Trustee Ward with 2nd by Trustee Speare to move to Executive Session to discuss Probable or Imminent Litigation under 5ILCS 120/2 (c) 11. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

Moved to Executive Session at 7:25 p.m.

Motion by Trustee Ward with 2nd by Trustee Simon to return to Regular Session. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

Return to Regular Session at 7:40 p.m.

20. MOTION

- Motion to Authorize the Village President to execute the Letter of Understanding Reached between Mohammad E. Akrabawi and Village and the Execution of the Quit Claim Deed by Mohammad E. Akrabawi and Shirley L. Akrabawi in Exchange for \$21,153.33

Motion by Trustee Ward with 2nd by Trustee Rebone to approve a motion to authorize the Village President to execute the Letter of Understanding reached between Mohammad E. Akrabawi and Village and the Execution of the Quit Claim Deed by Mohammad E. Akrabawi and Shirley L. Akrabawi in exchange for \$21,153.33. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

21. ADJOURNMENT

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

Meeting adjourned at 7:41 p.m.

Respectfully submitted,

Cheryl Aldridge
Deputy Clerk