



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 11/02/21.

**BOARD OF TRUSTEES MEETING MINUTES
TUESDAY, OCTOBER 5, 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 7:00 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 Speare, and Trustee Ward. Trustee Rebone and Trustee Simon were absent.

Also present were Village Administrator Dawn Wucki-Rossbach, Village Attorney Kevin Buick, 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.*

None

5. PROCLAMATIONS

None

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 – September 7, 2021
- COW Minutes – September 21, 2021
- Special Board Minutes – September 21, 2021

b) Receive and File Minutes

- Plan Commission – November 18, 2020

c) Acceptance of Cash and Investment Report as of August 31, 2021

d) Approval of Bills Payable and Manual Check Register #808

ACCOUNTS PAYABLE:	<u>\$74,749.45</u>
MANUAL CHECKS:	<u>\$2,616.48</u>
TOTAL:	<u><u>\$77,365.93</u></u>

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

- Maple Park Police Officers – Food for Officers working during Fun Fest from September 4, 2021 – September 5, 2021 for a total of \$97.10 (will be included on American Bank & Trust Visa Payment on November 2, 2021 warrant list).

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

7. FINANCIAL REPORT

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

8. LEGAL REPORT

President Fahnestock asked if there were any questions for Attorney Buick. Hearing no questions, moved to the next agenda item.

9. VILLAGE ADMINISTRATOR REPORT

Administrator Wucki-Rossbach updated the Board on the status of the speed study. This Thursday, October 7, 2021, she will be attending the DeKalb County Highway Committee Meeting. Once the requested speed reduction is approved by the Committee, it will then be moved on to the County Board.

Administrator Wucki-Rossbach also updated the Board on the Police Chief search process. The survey results will be distributed soon and the search process will continue.

10. POLICE DEPARTMENT REPORT

Chief Stiegemeier was not present at the meeting, but President Fahnstock asked if there were any questions for him. Hearing no questions, moved to the next agenda item.

11. PUBLIC WORKS REPORT

Director Larson was not present at the meeting, but President Fahnstock asked if there were any questions for him. Administrator Wucki-Rossbach updated the Board on the projects that Public Works is currently working on. Hearing no questions, President Fahnstock moved to the next agenda item.

12. ENGINEERING REPORT

President Fahnstock asked if there were any questions for Engineer Lin. Hearing no questions, moved to the next agenda item.

13. OLD BUSINESS

None

14. NEW BUSINESS

A. CONSIDERATIONS

- Acknowledge the Vendor and Project Cost Changes for TIF District GIAG 21-001 – 107 Main Street; Tony and Donna Harrington Applicants

President Fahnstock acknowledged the Vendor and Project Cost Changes for TIF District GIAG 21-001-107 Main Street; Tony and Donna Harrington Applicants. This change will be noted in the file.

B. MOTIONS

- Motion to Approve Trick-or-Treat Hours from 3:00 p.m. to 8:00 p.m. on Sunday, October 31, 2021

Motion by Trustee Speare with 2nd by Trustee Ward to approve Trick-or-Treat Hours from 3:00 p.m. to 8:00 p.m. on Sunday, October 31, 2021. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Speare, and Trustee Ward voted yes. Trustee Rebone and Trustee Simon were absent. Motion carried.

- Motion to Approve the Halloween Golf Cart Parade at 7:00 p.m. on Saturday, October 23, 2021

Motion by Trustee Peloso with 2nd by Trustee Speare to approve the Halloween Golf Cart Parade at 7:00 p.m. on Saturday, October 23, 2021. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Speare, and Trustee Ward voted yes. Trustee Rebone and Trustee Simon were absent. Motion carried.

15. RESOLUTIONS

A. RESOLUTION 2021-22 - A RESOLUTION REGARDING THE SALE OF REAL PROPERTY COMMONLY KNOWN AS 110 SUMMER STREET IN THE VILLAGE OF MAPLE PARK, ILLINOIS

This Resolution ratifies the sale of 110 Summer Street to Gary R. Bokamp II in the amount of \$7,600.00.

Motion by Trustee Speare with 2nd by Trustee Ward to approve Resolution 2021-22 – A resolution regarding the sale of real property commonly known as 110 Summer Street in the Village of Maple Park, Illinois. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Speare, and Trustee Ward voted yes. Trustee Rebone and Trustee Simon were absent. Motion carried.

B. RESOLUTION 2021-23 - A RESOLUTION AWARDED BID #2021-001 WELL #5 INSPECTION AND REPAIR IN AN AMOUNT NOT TO EXCEED \$97,085.00 AND AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH WATER WELL SOLUTIONS ILLINOIS, LLC OF ELBURN, ILLINOIS

This Resolution awards the bid for Well #5 Inspection and Repair to Water Well Solutions Illinois, LLC of Elburn, Illinois and authorizes the Village President or her designee to enter into an Agreement with Water Well Solutions for this project.

Trustee Groezinger asked how long the inspection and repair will take once the agreement is approved, the project should take 60 days. If the project needs to move to the Spring, we will look to hold the price.

Motion by Trustee Speare with 2nd by Trustee Peloso to approve Resolution 2021-23 – A resolution awarding Bid #2021-001 Well #5 inspection and repair in an amount not to exceed \$97,085.00 and authorizing the Village President or her designee to enter into an agreement with Water Well Solutions Illinois, LLC of Elburn, Illinois. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Speare, and Trustee Ward voted yes. Trustee Rebone and Trustee Simon were absent. Motion carried.

16. ORDINANCES

None

17. VILLAGE PRESIDENT REPORT

President Fahnestock had no report.

18. TRUSTEE REPORTS

The Trustees mentioned that the Kaneland Homecoming Parade went well last week.

19. EXECUTIVE SESSION

None

20. ADJOURNMENT

Having no further business before the Board, motion by Trustee Speare with 2nd by Trustee Peloso to adjourn. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Speare, and Trustee Ward voted yes. Trustee Rebone and Trustee Simon were absent. Motion carried.

Meeting adjourned at 7:18 p.m.

Respectfully submitted,

Cheryl Aldridge
Deputy Clerk