



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 01/04/22.

PUBLIC HEARING MINUTES
TUESDAY, DECEMBER 7, 2021
7:00 p.m.
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK

1. CALL TO ORDER

President Fahnestock called the Public Hearing to order at 7:00 p.m.

2. ROLL CALL/ESTABLISH A QUORUM

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, Director of Public Works Lou Larson, Village Attorney Kevin Buick, Village Engineer Jeremy Lin, and Deputy Clerk Cheryl Aldridge.

No members of the public were present.

President Fahnestock confirmed a quorum was established.

3. DISCUSSION OF TAX LEVY

Public Hearing opened at 7:00 p.m.

President Fahnestock gave a brief recap of the proposed tax levy that is to be approved, and then opened up the floor for discussion on the tax levy. No comments were heard.

4. ADJOURNMENT

Having no further comments to be heard, President Fahnestock asked for a motion to close the Public Hearing.

Motion by Trustee Rebone with 2nd by Trustee Groezinger to close the Public Hearing.
Motion carried on a voice vote.

Public Hearing closed at 7:03 p.m.

**BOARD OF TRUSTEES MEETING MINUTES
TUESDAY, DECEMBER 7, 2021
IMMEDIATELY FOLLOWING THE PUBLIC HEARING**

1. CALL TO ORDER

President Fahnestock called the regular meeting of the Board of Trustees to order at 7:03 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, Director of Public Works Lou Larson, Village Attorney Kevin Buick, Village Engineer Jeremy Lin, and Deputy Clerk Cheryl Aldridge.

No members of the public were present.

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 Minutes 11/02/21
 - Special Village Board Minutes 11/09/21 & 11/16/21
 - Committee of the Whole – Cancelled 11/16/21
- b) Acceptance of Cash and Investment Report as of October 31, 2021
- c) Approval of Bills Payable and Manual Check Register #810

ACCOUNTS PAYABLE:	<u>\$34,977.75</u>
MANUAL CHECKS:	<u>\$2,822.31</u>
TOTAL:	<u><u>\$37,800.06</u></u>

- d) Approval of Travel, Meals, Lodging for Elected Officials /Employees
 - Metro West Business Partner Recognition Dinner – Meal and Meeting on October 28, 2021 for Suzanne Fahnestock and Dawn Wucki-Rosbach, \$120 for Metro West (included on December 7, 2021 warrant list).
 - Kane County Chiefs of Police Association Meeting – Meal and Meeting on November 18, 2021 for Chief Dean Stiegemeier, \$20 for reimbursement to Dean Stiegemeier (included on December 7, 2021 warrant list).

Motion by Trustee Rebone 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, and Trustee Speare voted yes. Trustee Ward arrived late. Motion carried.

7. FINANCIAL REPORT

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

8. LEGAL REPORT

President Fahnestock asked if there were any questions on the Legal Report submitted by 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 Request for Proposal for the TIF Bond. The Village's TIF attorney will be sending an analysis of the responses soon and the results will be shared with the Board then. The Special Events Ordinance should be brought to the December Committee of the Whole. An update was also given on camera placement within the Civic Center.

Trustee Ward arrived at 7:06 p.m.

10. POLICE DEPARTMENT REPORT

There was no Police Department report this month.

11. PUBLIC WORKS REPORT

Director Larson updated the Board on the status of the Civic Center boiler. The current temperatures are straining the boiler. Staff will put together a cost assessment of what work needs to be done at the Civic Center. He also provided an updated on the status of the work on Well #5. He also let the Board know that they are preparing for winter with plows and salt. President Fahnestock asked if there were any questions for Director Larson. Hearing no questions, moved to the next agenda item.

12. ENGINEERING REPORT

Engineer Lin updated the Board on the items he has been working on. President Fahnestock 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

B. MOTIONS

- 1) Motion to Approve a sewer write off for Utility Billing Account #0100011700 in the amount of \$53.55.

Motion by Trustee Speare with 2nd by Trustee Peloso to approve a sewer write off for Utility Billing Account #0100011700 in the amount of \$53.55. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

15. RESOLUTIONS

A. RESOLUTION 2021-25 – A RESOLUTION ESTABLISHING THE DATES AND TIMES FOR 2022 MEETINGS OF 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 Speare with 2nd by Trustee Simon to approve Resolution 2021-25 a resolution establishing the dates and times for 2022 meetings of Board of Trustees of the Village of Maple Park, Counties of Kane and DeKalb, Illinois. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

16. ORDINANCES

A. ORDINANCE 2021-20 – AN ORDINANCE FOR THE LEVY AND COLLECTION OF TAXES FOR THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES FOR 2021 TAX LEVY, PAYABLE IN 2022

This ordinance allows the Village to levy the Village taxes.

Motion by Trustee Groezinger with 2nd by Trustee Rebone to approve Ordinance 2021-20 an ordinance for the levy and collection of taxes for the Village of Maple Park, Kane and DeKalb Counties for 2021 Tax Levy, payable in 2022. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

17. VILLAGE PRESIDENT REPORT

President Fahnstock had no report.

18. TRUSTEE REPORT

Trustee Groezinger updated the Board about the tower that was previously discussed that may be installed on the Fire Department property. She updated that the tower is not being installed for the Fire Department, but it is for dispatch / KaneComm. It is needed to improve communication for emergency services.

19. EXECUTIVE SESSION

Employment/Appointment Matters 5 ILCS 120/(c)(1)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or legal for the public body to determine its validity.

Motion by Trustee Ward with 2nd by Trustee Speare to move to Executive Session to discuss Employment / Appointment Matters under 5ILCS 120/(c)(1). 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 7:28 p.m.

Motion by Trustee Speare with 2nd by Trustee Rebone 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 8:15 p.m.

20. ACTIONS FROM EXECUTIVE SESSION

Motion by Trustee Ward with 2nd by Trustee Simon to authorize the Village Administrator to enter into salary negotiations with Lieutenant Williams in accordance with the Executive Session discussion. 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 Peloso to adjourn. Motion carried by voice vote.

Meeting adjourned at 8:19 p.m.

Respectfully submitted,

Cheryl Aldridge
Deputy Clerk