



# 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 02/01/22.

## **BOARD OF TRUSTEES MEETING MINUTES TUESDAY, JANUARY 4, 2022 7:00 P.M.**

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/7771990978?pwd=bjVjaYrUWNMM1l0TjlQbTMwNFFQdz09>

**Meeting ID: 777 199 0978  
Passcode: 1990978**

**Dial by your location  
+1 312 626 6799 US (Chicago)**

### **1. CALL TO ORDER**

President Fahnestock called the regular meeting of the Board of Trustees to order at 7:02 p.m.

President Fahnestock announces that it is necessary to hold a remote meeting due to illness. Per the December 10, 2021 Gubernatorial Disaster Proclamation, which extended the statewide declaration through Saturday, January 8, public meetings may continue to be held remotely, in accordance with Public Act (P.A.) 101-0640 – The Village has deemed it necessary to hold this Village Board meeting via Zoom. All Village Board members have confirmed that they can hear one another. Members of the public, at the meeting location, are able to hear all discussion and testimony. All votes will be roll call votes so that each member's vote may be recorded. The Village Administrator is at the Civic Center as required by the Act.

### **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, Trustee Speare, and Trustee Ward.

Also present were Village Administrator Dawn Wucki-Rossbach, Director of Public Works Lou Larson, Village Attorney Kevin Buick, and Deputy Clerk Cheryl Aldridge.

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](mailto: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. **CERTIFICATE OF APPRECIATION – PRESENTED TO ROMP IN THE PARK FOR THEIR GENEROUS DONATION OF FUNDS USED TO PURCHASE THE VILLAGE’S NEW LIGHTED CHRISTMAS TREE**

Village President Fahnestock presented a certificate of appreciation to Romp in the Park representative, Linda Peterson, for their generous donation of funds that were used to purchase the Village’s new lighted Christmas Tree.

6. **APPOINTMENTS**

A. Police Chief - David Krull

**Motion by Trustee Groezinger with 2<sup>nd</sup> by Trustee Speare to confirm the appointment of Police Chief David Krull. On a roll call vote Trustee Groezinger, Trustee Peloso Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.**

7. **SWEARING IN OF POLICE CHIEF DAVID KRULL**

Village President Fahnestock swore in Police Chief David Krull.

8. **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

- November 18, 2021 Special Village Board Minutes
- December 7, 2021 Public Hearing and Village Board Minutes
- December 11, 2021 Special Village Board Minutes
- December 21, 2021 Committee of the Whole Minutes
- December 21, 2021 Special Village Board Minutes

**B. Receive and File**

- March 25, 2021 Plan Commission / Public Hearing & Meeting Minutes
- June 3, 2021 Business Round Table Minutes
- August 19, 2021 Business Round Table Minutes
- September 22, 2021 Planning & Zoning Commission Minutes

**C. Acceptance of Cash and Investment Report as of November 30, 2021**

**D. Approval of Bills Payable and Manual Check Register #811**

ACCOUNTS PAYABLE:	<u>\$140,961.78</u>
MANUAL CHECKS:	<u>\$2,326.37</u>
TOTAL:	<u>\$143,288.15</u>

**E. Approval of Travel, Meals, Lodging for Elected Officials /Employees**

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

**9. 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.

**10. LEGAL REPORT**

Attorney Buick expressed his appreciation to everyone as we struggle through a meeting on Zoom. 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.

**11. VILLAGE ADMINISTRATOR REPORT**

Administrator Wucki-Rossbach updated the Board on noise control, this will be discussed at a Business Round Table prior to the Committee of the Whole meeting on January 18, 2022. At the COW meeting, the bond issue ordinance will be approved. The Village has received a question regarding open gym during the winter months. She also updated the Board of the meeting between the Village and Dr. Glasgow.

**12. POLICE DEPARTMENT REPORT**

There was no Police Department report.

### 13. PUBLIC WORKS REPORT

Director Larson updated the Board on Public Works projects. Snow plowing has begun and the Police Department assisted having some cars moved. He is waiting on some quotes to be sent in for future projects. He also warned that wind is coming, so please be prepared. President Fahnestock asked if there were any questions for Director Larson. Hearing no questions, moved to the next agenda item.

### 14. ENGINEERING REPORT

Engineer Lin was not in attendance. No report was given.

### 15. OLD BUSINESS

None

### 16. NEW BUSINESS

#### A. CONSIDERATIONS

None

#### B. MOTIONS

None

### 17. RESOLUTIONS

#### A. RESOLUTION 2022-01 A RESOLUTION AUTHORIZING THE INSTALLATION OF HONORARY STREET NAME DESIGNATION SIGNS FOR ROSS DUERINGER

*This Resolution Honorarily Designates Elm Street at Ross Dueringer Way.*

**Motion by Trustee Speare with 2<sup>nd</sup> by Trustee Ward to approve Resolution 2022-01 a resolution authorizing the installation of honorary street name designation signs for Ross Dueringer. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.**

### 18. ORDINANCES

#### A. ORDINANCE 2022-01 AN ORDINANCE AMENDING TITLE 5, "PUBLIC HEALTH AND SAFETY," AND 6, "POLICE REGULATIONS," OF THE MAPLE PARK VILLAGE CODE

*This Ordinance corrects the section reference to the “Supplemental Review Standards” for Section 5-10-3A and amends section 6-7-3 to state that it shall be unlawful to grow cannabis unless authorized by the State and local laws and zoning regulations.*

**Motion by Trustee Rebone with 2<sup>nd</sup> by Trustee Speare to approve Ordinance 2022-01 an ordinance amending Title 5, “Public Health and Safety,” and 6, “Police Regulations,” of the Maple Park Village Code. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.**

## **19. VILLAGE PRESIDENT REPORT**

President Fahnstock welcomed Chief Krull. She thanked the trustees for their support and willingness to meet on Zoom. She wants to meet in person for the Committee of the Whole.

## **20. TRUSTEE REPORT**

Trustee Groezinger said it was difficult for her to attend the meetings in a Zoom format. For future meetings she would prefer to meet in person.

## **21. EXECUTIVE SESSION**

None

## **22. ADJOURNMENT**

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

Meeting adjourned at 7:27 p.m.

Respectfully submitted,

Cheryl Aldridge  
Deputy Clerk