



Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151

Village Hall: 815-827-3309

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Website: <http://www.villageofmaplepark.org>

Approved by the Board of
Trustees on 3-1-22.

PUBLIC HEARING

TUESDAY, FEBRUARY 1, 2022

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/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, Police Chief David Krull, Director of Public Works Lou Larson, Village Attorney Kevin Buick, Village Engineer Jeremy Lin, and Deputy Clerk Cheryl Aldridge. Ms. Gwen Crawford of The Economic Development Group, Ltd. was in attendance via Zoom.

Members of the public present are found on the meeting sign in sheet.

President Fahnestock confirmed a quorum was established.

3. HEARING OFFICER STATEMENT

Suzanne Fahnestock, President, as Hearing Officer read the following statement:

This hearing will come to order. Let the record reflect that this is a public hearing being held pursuant to the requirements of Sections 10 and 20 of the Bond Issue Notification Act of the State of Illinois, as amended. Notice of this hearing was published on January 22, 2022, in the Daily Chronicle, a newspaper of general circulation in the Village. This is a hearing regarding a plan to issue not to exceed \$2,250,000 in aggregate principal amount of the Village's General Obligation Bonds (Alternate Revenue Source), Series 2022. The proceeds of the Bonds will be used to (i) finance the construction of a new water tower and other capital projects within the Maple Park Tax Increment Financing District (the "TIF District"), as further described in the Maple Park TIF District Redevelopment Plan, including, in connection with said work, acquisition of all land or rights in land, mechanical, electrical, and other services necessary, useful, or advisable thereto (collectively, the "Project") and (ii) pay certain costs of issuance of the Bonds thereof.

The Bonds will be issued by the Village in accordance with the provisions of Section 15 of the Local Government Debt Reform Act of the State of Illinois, as amended, and shall constitute a general obligation of the Village payable from (i) the distributive share of incremental taxes derived from the TIF District and (ii) ad valorem taxes of the Village for which its full faith and credit have been irrevocably pledged, unlimited as to rate or amount.

This public hearing is required by Sections 10 and 20 of the Bond Issue Notification Act of the State of Illinois, as amended. At the time and place set for the public hearing, residents, taxpayers and other interested persons will be given the opportunity to express their views for or against the proposed plan of financing, the issuance of the Bonds and the purpose of the issuance of the Bonds.

- 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.*

The Hearing Officer asked if there was anyone who wished to submit written comments. There were no written comments. The Hearing Officer asked all residents, taxpayers or other interested persons attending the hearing and desiring an opportunity to express their views for or against the proposed Bonds, to please stand so that they may have an opportunity to make those comments or statements. There were no comments.

No comments from the public.

5. ADJOURNMENT

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

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

Public Hearing closed at 7:05 p.m.

BOARD OF TRUSTEES MEETING MINUTES IMMEDIATELY FOLLOWING THE PUBLIC HEARING TUESDAY, FEBRUARY 1, 2022

1. CALL TO ORDER

President Fahnestock called the regular meeting of the Board of Trustees to order at 7:05 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, Trustee Speare, and Trustee Ward.

Also present were Village Administrator Dawn Wucki-Rossbach, Police Chief David Krull, Director of Public Works Lou Larson, 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.*

None

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

- January 4, 2022 Village Board Minutes
- January 18, 2022 Special Village Board Minutes
- January 18, 2022 Committee of the Whole Minutes

B. Receive and File

- November 18, 2021 Business Round Table Minutes

C. Acceptance of Cash and Investment Report as of December 31, 2021

D. Approval of Bills Payable and Manual Check Register #812

ACCOUNTS PAYABLE:	<u>\$28,379.11</u>
MANUAL CHECKS:	<u>1,988.19</u>
TOTAL:	<u>\$30,367.30</u>

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

- ILCMA 2021 Holiday Lunch / Speed Coaching – Meal and Meeting on December 15, 2021 for Village Administrator Dawn Wucki-Rossbach, \$35.00 for ILCMA (included on American Bank & Trust Visa payment on February 1, 2022 warrant list manual checks).

Motion by Trustee Rebone with 2nd by Trustee Speare 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.

6. 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.

7. LEGAL REPORT

Attorney Buick updated the Board that the Attorney General has repaired their website for the Open Meetings Act training for anyone that has not completed the training. 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.

8. VILLAGE ADMINISTRATOR REPORT

Administrator Wucki-Rossbach updated the Board on the updated timeline from Baird (the Bond RFP Recipient). She also distributed the Application for Technical Review and concept drawing from Dr. Glasgow for The Maples. The Board will discuss the application and drawing at the COW in two weeks.

9. POLICE DEPARTMENT REPORT

Chief Krull distributed a memo discussing parking on West DeKalb Street. He discussed the recommendation to keep the current parking regulations in place on West DeKalb Street. There was a brief discussion with some questions from the Board. President Fahnestock asked if there were any additional questions on the Police Department Report submitted by Chief Krull. Hearing no additional questions, moved to the next agenda item.

10. PUBLIC WORKS REPORT

Director Larson updated the Board on the upcoming weather. President Fahnestock asked if there were any questions for Director Larson. Hearing no questions, moved to the next agenda item.

11. ENGINEERING REPORT

Engineer Lin updated the Board on Engineering projects. President Fahnestock asked if there were any questions for Engineer Lin. Hearing no questions, moved to the next agenda item.

12. OLD BUSINESS

None

13. NEW BUSINESS

A. CONSIDERATIONS

- An e-mail was received inquiring if the Village of Maple Park would consider reducing impact and connection fees

President Fahnestock updated the Board on the request that was received. The consensus was to not make any changes at this time.

B. MOTIONS

- Motion to approve the penalty write offs through May 2022 for Account #0020011000

Motion by Trustee Rebone with 2nd by Trustee Speare to approve the penalty write offs through May 2022 for Account #0020011000. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

- Motion to accept the close-out documentation for GIAG #21-001 General Improvements Assistance Grant Application for the HVAC System for 107 Main Street, Maple Park, Illinois and Reimburse the Harringtons \$5,000.00 per terms of the approved GIAG Grant

Motion by Trustee Speare with 2nd by Trustee Simon to accept the close-out documentation for GIAG #21-001 General Improvements Assistance Grant Application for the HVAC System for 107 Main Street, Maple Park, Illinois and Reimburse the Harringtons \$5,000.00 per terms of the approved GIAG Grant. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

14. RESOLUTIONS

None

15. ORDINANCES

A. ORDINANCE 2022-03 AN ORDINANCE ADOPTING THE MAPLE PARK ZONING MAP

This Ordinance adopts Exhibit A as the Village's updated Zoning Map.

Motion by Trustee Speare with 2nd by Trustee Rebone to approve Ordinance 2022-03 an ordinance adopting the Maple Park Zoning Map. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

B. ORDINANCE 2022-04 AN ORDINANCE AMENDING TITLE 1, "ADMINISTRATION," BY ADDING CHAPTER 12, "SPECIAL EVENTS"

This Ordinance adds a Special Events section to the municipal code that governs a permit process that is to be followed by applicants seeking to hold special events in the Village of Maple Park.

Motion by Trustee Speare with 2nd by Trustee Groezinger to approve Ordinance 2022-04 an ordinance amending Title 1, "Administration," by adding Chapter 12, "Special Events". On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

C. ORDINANCE 2022-05 AN ORDINANCE AMENDING TITLE 7, "PUBLIC HEALTH AND SAFETY," CHAPTER 7, "NOISE CONTROL," SECTION 3, "HOURS RESTRICTED," OF THE MAPLE PARK VILLAGE CODE

This Ordinance decreases the night hours for Friday and Saturday from 11:00 p.m. to 10:30 p.m. and identifies specific hours on Sunday.

Motion by Trustee Rebone with 2nd by Trustee Speare to approve Ordinance 2022-05 an ordinance amending Title 7, "Public Health and Safety," Chapter 7, "Noise Control," Section 3, "Hours Restricted," of the Maple Park Village Code. On a roll call vote Trustee Groezinger, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Trustee Peloso abstained. Motion carried.

D. ORDINANCE 2022-06 AN ORDINANCE AMENDING TITLE 4, "BUSINESS AND LIQUOR LICENSE REGULATIONS," CHAPTER 2, "LIQUOR CONTROL," AND TITLE 8, "PUBLIC WAYS AND PROPERTY," CHAPTER 1, "STREETS, SIDEWALKS AND PUBLIC WAYS," OF THE MAPLE PARK VILLAGE CODE

This Ordinance amends the text to include a reference to the application of special events permits, expands insurance requirements and allows for the use of a public street for a private purpose if a Special Event Permit is issued.

Motion by Trustee Speare with 2nd by Trustee Groezinger to approve Ordinance 2022-06 an ordinance amending Title 4, "Business and Liquor License Regulations", Chapter 2, "Liquor Control," and Title 8, "Public Ways and Property," Chapter 1, "Streets, Sidewalks and Public Ways," of the Maple Park Village Code. On a roll call vote Trustee Groezinger, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Trustee Peloso abstained. Motion carried.

16. VILLAGE PRESIDENT REPORT

President Fahnestock had no update for the Board.

17. TRUSTEE REPORT

Trustee Rebone informed the Board of two events that are coming up. On February 26, 2022 there will be a Roast Beef dinner in support of the Polar Plunge. The Polar Plunge will be on March 6, 2022. There will be hot dogs and hamburgers served at the Legion after the Plunge. The Plunge will be held at the Fire Department.

18. EXECUTIVE SESSION

None

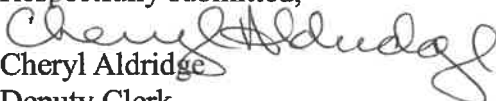
19. ADJOURNMENT

Prior to adjournment, Chief Krull informed the Board that Maple Park came in first place in the State of Illinois for Special Olympics fundraising for 2021. The total raised for the year was over \$157,000. He will be heading to the Torch Run kick off meeting in Bloomington on Friday, February 4, 2022.

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

Meeting adjourned at 7:29 p.m.

Respectfully submitted,


Cheryl Aldridge
Deputy Clerk