



# 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.org>

Approved by the Board of  
Trustees on 4-5-22.

**BOARD OF TRUSTEES MEETING MINUTES  
MAPLE PARK CIVIC CENTER  
302 WILLOW STREET, MAPLE PARK, ILLINOIS  
TUESDAY, MARCH 1, 2022  
7:00 P.M.**

**1. CALL TO ORDER**

Village President Suzanne Fahnestock called the meeting to order at 7:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL/QUORUM ESTABLISHED**

Acting Village Clerk Liz Peerboom called the roll call and the following Board Members were present: Village President Suzanne Fahnestock, Trustee Tonia Groezinger, Trustee Cliff Speare, Trustee David Simon, Trustee JT Peloso, and Trustee Jen Ward. Absent: Trustee Chris Rebone.

Also present: Village Attorney Kevin Buick, Village Administrator Dawn Wucki-Rossbach, Village Accountant Cheryl Aldridge, Public Works Director Lou Larson, Police Chief Dave Krull, and Acting Village Clerk Liz Peerboom.

Via Zoom: Shelly Scinto, IceMiller, LLP; and Steven Klien, The Economic Development Group, Ltd.

- 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. 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**

- Board Meeting Minutes 2-1-22
- Special Board Meeting Minutes 2-1-22
- Committee of the Whole Minutes 2-15-22
- Special Board Meeting Minutes 2-15-22

**B. Receive and File**

- 2021 Planning Commission and PZC Annual Report
- TIF JRB Minutes 7-7-20

**C. Acceptance of Cash and Investment Report as of February 28, 2022**

**D. Approval of Bills Payable and Manual Check Register # 813**

ACCOUNTS PAYABLE:	<u>\$24,568.73</u>
MANUAL CHECKS:	<u>5,727.35</u>
TOTAL:	<u>\$30,296.08</u>

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

Trustee Speare made a motion to approve the Consent Agenda, seconded by Trustee Groezinger. Motion carried by roll call vote. Aye: Groezinger, Peloso, Simon, Speare, Ward. Nay: None. Absent: Rebone.

**1. 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.

**2. LEGAL REPORT**

No report.

**3. VILLAGE ADMINISTRATOR REPORT**

Village Administrator Dawn Wucki-Rossbach updated the Board on the status of The Maples project. She also updated the Board on the mailbox situation in Heritage Hills.

**4. POLICE DEPARTMENT REPORT**

Police Chief Dave Krull discussed a posting, that he put on the Village's website, telling residents to call 9-1-1, adding that the County Sheriff's Department understands the situation in Maple Park and has no problem with residents using 9-1-1.

Chief Krull also talked about putting out an ad for part-time Police Officers.

Chief Krull then talked about getting the drop-in center re-opened by the end of March.

Trustee Speare said that residents have reached out to him regarding speeding on Ashton. Chief Krull said that he would put officers out in the area taking radar traffic.

**5. PUBLIC WORKS REPORT**

Public Works Director Lou Larson said that he is working on bids for replacing and repairing equipment. He also thanked the Chief for helping Public Works with moving cars during snow events.

**6. ENGINEERING REPORT**

Village Engineer, Jeremy Lin, was absent.

**7. OLD BUSINESS**

None.

**8. NEW BUSINESS**

**A. CONSIDERATIONS**

None.

**B. MOTIONS**

None.

**9. RESOLUTIONS**

**A. RESOLUTION 2022-05 A RESOLUTION IN SUPPORT OF TAX INCREMENT FINANCING**

*This Resolution supports Tax Increment Financing as an economic development tool without additional restrictions and urges the General Assembly and Governor to protect it in its current form.*

Trustee Peloso made a motion to approve Resolution 2022-05, in support of Tax Increment Financing, seconded by Trustee Simon. President Fahnestock advised that this was in support of not changing Tax Increment Financing, as it is today. Village Administrator Dawn Wucki-Rossbach added that she got word that the bill may be dead, but the Village wants to send this to our legislators anyway.

Motion carried by roll call vote. Aye: Peloso, Simon, Speare, Ward, Groezinger. Nay: None. Absent: Rebone.

**10. ORDINANCES**

**A. ORDINANCE 2022-07 AN ORDINANCE AMENDING TITLE 11, "ZONING REGULATIONS, "CHAPTER 7, "BUSINESS DISTRICTS," AND CHAPTER 8, "INDUSTRIAL DISTRICTS" OF THE MAPLE PARK VILLAGE CODE**

*This Ordinance amends Chapters 7 and 8 by allowing cell towers, radio, radar, telephone and television station towers as special uses in the B-1, B-2 and I-1 Zoning Districts.*

Trustee Speare made a motion to approve Ordinance 2022-07, Amending Title 11, "Zoning Regulations," Chapter 7," "Business Districts," and Chapter 8, "Industrial Districts" of the Maple Park Village Code, seconded by Trustee Groezinger.

Motion carried by roll call vote. Aye: Simon, Speare, Ward, Groezinger, Peloso. Nay: None. Absent: Rebone.

**B. ORDINANCE 2022-08 AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2022 OF THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,250,000 FOR THE PURPOSE OF FINANCING THE COSTS OF CERTAIN CAPITAL PROJECTS WITHIN THE VILLAGE AND PAYING FOR COSTS RELATED THERETO, AND PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.**

*This ordinance sets the parameters for the Village of Maple Park's bond issue for the purpose of financing the new water tower and other capital projects within the Village.*

Trustee Groezinger made a motion to approve Ordinance 2022-08, authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2022 of the Village of Maple Park, Kane and DeKalb Counties, Illinois, in an aggregate principal amount of not to exceed \$2,250,000 for the purpose of financing the costs of certain capital projects within the Village and paying for costs related thereto, and providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds, seconded by Trustee Speare. There were no questions for Ms. Scinto or Mr. Klein.

Motion carried by roll call vote. Aye: Speare, Ward, Groezinger, Peloso, Simon. Nay: None. Absent: Rebone.

**11. VILLAGE PRESIDENT REPORT**

Village President Suzanne Fahnestock said that she and Dawn attended the Metro West Legislative Breakfast, and they voiced their opposition to the proposed TIF Bill. She said that they also voices their opinion on the Police Reform Bill, and added that Metro West plans to form a subcommittee to discuss issues that affect small units of local government.

**12. TRUSTEE REPORT**

No reports.

**13. EXECUTIVE SESSION**

Trustee Speare made a motion to go into closed session, seconded by Trustee Groezinger. Motion carried by roll call vote. Aye: Ward, Groezinger, Peloso, Simon, Speare. Nay: None. Absent: Rebone.

Meeting closed to the public at 7:25 p.m.

Returned to open session at: 7:39 p.m.

Acting Village Clerk Liz Peerboom called the roll call and the following Board members were present:

Also present were: Acting Village Clerk Liz Peerboom called the roll call and the following Board Members were present: Village President Suzanne Fahnestock, Trustee Tonia Groezinger, Trustee Cliff Speare, Trustee David Simon, Trustee JT Peloso, and Trustee Jen Ward. Absent: Trustee Chris Rebone.

Also present: Village Attorney Kevin Buick, Village Administrator Dawn Wucki-Rossbach, Village, and Acting Village Clerk Liz Peerboom.

**A. 5 ILCS 120/2 (c) 21 CLOSED SESSION MEETING MINUTES**

*Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).*

**B. ITEM(S) FROM CLOSED SESSION**

**1. RESOLUTION 2022-06 A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED SESSION MEETINGS**

*This Resolution allows for the destruction of closed session meeting minutes as provided by state statute.*

The following meeting dates have minutes that have been transcribed and Staff is requesting that the audio recordings be destroyed as provided by law:

March 6, 2018, June 5, 2018, September 4, 2018, March 15, 2019, July 2, 2019, March 3, 2020.

Trustee Simon made a motion to approve Resolution 2022-06, authorizing the destruction of audio recordings of closed session minutes, seconded by Trustee Speare. Motion carried by roll call vote. Aye: Groezinger, Peloso, Simon, Speare, Ward. Nay: None. Absent: Rebone.

## 2. Approval of Closed Session Meeting Minutes

- August 4, 2020
- August 18, 2020
- January 19, 2021
- February 2, 2021
- March 2, 2021
- March 16, 2021
- May 18, 2021
- June 15, 2021
- July 6, 2021
- August 3, 2021
- August 17, 2021
- September 7, 2021
- November 2, 2021
- November 9, 2021
- November 16, 2021
- December 7, 2021
- December 11, 2021
- February 15, 2022

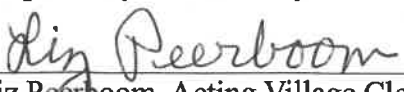
Trustee Groezinger made a motion to approve the closed session meeting minutes of August 4, 2020, August 18, 2020, January 19, 2021, February 2, 2021, March 2, 2021, March 16, 2021, May 18, 2021, June 15, 2021, July 6, 2021, August 3, 2021, August 17, 2021, September 7, 2021, November 2, 2021, November 9, 2021, November 16, 2021, December 7, 2021, December 11, 2021, and February 15, 2022, seconded by Trustee Ward. Motion carried by roll call vote. Aye: Peloso, Simon, Speare, Ward, Groezinger. Nay: None. Absent: Rebone.

## 14. ADJOURNMENT

Trustee Speare made a motion to adjourn the meeting, seconded by Trustee Simon. Motion carried by voice vote.

Meeting adjourned at 7:40 p.m.

Respectfully submitted by,

  
Liz Peerboom, Acting Village Clerk