



# 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 5-3-22.

**BOARD OF TRUSTEES MEETING MINUTES  
TUESDAY, APRIL 5, 2022  
302 Willow Street, Maple Park  
Immediately Following the Public Hearing**

**1. CALL TO ORDER**

Village President Suzanne Fahnestock called the meeting to order at 7:01 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 Chris Rebone; Trustee Chris Simon; Trustee JT Peloso; and Trustee Jen Ward.

Others present: Village Accountant Cheryl Aldridge, Police Chief Dave Krull; Village Engineering Jeremy Lin; Public Works Director Lou Larson; Village Attorney Kevin Buick, and Acting Village Clerk Liz Peerboom.

**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 March 1, 2022
- Committee of the Whole Meeting Minutes March 15, 2022

**B. Receive and File**

- None

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

D. Approval of Bills Payable and Manual Check Register # 804.

ACCOUNTS PAYABLE:	<u>\$42,805.76</u>
MANUAL CHECKS:	<u>2,264.20</u>
TOTAL:	<u>\$45,069.96</u>

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

- Metro West Legislative Breakfast – Meal and Meeting on February 28, 2022 for Suzanne Fahnestock and Dawn Wucki-Rossbach, \$70 for Metro West (included on April 5, 2022 warrant list).
- Metro West Board Meeting – Meal and Meeting on March 10, 2022 for Dawn Wucki-Rossbach, \$40 for Metro West (included on April 5, 2022 warrant list).

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

## 6. FINANCIAL REPORT

No questions.

## 7. LEGAL REPORT

No questions.

## 8. VILLAGE ADMINISTRATOR REPORT

Village Administrator Dawn Wucki-Rossbach distributed a document regarding the new Economic Interest Statement. She reported that there have been issues getting to the document online.

## 9. POLICE DEPARTMENT REPORT

Police Chief Dave Krull went over the Police Department Report for February and March. Trustee Chris Rebone advised that Chief Krull not over tax himself and make sure he lets the County Sheriff's Departments fill in for the department.

## 10. PUBLIC WORKS REPORT

Director Lou Larson discussed the sampler work that will begin next week. President Fahnestock asked if they had a quote for a new boiler. Lou said that he has one that is more than one-year old. The Village Administrator also discussed asbestos removal from around the boiler.

## 11. ENGINEERING REPORT

Village Engineer Jeremy Lin discussed the wastewater sampler, which is a more representative sample of the affluent quality leaving the plant. He advised that, in the past, the grab sample has not been a sample representative of the actual quality. He also said discussed the chlorine injector. He added that the Village of Maple Park is currently 60% capacity on flow basis.

## 12. OLD BUSINESS

None.

## 13. NEW BUSINESS

### A. CONSIDERATIONS

#### 1) MOTIONS

#### NAMING THE PARK ON MAPLE AVENUE AS “VETERANS PARK”

Trustee Simon made a motion to name the park on Maple Avenue as “Veterans Park,” seconded by Trustee Ward. Motion carried by roll call vote. Aye: Peloso, Rebone, Simon, Speare, Ward, Groezinger. Nay: None. Absent: None.

## 14. RESOLUTIONS

### A. RESOLUTION 2022-07 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH LAUTERBACH & AMEN, LLP FOR VILLAGE ACCOUNTING AUDIT SERVICES.

*This Resolution allows for the authorization of the agreement with Lauterbach & Amen, LLP for providing audit services for the Village of Maple Park.*

Trustee Speare made a motion to approve Resolution 2022-07, “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH LAUTERBACH & AMEN, LLP FOR VILLAGE ACCOUNTING AUDIT SERVICES,” seconded by Trustee Peloso. Motion carried by roll call vote. Aye: Rebone, Simon, Speare, Ward, Groezinger, Peloso. Nay: None. Absent: None.

### B. RESOLUTION 2022-08 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH LINTECH ENGINEERING, INC. FOR ENGINEERING SERVICES

*This Resolution allows for the authorization of an agreement with Lintech Engineering, Inc. for the purposes of providing engineering services for the Village of Maple Park.*

Trustee Speare made a motion to approve Resolution 2022-08, "A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH LINTECH ENGINEERING, INC. FOR ENGINEERING SERVICES," seconded by Trustee Rebone. Motion carried by roll call vote. Aye: Rebone, Simon, Speare, Ward, Groezinger, Peloso. Nay: None. Absent: None.

**C. RESOLUTION 2022-09 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A SERVICE AGREEMENT AND AN IEPA CERTIFIED WATER SYSTEM OPERATOR CONTRACT WITH MGD WATER SOLUTIONS TO PROVIDE A LICENSED AND CERTIFIED WATER SYSTEM AND WASTEWATER TREATMENT PLANT OPERATOR TO THE VILLAGE OF MAPLE PARK**

*This Resolution allows for the authorization of an agreement with MGD Water Solutions for the purposes of providing a licensed water and wastewater treatment operator for the Village of Maple Park.*

Trustee Rebone made a motion to approve Resolution 2022-09, "A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A SERVICE AGREEMENT AND AN IEPA CERTIFIED WATER SYSTEM OPERATOR CONTRACT WITH MGD WATER SOLUTIONS TO PROVIDE A LICENSED AND CERTIFIED WATER SYSTEM AND WASTEWATER TREATMENT PLANT OPERATOR TO THE VILLAGE OF MAPLE PARK," seconded by Trustee Groezinger. Motion carried by roll call vote. Aye: Speare, Ward, Groezinger, Peloso, Simon. Nay: None. Absent: None.

**D. RESOLUTION 2022-10 A RESOLUTION ADOPTING THE MISSIONSQUARE RETIREMENT GOVERNMENTAL MONEY PURCHASE PLAN ADOPTION AGREEMENT**

*This Resolution allows for the amendment and re-statement of the existing defined contribution Money Purchase Plan of the MissionSquare Agreement.*

Trustee Speare made a motion to approve Resolution 2022-10, "A RESOLUTION ADOPTING THE MISSIONSQUARE RETIREMENT GOVERNMENTAL MONEY PURCHASE PLAN ADOPTION AGREEMENT," seconded by Trustee Simon.

Trustee Rebone asked a question about the agreement, and Village Accountant Cheryl Aldridge advised that this agreement is to re-enroll in the program. MissionSquare is required to obtain an updated agreement every six (6) years.

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

## 15. ORDINANCES

### **A. ORDINANCE 2022-09 AN ORDINANCE AMENDING THE FY22 APPROPRIATIONS ORDINANCE.**

*This Ordinance would amend Ordinance 2021-05, adopted April 6, 2021.*

Trustee Speare made a motion to approve Ordinance 2022-09, "AN ORDINANCE AMENDING THE FY22 APPROPRIATIONS ORDINANCE," seconded by Trustee Groezinger. Village Accountant Aldridge briefly went over the amendment. There were no questions.

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

### **B. ORDINANCE 2022-10 ADOPTING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2023 IN THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS.**

*This Ordinance would approve the adoption of the budget for FY2023 (beginning May 1, 2022, and ending April 30, 2023).*

Trustee Rebone made a motion to approve Ordinance 2022-10, "ADOPTING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2023 IN THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS," seconded by Trustee Speare. Aye: Peloso, Rebone, Simon, Speare, Ward, Groezinger. Nay: None. Absent: None.

## 16. VILLAGE PRESIDENT REPORT

Village Administrator Dawn Wucki-Rossbach distributed a copy of letter from the Kane County Chair regarding RISE, which stands for Research in Illinois to Spur Economic Development requesting that the Village send a letter of support for the County to submit to the State of Illinois. The Board agreed that the Village will be sending a letter of support for this program.

## 17. TRUSTEE REPORT

Trustee Groezinger said she went to Springfield and visited her father at the Statehouse. She added that legislators complimented how Maple Park has handled business during COVID.

President Fahnestock discussed the trip down to IML Lobby Day and said that she met the House Speaker.

## 18. EXECUTIVE SESSION

Trustee Rebone made a motion to go into Closed Session, seconded by Trustee Groezinger. Motion carried by roll call vote. Aye: Rebone, Simon, Speare, Ward, Groezinger, Peloso. Nay: None. Absent: None.  
The meeting was closed to the public at 7:21 p.m.

**A. 5 ILCS 120/2 (c) 1 PERSONNEL**

*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 against legal counsel for the public body to determine its validity.*

**B. 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).*

Returned to open session at 7:49 p.m.

Acting Village Clerk Liz Peerboom called the roll call and the following were present: President Suzanne Fahnstock, Trustees Groezinger, Peloso, Rebone, Simon, Speare, and Ward.

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

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

**1. APPROVAL OF CLOSED SESSION MEETING MINUTES**

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

- March 1, 2022

Trustee Ward made a motion to approve the closed session meeting minutes from March 1, 2022, seconded by Trustee Rebone. Motion carried by roll call vote. Aye: Simon, Speare, Ward, Groezinger, Peloso, Rebone. Nay: None. Absent: None.

**2. OPENING OF CLOSED SESSION MEETING MINUTES**

- Motion to approve the opening to the public of certain closed session meeting minutes.

Trustee Simon made a motion to approve the opening to the public of certain closed session meeting minutes from the list below, seconded by Trustee Speare. Motion carried by roll call vote. Aye: Speare, Ward, Groezinger Peloso, Rebone, Simon. Nay: None. Absent: None.

#### 19. ADJOURNMENT

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

Meeting adjourned at 7:51 p.m.

Respectfully Submitted,

  
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Liz Peerboom, Acting Village Clerk