



Village of Maple Park

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

Village Hall: 815-827-3309

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

Approved by the Board of Trustees 6-7-22.

Corrections made based on audio recording Re-Approved by Board of Trustees 9-5-23. CM

BOARD OF TRUSTEES MEETING MINUTES 302 WILLOW STREET, MAPLE PARK, IL TUESDAY, MAY 3, 2022 7:00 P.M.

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL/QUORUM ESTABLISHED

Village Administrator Dawn Wucki-Rossbach called the roll call and the following Board members were present: Village President Suzanne Fahnstock, Trustee JT Peloso, Trustee Chris Simon, Trustee Cliff Speare, and Trustee Jen Ward. Absent: Trustees Groezinger and Rebone.

Others present: Village Administrator Dawn Wucki-Rossbach, Village Attorney Kevin Buick, Public Works Director Lou Larson, Police Chief Dave Krull, and Village Engineer Jeremy Lin.

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. PROGRESSIVE ENERGY PRESENTATION

Arnie Schrammel, and Bill McMahon from Progressive Energy discussed a possible electric aggregation renewal for the Village of Maple Park accounts. Progressive conducted an electric auction with eleven (11) suppliers, and provided those rates to the Board for review.

Rates were as follows: ComEd is \$0.09019 for twelve (12) months, while Dynegy Energy offers a rate of \$0.09910 for twelve (12); \$0.08143 for twenty-four (24) months; \$0.07368 for thirty-six (36) months; and \$0.06951 for forty-eight (48) months.

Progressive’s recommendation was to enter into a forty-eight (48) month contract with Dynegy, all accounts would be billed directly to the Village of Maple Park on the ComEd Utility Invoice, with an “all-inclusive” fixed rate of \$0.06951 which includes energy, transmission, ancillary, line loss, and capacity changes. This holds a costs savings of \$6,668.00, when compared to ComEd’s current rate.

Progressive Business Solutions would continue to provide monthly budget certainty through June 2026.

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

- Special Meeting Minutes of April 5, 2022
- Public Hearing Minutes of April 5, 2022
- Board Meeting Minutes of April 5, 2022
- COW Meeting Minutes of April 19, 2022
- Special Meeting Minutes of April 19, 2022

B. Receive and File - None

C. Acceptance of Cash and Investment Report as of March 31, 2022

D. Approval of Bills Payable and Manual Check Register # 815

ACCOUNTS PAYABLE:	<u>\$55,021.42</u>
MANUAL CHECKS:	<u>4,469.53</u>
TOTAL:	<u><u>\$59,490.95</u></u>

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

- Metro West Legislative Drive Down on March 23, 2022 and March 24, 2022 for Suzanne Fahnestock. Metro West Charge (including some meals) of \$100.00, Parking Fees of \$21.00, and Hotel of \$129.96; for a total cost of \$250.96. \$100.00 for Metro West and \$150.96 on a Visa Bill dated March 28, 2022 (All expenses are included on the May 3, 2022 warrant list).
- Metro West Legislative Drive Down on March 23, 2022 and March 24, 2022 for Dawn Wucki-Rossbach. Metro West Charge (including some meals) of \$100.00, Additional meal \$10.05, Hotel of \$129.96, Car Rental for \$163.30, and Fuel & Tolls for \$79.33; for a total cost of \$482.64. \$100.00 for Metro West, \$13.85 reimbursed to Dawn Wucki-Rossbach, and \$368.79 on a Visa Bill dated March 28, 2022 (All expenses are included on the May 3, 2022 warrant list).

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

7. PROCLAMATIONS

- A. PROCLAMATION 2022-01 PUBLIC WORKS WEEK**
- B. PROCLAMATION 2022-02 MUNICIPAL CLERKS WEEK**
- C. PROCLAMATION 2022-03 LAW ENFORCEMENT WEEK**

President Fahnestock read the Proclamations by title.

8. FINANCIAL REPORT

None.

9. LEGAL REPORT

None.

10. VILLAGE ADMINISTRATOR REPORT

Village Administrator Wucki-Rossbach asked the Board members to review the draft of the Memorial Park Survey that was at their place. After a brief discussion on the amount of Staff time the survey would take, the Board placed the survey on-hold so that Staff could focus on higher priorities.

At last week's Metro West Board Meeting, Administrator Wucki-Rossbach received a Certificate of Appreciation for serving as the DeKalb County Representative on the Metro West Board.

Televising bids are due May 10, 2022. The goal is to award the bid at a Special Village Board Meeting following the May 17, 2022 Committee of the Whole Meeting.

The concrete pad for the WWTP sampler was poured last week.

Administrator Wucki-Rossbach spoke with the new engineer for the Maples project. They are still transferring files and are working towards submitting a revised Concept Plan.

11. POLICE DEPARTMENT REPORT

Golf carts – Compared to last year the number of stickers is down. Golf cart owners are reminded that Village needs to inspect the cart before a sticker can be issued.

12. PUBLIC WORKS REPORT

The hydrant at the west end of Elm will be completed next week. The residents in the area will be notified that their water may be out while the hydrant is being replaced.

13. ENGINEERING REPORT

Engineer Lin updated the Board on the status of the CCR, Annual Water Quality Report.

14. OLD BUSINESS

None.

15. NEW BUSINESS

A. CONSIDERATIONS

1. DISCUSSION OF THE SPECIAL EVENTS ORDINANCE AND FACILITIES RENTAL APPLICATION

The Board agreed that there were changes that need to be made to the Ordinance and application; including, addressing the required time to submit the application and possible inconsistency in event hours and the liquor control ordinance.

16. RESOLUTIONS

A. RESOLUTION 2022-14 AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH BLACKBOARD, INC. FOR THE RENEWAL OF THE AGREEMENT FOR GOVERNMENT UNLIMITED EMERGENCY AND OUTREACH MESSAGING SERVICES

This Resolution authorizes the renewal of the Blackboard Connect Program for the Village's Emergency and Outreach Message System.

Trustee Speare made a motion to approve Resolution 2022-14, AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH BLACKBOARD, INC. FOR THE RENEWAL OF THE AGREEMENT FOR GOVERNMENT UNLIMITED EMERGENCY AND OUTREACH MESSAGING SERVICES, seconded by Trustee Peloso.

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

B. RESOLUTION 2022-15 AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE A CONTRACT WITH THE LOWEST COST ELECTRICITY PROVIDER FOR VILLAGE FACILITIES FOR A PERIOD OF 48 MONTHS

This Resolution authorizes the Village President to sign a contract with the lowest cost electric provider for electricity for Village facilities.

Trustee Ward made a motion to approve Resolution 2022-15, AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE A CONTRACT WITH THE LOWEST COST ELECTRICITY PROVIDER FOR VILLAGE FACILITIES FOR A PERIOD OF 48 MONTHS, seconded by Trustee Simon. Motion carried by roll call vote. Aye: Peloso, Simon, Speare, Ward. Nay: None. Absent: Groezinger, Rebone.

17. ORDINANCES

A. **ORDINANCE 2022- 11 AN ORDINANCE MODIFYING CERTAIN PROVISIONS OF TITLE 4, “LIQUOR CONTROL,” SECTON 4-2-8: “CLASSIFICATION; FEES AND NUMBER OF LICENSES” PARAGRAPHS A, B, C, G, H, I OF THE VILLAGE CODE OF MAPLE PARK, ILLINOIS**

This Ordinance re-inserts the language regarding liquor license fees back to into the Village code.

Trustee Ward made a motion to approve Ordinance 2022-11, AN ORDINANCE MODIFYING CERTAIN PROVISIONS OF TITLE 4, “LIQUOR CONTROL,” SECTON 4-2-8: “CLASSIFICATION; FEES AND NUMBER OF LICENSES” PARAGRAPHS A, B, C, G, H, I OF THE VILLAGE CODE OF MAPLE PARK, ILLINOIS, seconded by Trustee Simon. Motion carried by roll call vote. Aye: Simon, Speare, Ward. Nay: None. Absent: Groezinger, Rebone. Abstain: Peloso.

18. VILLAGE PRESIDENT REPORT

19. TRUSTEE REPORT

Trustee Speare asked about Metronet coming to the Village. Administrator Wucki-Rossbach stated that she had spoken with the local representative regarding the engineering and the fiber operations running in Elburn and DeKalb, and that we would definitely like to have them come to Maple Park. He stated that he thought Comcast was already out here, and she confirmed that this is not the case. The representative then stated that he will have to talk with people and get back to the Administrator in two weeks. A note has been placed on the Administrator’s calendar to contact the representative for a follow-up conversation on May 20, 2022.

20. EXECUTIVE SESSION

A. **5 ILCS 120/2 (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 against legal counsel for the public body to determine its validity.

Trustee Speare made a motion to go into closed session according to the provisions of 5 ILCS 120/2 (c) (1) for the purposes of 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, seconded by Trustee Simon. Motion carried by roll call vote. Aye: Peloso, Simon, Speare, Ward. Nay: None. Absent: Groezinger, Rebone.

Meeting closed to the public at 7:47 p.m.

Returned to open session at 8:30 p.m.

Village Administrator Dawn Wucki-Rossbach called the roll call and the following Board members were present: Village President Suzanne Fahnstock, Trustee JT Peloso, Trustee Chris Simon, Trustee Cliff Speare, and Trustee Jen Ward. Absent: Trustees Groezinger and Rebone.

Others present: Village Administrator Dawn Wucki-Rossbach, Village Attorney Kevin Buick,

21. NEW BUSINESS CONTINUED

A. CONSIDERATIONS

1. DIRECTION GIVEN REGARDING CONVERSION OF PART-TIME EMPLOYEES TO FULL-TIME EMPLOYEE FOR THE VILLAGE ACCOUNTANT/VILLAGE TREASURER AND VILLAGE CLERK POSITIONS

2. VILLAGE ADMINISTRATION OFFICE HOURS

The Board directed Staff to proceed with the conversion of the part-time employees to full-time and to implement new hours for Village Administration.

22. ADJOURNMENT

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

The meeting adjourned at 8:47 p.m.

Respectfully Submitted,

Dawn Wucki-Rossbach, Village Administrator