



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 on 7-5-22.

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

1. CALL TO ORDER

President 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 Spear, Trustee Chris Simon, Trustee JT Peloso, and Trustee Jen Ward.

Others present: Village Administrator Dawn Wucki-Rossbach, Village Accountant Cheryl Aldridge, Village Engineer Jeremy Lin, Police Sergeant Karen Clifton, Village Attorney Kevin Buick, and Police Officer Jason Richmeier, Police Officer Jack Wisniewski, 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 in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*

None.

5. SWEARING IN OF POLICE OFFICERS

- Mr. Jason Richmeier
- Mr. Jack Wisniewski

Acting Village Clerk Liz Peerboom gave the oaths of office to Officers Richmeier and Wisniewski.

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.

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A. Approval of Board Minutes

- Board of Trustees Meeting – May 3, 2022
- Committee of the Whole Meeting – May 17, 2022
- Special Village Board Meeting – May 17, 2022

B. Receive and File - None

C. Acceptance of Cash and Investment Report as of April 30, 2022

D. Approval of Bills Payable and Manual Check Register #816

ACCOUNTS PAYABLE:	<u>\$65,526.31</u>
MANUAL CHECKS:	<u>1,616.82</u>
TOTAL:	<u>\$67,143.13</u>

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

- Metro West Board Meeting – Meal and Meeting on April 21, 2022 for Dawn Wucki-Rossbach, \$40 for Metro West (included on June 7, 2022 warrant list).

Trustee Ward 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.

7. FINANCIAL REPORT

Trustee Peloso asked what the average the village spends on gas. Village Accountant Cheryl Aldridge spoke about the cost of gasoline. Trustee Speare asked why the police department gets gas at Casey's instead of getting gas at the Village. Ms. Aldridge said that, in her opinion, Casey's does provide a small discount on gas for the Police Department.

8. LEGAL REPORT

None.

9. VILLAGE ADMINISTRATOR REPORT

Village Administrator Dawn Wucki-Rossbach did not have a report for the Board.

10. POLICE DEPARTMENT REPORT

Police Report was distributed to the Board. Trustee Ward asked if there was a report generated for each call. Ms. Wucki-Rossbach advised that the reports are mostly generated by KaneCom and she asked that residents call 911 to get a police officer to respond to their location, so that a report will be generated.

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11. PUBLIC WORKS REPORT

Public Works Director Lou Larson was absent.

12. ENGINEERING REPORT

Village Engineer Jeremy Lin distributed a monthly report to the Board. He advised that the system is running well. He also advised that he and Ms. Wucki-Rossbach drove the streets in Maple Park for a status check. He said that there are a lot of projects that need to be done. He also said that he sent work orders for projects that are scheduled this year, including the new water tower. He also discussed stormwater improvements projected this year for Pearl Street.

President Fahnestock asked for a timeline of the projects. Ms. Wucki-Rossbach advised that she has a timeline, it just hasn't yet been released.

Trustee Groezinger asked about when Pearl Street would be done. Mr. Lin advised that the engineering has been budgeted for this year, and Village Accountant Cheryl Aldridge said that it should be shovel ready by May 1, 2023.

Mr. Lin also said that televising those sewers will give them a better idea of what the scope of the project will be. He then explained that using Motor Fuel Tax funds is a process in and of itself.

Trustee Ward asked if TIF funds can be used on the road project. President Fahnestock advised that that is on the TIF project list, but much of the funds will be used for the new water tower.

Trustee Peloso asked when the televising will start. Mr. Lin advised that the project has started.

13. OLD BUSINESS

None.

14. NEW BUSINESS

A. CONSIDERATIONS - NONE

B. MOTIONS

1. MOTION TO APPROVE SPECIAL EVENTS PERMIT 2022-04 "TOUR DE FARMS BIKE EVENT"

Trustee Speare made a motion to approve Special Events Permit 2022-04 "Tour De Farms Bike Event," seconded by Trustee Groezinger. Motion carried by roll call vote. Aye: Peloso, Simon, Speare, Ward, Groezinger. Nay: None.

15. RESOLUTIONS - NONE

16. ORDINANCES

A. ORDINANCE 2022-12 AN ORDINANCE AMENDING TITLE 1, "ADMINISTRATION," CHAPTER 12, "SPECIAL EVENTS," OF THE MAPLE PARK VILLAGE CODE

This Ordinance revises the Special Events Ordinance and modifies the application submission timeline, removes the Application fee for block parties and, allows an alternate method of confirming insurance coverage if a block party is unable to provide a Certificate of Insurance.

Trustee Groezinger made a motion to approve Ordinance 2022-12, "AN ORDINANCE AMENDING TITLE 1, "ADMINISTRATION," CHAPTER 12, "SPECIAL EVENTS," OF THE MAPLE PARK VILLAGE CODE," seconded by Trustee Ward. Motion carried by roll call vote. Aye: Simon, Speare, Ward, Groezinger, Peloso. Nay: None.

B. ORDINANCE 2022-13 AN ORDINANCE AMENDING TITLE 4, "BUSINESS AND LICENSE REGULATIONS, "CHAPTER 2, "LIQUOR CONTROL" OF THE MAPLE PARK VILLAGE CODE

This Ordinance revises the Liquor Control Ordinance and removes and refers the hours of operation for the Labor Day Weekend from 4-2-14.B. Exceptions to 4-2-16.A.2. Hours Specified.

Trustee Speare made a motion to approve Ordinance 2022-13, "AN ORDINANCE AMENDING TITLE 4, "BUSINESS AND LICENSE REGULATIONS, "CHAPTER 2, "LIQUOR CONTROL" OF THE MAPLE PARK VILLAGE CODE," seconded by Trustee Simon. Motion carried by roll call vote. Aye: Speare, Ward, Groezinger, Simon. Nay: None. Abstain: Peloso

17. VILLAGE PRESIDENT REPORT

Village President Suzanne Fahnestock had no report.

18. TRUSTEE REPORT

None.


19. ADJOURNMENT

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

Meeting adjourned at 7:24 p.m.

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Respectfully submitted,


Elizabeth Peerboom, Acting Village Clerk