



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 as amended by the Board of Trustees on 8-2-22.

**BOARD OF TRUSTEES MEETING MINUTES
302 WILLOW STREET, MAPLE PARK, IL
TUESDAY, JULY 5, 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 Hillary Joy, Trustee JT Peloso and Trustee Jen Ward. Absent: Trustee Chris Simon.

Others present: Village Administrator Dawn Wucki-Rossbach, Police Chief Dave Krull, Village Accountant Cheryl Aldridge, Village Attorney Kevin Buick, Public Works Director Lou Larson, Village Engineering Jeremy Lin, 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.*

Deanna Baenziger, 320 Main Street, sent in the following comments:

“I found out over the weekend that Lodi is planning to yet again close down the middle of main street to hold their little festival. We still have yet to be contacted by Lodi regarding this festival and we completely and totally object to it. Last year they closed down our street the week of my due date when I was pregnant with my last baby. I ended up caring for a brand new baby with a concert out of my bedroom window. Again, no one spoke to us that this was happening. I understand I'm not the only one to ever have a baby but when is this enough? We live in the country and want to enjoy it. They want to have a festival aside from Funfest? Then close down the street they tore up and let them have that area so we can still enjoy our time and have parking for our guests. August 6th is the actual DAY of my son's 4th birthday and now I cannot even enjoy our home or our own back yard with our friends and family because no one has cared to contact us or give us warning. I'm okay with bars. I'm okay with live music. I'm okay with noise. But how would you feel if this was your norm? I like to enjoy these events too, but I'm not okay with feeling like I live in a college town every weekend. We bought this home to enjoy a quiet small town. Now? As taxpayers we're swept under the rug and expected to be quiet because "it's revenue for the town". Yeah? Revenue? What have these establishments

helped our community with outside of their own personal gain? A quick fundraiser here and there? Or throwing a sign up here and there to drum up business?

We have a special needs child at our home and neighbors that would also like to enjoy their own personal property that they also pay taxes for. Lodi does not take anyone into consideration when they host such events. And in turn we get "free tickets" to go to something we don't even support in the first place. Great. Nice compromise. I'm well aware we bought a house in the business district. But the thing is, none of these businesses were owned by or ran the way they are now when we bought our house.

I understand that our concern is not important to most of you because it doesn't actually effect you. But just know that if tables were turned and you were in the shoes we are now, we'd do everything in our power to help you and your children. All we ask for is being treated fairly and given a voice. They may have a business to run, but this is our every life. And now we need to figure out a way to throw our autistic son a birthday party without upsetting him and turning his day upside down on him.

*Thank you for your time.
Dee Baenziger"*

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 of Trustees Meeting – June 7, 2022
- Special Meeting – June 21, 2022
- Committee of the Whole Meeting – June 21, 2022

B. Receive and File

- Planning & Zoning Commission Public Hearing Minutes – February 16, 2022
- Planning & Zoning Commission Minutes – February 16, 2022

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

D. Approval of Bills Payable and Manual Check Register #817

ACCOUNTS PAYABLE:	\$37,467.11
MANUAL CHECKS:	1,712.74
TOTAL:	<u>\$39,179.85</u>

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

- Metro West Board Meeting – Meal and Meeting on May 26, 2022 for Suzanne Fahnestock and Dawn Wucki-Rossbach, \$80 for Metro West (included on July 5, 2022 warrant list).

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

6. FINANCIAL REPORT

The Board had no questions on the Financial Report. Village Accountant Cheryl Aldridge advised that the Auditors would be beginning the audit on July 6, 2022.

7. LEGAL REPORT

There were no questions for the Legal Report.

8. VILLAGE ADMINISTRATOR REPORT

No report.

9. POLICE DEPARTMENT REPORT

Police Chief Krull distributed his June report. He also advised that the Drop-In Center will be opening backup soon. He will be putting this on the village's website. President Fahnestock suggested that Blackboard Connect could be utilized for this.

Trustee Peloso asked if the hit and run accident was serious. Chief Krull advised that it was just property damage.

10. PUBLIC WORKS REPORT

Public Works Director Lou Larson advised that he has two lift station pumps on order but they will not be in until the end of July. He also advised that they have a company that is handling the poison hemlock. He also discussed trees that have been taken down lately, and he also updated the Board on pothole repair.

The Board had no questions.

11. ENGINEERING REPORT

Village Engineer Jeremy Lin discussed plans for the planned elevated storage tank project. He also advised that the Wastewater Treatment Plant Sampler has been installed. President Fahnestock asked about the crosswalk. Mr. Lin advised that he is waiting on the topography.

Ms. Wucki-Rossbach advised that the televising is complete. Trustee Peloso advised that the storm sewer in front of Peg's on Main was completely covered with water after the last storm.

12. OLD BUSINESS

None.

13. NEW BUSINESS

A. CONSIDERATIONS

1) Discussion on the Village Board and Committee of the Whole Meeting Configuration

The Board discussed whether or not they would like to change the meeting configuration to having just the Board meeting and the COW and not have as many Special Meetings.

Trustee Peloso said that he is opposed to having so many Special Meetings. Trustee Joy asked about meeting notices if the meetings are cancelled. President Fahnestock advised that the meeting notification is the same for a cancelled meeting as it is for a meeting that is being held.

Trustee Joy said that she is not opposed to having fewer Special Meetings.

Trustee Ward said that she feels that the Board will be doing the same thing, just calling it a different thing. Trustee Ward said that she is also not opposed to having fewer Special Meetings.

President Fahnestock advised that the meeting schedule has been published, so there would be an extra step if the schedule is altered. Consensus was to leave the meeting configuration as is for now and discuss it later in the year before the meeting dates are published.

B. MOTIONS

1) Motion to Accept the Lions Club Donation of a Parking Area at Washington Park.

Trustee Ward made a motion to accept the Lions Club Donation of a Parking Area at Washington Park, seconded by Trustee Groezinger. Motion carried by roll call vote. Aye: Joy, Speare, Ward, Groezinger, Peloso. Nay: None. Absent: Simon.

14. RESOLUTIONS

A. RESOLUTION 2022-04 A RESOLUTION RATIFYING THE ENROLLMENT AGREEMENT AND THE DRUG & ALCOHOL TESTING CONSORTIUM AGREEMENT BETWEEN THE VILLAGE OF MAPLE PARK AND THE MID-WEST TRUCKERS ASSOCIATION, INCORPORATED

This Resolution ratifies the agreements executed by the Village Administrator, and allows the Village of Maple Park to enroll in the Mid-West Truckers Association and to participate in the drug and alcohol testing consortium.

Trustee Ward made a motion to approve Resolution 2022-04, "A RESOLUTION RATIFYING THE ENROLLMENT AGREEMENT AND THE DRUG & ALCOHOL TESTING CONSORTIUM AGREEMENT BETWEEN THE VILLAGE OF MAPLE PARK AND THE MID-WEST TRUCKERS ASSOCIATION, INCORPORATED," seconded by Trustee Joy.

Trustee Speare asked if the cost would be more to go with this company. Ms. Wucki-Rossbach advised that there would be no additional cost, but this allows the Village to be in a larger pool.

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

B. RESOLUTION 2022-21 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF KANE FOR ANIMAL CONTROL SERVICES

This Resolution authorizes the Village President or designee to enter into an agreement with Kane County for animal control services from July 1, 2022 through June 30, 2023.

Trustee Speare made a motion to approve Resolution 2022-21, "A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF KANE FOR ANIMAL CONTROL SERVICES," seconded by Trustee Groezinger. Motion carried by roll call vote. Aye: Ward, Groezinger, Peloso, Joy, Speare. Nay: None. Absent: Simon.

15. ORDINANCES

A. ORDINANCE 2022-14 AN ORDINANCE AMENDING TITLE 11, "ZONING REGULATIONS," CHAPTER 10, "SIGNS," SECTION 6, "PERMITS FOR TEMPORARY SIGNS," OF THE MAPLE PARK VILLAGE CODE

This Ordinance amends Chapter 10, "Signs" of the Maple Park Village Code, allowing the temporary use of signs that acknowledge the sponsors of local sports teams.

Trustee Groezinger made a motion to approve Ordinance 2022-14, "AN ORDINANCE AMENDING TITLE 11, "ZONING REGULATIONS," CHAPTER 10, "SIGNS," SECTION 6, "PERMITS FOR TEMPORARY SIGNS," OF THE MAPLE PARK VILLAGE CODE," seconded by Trustee Speare. Motion carried by roll call vote. Aye: Groezinger, Peloso, Joy, Speare, Ward. Nay: None. Absent: Simon.

16. VILLAGE PRESIDENT REPORT

No report.

17. TRUSTEE REPORT

Trustee Ward asked if staff was able to contact the landowner of the property next to the Maples Subdivision. Village Administrator Wucki-Rossbach said that the landowner is willing to assist the Village. Ms. Wucki-Rossbach will report more at the Committee of the Whole meeting.

Trustee Peloso asked if the Board could receive a map of the other five (5) locations for the water tower. Ms. Wucki-Rossbach said that she will distribute and discuss at the Committee of the Whole Meeting.

Trustee Groezinger advised that she thinks that the Pub is good about adhering to the new rules.

Trustee Peloso asked what the maximum decibels is for the Village of Maple Park. Ms. Wucki-Rossbach advised that the maximum level is 60.

18. ADJOURNMENT

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

Meeting adjourned at 7:25 p.m.

Respectfully submitted,


Elizabeth Peerboom, Acting Village Clerk