



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 9-6-22.

**BOARD OF TRUSTEES MEETING MINUTES
302 WILLOW STREET, MAPLE PARK, IL
TUESDAY, AUGUST 2, 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 JT Peloso, Trustee Hillary Joy, and Trustee Chris Simon. Absent: Trustees Cliff Speare and Jen Ward.

Others present: Police Chief Dave Krull, Village Accountant Cheryl Aldridge, Village Engineer 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 in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*

Gary Obrokta, said that he appreciated that the cat tails in the detention pond have been cleaned up. He also said that he thinks that people that block the sidewalk with their car need to be taken care of. He then asked what is being done about people not purchasing Vehicle Stickers. He also talked about tree trimming. He would like trees trimmed around town.

Chris Rebone spoke about the American Legion and the fundraising that they do. He would like the Special Event Application program to go away. He said that all American Legion sponsorship of Fun Fest will be rescinded if this program does not go away. He also discussed the banners out for the baseball fields and the condition of the ball fields. He said that the baseball fields look like crap, and asked that that statement be put in the minutes. He would like the American Legion to take care of the ball fields.

Trustee Peloso made a motion to rescind the Special Event Application program, seconded by Trustee Simon. President Fahnestock advised that it is not on the agenda, so it can't be voted on. She said that the Board will discuss this and make it right.

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 – July 5, 2022
- Committee of the Whole Meeting – July 19, 2022

B. Acceptance of Cash and Investment Report as of June 30, 2022

C. Approval of Bills Payable and Manual Check Register #818

ACCOUNTS PAYABLE:	<u>184,661.71</u>
MANUAL CHECKS:	<u>1,012.91</u>
TOTAL:	<u>\$185,674.62</u>

D. Approval of Travel, Meals, Lodging for Elected Officials /Employees - None

President Fahnstock asked for a motion to remove from the Consent Agenda the following items:

- Board of Trustees Meeting – July 5, 2022
- Committee of the Whole Meeting – July 19, 2022

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

Acting Village Clerk Liz Peerboom advised that Trustee Cliff Speare, who was absent, had the following changes to the minutes:

Board meeting minutes 7-5-22, Simon was absent, not Speare;
Committee of the Whole meeting minutes 7-19-22 – *He would like to replace the text of what he said in 6 A., last paragraph of page 2, with the following. “If this does not pass as is there will be lost business because of poor traffic flow design and not being able to get a semi-truck into the gas station and people will probably drive by it because you have to drive so far to get into it because of the right in and right out on 38.”*

Trustee Joy made a motion to approve the minutes of the Board meeting 7-5-22, as amended, and Committee of the Whole meeting 7-19-22, as amended, seconded by Trustee Groezinger. Motion carried by roll call vote. Aye: Peloso, Joy, Simon, Groezinger. Nay: None. Absent: Speare and Ward.

6. FINANCIAL REPORT

No questions for the financial report.

7. LEGAL REPORT

Village Attorney Kevin Buick reminded the Board not to reply all to emails or texts to or from the Board in order to be in line with the Open Meetings Act.

Trustee Simon said that there is an app to remove reply all.

8. VILLAGE ADMINISTRATOR REPORT

None.

9. POLICE DEPARTMENT REPORT

Chief Krull distributed the July report to the Board of Trustees. Trustee Simon asked how losing the officer will affect the scheduled. Chief Krull said that it is affecting the schedule, but he is working on hiring.

10. PUBLIC WORKS REPORT

Public Works Director Lou Larson advised that the pumps will finally be getting installed next week. Trustee Peloso asked about the life span of the pumps. Mr. Larson advised that the current pumps have been in for about 20 years. Village Engineer Lin advised that the environment for the pumps isn't that great. Mr. Larson said that they have stopped work on the detention pond and will continue as soon as it gets dries up. He said that what is in there cannot be burned, so they will be planting other plants that can be burned. He added that staff has been trimming trees this summer and been taking down dead trees, and they have been filling pot holes.

11. ENGINEERING REPORT

Village Engineer Jeremy Lin advised that the treatment plant has been running fine. He will be working with the County about the sidewalk project. He added that the design of the elevated tower. Trustee Joy asked if the EPA approval will stall the project. Mr. Lin said that he would be sure to get the EPA approval, so that it does not stall the project.

12. OLD BUSINESS

None.

13. NEW BUSINESS

None.

14. RESOLUTIONS

A. RESOLUTION 2022-22 A RESOLUTION APPROVING THE TEMPORARY CLOSURE OF VILLAGE STREETS FOR “FUN FEST SEPTEMBER 2-5, 2022”

This Resolution allows for the closure of Main Street for the annual festival over Labor Day weekend (Fun Fest).

Trustee Peloso made a motion to approve Resolution 2022-22, “A RESOLUTION APPROVING THE TEMPORARY CLOSURE OF VILLAGE STREETS FOR “FUN FEST” SEPTEMBER 2-5, 2022,” seconded by Trustee Simon.

Trustee Peloso asked if the fees could be waived for Fun Fest. Acting Village Clerk Peerboom advised that the form has a spot where the Village President can sign off on the fee waiver.

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

B. RESOLUTION 2022-23 A RESOLUTION APPROVING THE SPECIAL EVENT APPLICATION FOR “FIRST RESPONDERS APPRECIATION DAY OCTOBER 15, 2022”

This Resolution allows for the closure of Main Street for the First Responders Appreciation Day Event to be held by the American Legion in October.

Trustee Groezinger made a motion to approve Resolution 2022-23 “A RESOLUTION APPROVING THE SPECIAL EVENT APPLICATION FOR “FIRST RESPONDERS APPRECIATION DAY OCTOBER 15, 2022,” seconded by Trustee. Motion carried by roll call vote. Aye: Simon, Groezinger, Peloso, Joy. Nay: None. Absent: Speare and Ward.

C. RESOLUTION 2022-24 A RESOLUTION APPROVING THE SPECIAL EVENT PERMIT FOR THE USE OF WASHINGTON PARK FOR A BIKE EVENT SEPTEMBER 18, 2022

This Resolution allows for the approval of the Special Event Permit for a Bike Event

Trustee Peloso made a motion to approve Resolution 2022-24, “A RESOLUTION APPROVING THE SPECIAL EVENT PERMIT FOR THE USE OF WASHINGTON PARK FOR A BIKE EVENT SEPTEMBER 18, 2022,” seconded by Trustee Simon. Motion carried by roll call vote. Aye: Groezinger, Peloso, Joy, Simon. Nay: None. Absent: Speare and Ward.

D. RESOLUTION 2022-25 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH GOVTEMPSUSA “GOVTEMPS” FOR EMPLOYEE LEASING (VILLAGE ADMINISTRATOR)

This Resolution allows the Village of Maple Park to hire a temporary Village Administrator until a permanent Village Administrator is found.

Trustee Simon made a motion to approved Resolution 2022-25, “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH GOVTEMPSUSA “GOVTEMPS” FOR EMPLOYEE LEASING (VILLAGE ADMINISTRATOR),” seconded by Trustee Groezinger. Motion carried by roll call vote. Aye: Peloso, Joy, Simon, Groezinger. Nay: None. Absent: Speare and Ward.

15. ORDINANCES

A. ORDINANCE 2022-15 AN ORDINANCE PROVIDING FOR AND APPROVING THE FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AREA, PLAN & PROJECTS FOR THE MAPLE PARK TAX INCREMENT FINANCING DISTRICT

This Ordinance allows for the amendment to the redevelopment project area, plan and projects for the Tax Increment Financing (TIF) District, to remove certain properties from the TIF District.

Trustee Simon made a motion to approve Ordinance 2022-15, “AN ORDINANCE PROVIDING FOR AND APPROVING THE FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AREA, PLAN & PROJECTS FOR THE MAPLE PARK TAX INCREMENT FINANCING DISTRICT,” seconded by Trustee Groezinger. Motion carried by roll call vote. Aye: Simon, Groezinger, Peloso. Nay: None. Absent: Speare and Ward. Abstain: Joy.

16. VILLAGE PRESIDENT REPORT

None.

17. TRUSTEE REPORT

Trustee Groezinger would like to get the meeting scheduled to rescind the Special Events Application program.

The Board discussed the reasons that this program needs to be rescinded, and the fact that there are good reasons why the Special Event Application needs to be completed, but that it should not be 12 pages.

MINUTES
Board of Trustees Meeting
August 2, 2022
Page 6 of 6

18. ADJOURNMENT

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

Meeting adjourned at 7:36 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Elizabeth Peerboom". The signature is written in black ink and is positioned above a horizontal line.

Elizabeth Peerboom, Acting Village Clerk