



# 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 10-4-22.

**BOARD OF TRUSTEES MEETING MINUTES  
302 WILLOW STREET, MAPLE PARK, IL  
TUESDAY, SEPTEMBER 6, 2022  
7:00 P.M.**

**1. CALL TO ORDER**

President Suzanne Fahnstock 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 Trustees were present: Village President Suzanne Fahnstock, Trustee Chris Simon, Trustee Cliff Speare, Trustee Tonia Groezinger, Trustee Hillary Joy, Trustee JT Peloso, and Trustee Jen Ward.

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

**4. APPOINTMENT OF ELIZABETH PEERBOOM AS VILLAGE CLERK BY VILLAGE PRESIDENT SUZANNE FAHNSTOCK, AND MOTION TO CONFIRM APPOINTMENT**

Trustee Speare made a motion to confirm the appointment of Elizabeth Peerboom as Village Clerk, seconded by Trustee Ward. Motion carried by roll call vote. Aye: Groezinger, Peloso, Joy, Simon, Speare, Ward. Nay: None.

Village President Suzanne Fahnstock administered the Oath of Office to Elizabeth Peerboom, as the new Village Clerk.

**5. PRESENTATION BY JIM & COLLEEN MACRUNNELS – SPECIAL OLYMPICS**

Jim and Colleen Macrunnels were not able to attend.

**6. PRESENTATION OF THE AUDIT – LAUTERBACH & AMEN, LLP**

Jennifer Martinson, Lauterbach & Amen, LLP presented the audit to the Board of Trustees. She thanked Village Treasurer for her help in getting the audit very smoothly each year. She pointed out to the Board the summary of the audit.

**7. 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. Gary Obrakta spoke about how many residents do not have Village Stickers. He also talked about residents with out-of-date state license stickers.

## 8. 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 – August 2, 2022
- Committee of the Whole Meeting – August 16, 2022
- Special Meeting – August 16, 2022

#### B. Receive and File

- Planning & Zoning Commission – November 3, 2021
- Planning & Zoning Commission – June 16, 2022
- Planning & Zoning Commission Public Hearing – June 16, 2022

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

#### D. Approval of Bills Payable and Manual Check Register #819

ACCOUNTS PAYABLE:	<u>\$95,275.54</u>
MANUAL CHECKS:	<u>1,204.79</u>
TOTAL:	<u>\$96,480.33</u>

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

## 9. FINANCIAL REPORT

There were no questions for the Financial Report.

## 10. LEGAL REPORT

There were no questions for the Legal Report.

#### 11. POLICE DEPARTMENT REPORT

Chief Krull distributed the monthly calls and said that the calls are up. He added that there were very few problems at Fun Fest.

#### 12. PUBLIC WORKS REPORT

Public Works Director Lou Larson said that he ordered a new blower and a new motor for the wastewater treatment plant. He also talked about the stratification system that will be installed the first week of October.

#### 13. ENGINEERING REPORT

Village Engineering Jeremy Lin discussed the following:

- Preliminary review of the VisuSewer project. Focusing on the Pearl Street area because of the future project.
- Quick review of Assessment on Elevated Tank
- Planning Commission meeting
- Waiting on the County for the crosswalk

#### 14. OLD BUSINESS

None.

#### 15. MOTIONS – *Motion to Approve the Fiscal Year 2022 Audit (May 1, 2021 to April 30, 2022)*

Trustee Speare made a motion to approve the Fiscal Year 2022 Audit, seconded by Trustee Simon. Motion carried by roll call vote. Aye: Joy, Simon, Speare, Ward, Groezinger, Peloso. Nay: None.

#### 16. RESOLUTIONS

##### **A. RESOLUTION 2022-26 A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE PRESIDENT TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH THE NORTHERN ILLINOIS MOBILE TEAM IN-SERVICE TRAINING UNIT**

*This Resolution allows for the Police Department to enter into an agreement for State of Illinois mandated training.*

Trustee Speare made a motion to approve Resolution 2022-26, “A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE PRESIDENT TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH THE NORTHERN ILLINOIS MOBILE TEAM IN-SERVICE TRAINING UNIT,” seconded by Trustee Peloso. Motion carried by roll call vote. Aye: Simon, Speare, Ward, Groezinger, Peloso, Joy. Nay: None.

**B. RESOLUTION 2022-27 A RESOLUTION CREATING AN ONLINE SOCIAL MEDIA POLICY FOR THE VILLAGE OF MAPLE PARK, ILLINOIS**

*This Resolution allows for the Village President to create and adopt an Online Social Media Policy*

Trustee Ward made a motion to approve Resolution 2022, a Resolution creating an online social media policy for the Village of Maple Park, Illinois, seconded by Trustee Joy. Motion carried by roll call vote. Aye: Speare, Ward, Groezinger, Peloso, Joy, Simon. Nay: None.

**C. RESOLUTION 2022-29 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO SIGN AN AGREEMENT WITH THE GOVTEMPSUSA "GOVTEMPS" FOR EMPLOYEE LEASING (VILLAGE ADMINISTRATOR).**

*This Resolution allows for the Village President to sign the agreement with GovTemps for the purpose of hiring a Temp to Hire Village Administrator.*

Trustee Ward made a motion to approve Resolution 2022-29, a Resolution Authorizing the Village President or her designee to sign an agreement with the GOVTEMPS USA "GOVTEMPS" for employee leasing (Village Administrator), seconded by Trustee Groezinger. Motion carried by roll call vote. Aye: Ward, Groezinger, Peloso, Joy, Simon, Speare. Nay: None.

**D. RESOLUTION 2022-30 A RESOLUTION TO INCUR TIF ELIGIBLE PROJECT COSTS**

*This Resolution allows for the Village to incur TIF eligible costs for the recently amended Public Redevelopment Project.*

Trustee Groezinger made a motion to approve Resolution 2022-30, a Resolution to incur TIF eligible project costs, seconded by Trustee Speare. Motion carried by roll call vote. Aye: Groezinger, Peloso, Joy, Simon, Speare, Ward. Nay: None.

**E. RESOLUTION 2022-31 A RESOLUTION APPROVING THE REVISED SPECIAL EVENTS APPLICATION**

*This Resolution allows for the Special Event application to be amended as presented in Exhibit A of the Resolution.*

Trustee Peloso made a motion to approve Resolution 2022-31, a Resolution approving the revised Special Events application, seconded by Trustee Simon. Motion carried by roll call vote: Aye: Peloso, Joy, Simon, Speare, Ward, Groezinger, Peloso. Nay: None.

**17. ORDINANCES**

**A. ORDINANCE 2022-18 AN ORDINANCE AMENDING TITLE 11, "ZONING REGULATIONS," CHAPTER 10, "SIGNS," TO THE ZONING ORDINANCE OF THE VILLAGE OF MAPLE PARK, ILLINOIS**

*This Ordinance allows for the amendment of the Sign Ordinance to allow for changeable copy signs in the Village Code.*

Trustee Joy made a motion to approve Ordinance 2022-18, an Ordinance amending Title 11, "Zoning Regulations," Zoning Regulations, Chapter 10, "Signs," to the zoning ordinance of The Village of Maple Park, Illinois, seconded by Trustee Peloso. Aye: Joy, Simon, Speare, Ward, Groezinger, Peloso. Nay: None.

**B. ORDINANCE 2022-19 AN ORDINANCE APPROVING A SPECIAL USE PERMIT TO ALLOW THE CONSTRUCTION OF A SOLAR FARM ON PROPERTY LOCATED AT 19500 PRITCHARD ROAD, MAPLE PARK, IL**

*This Ordinance allows for Special Use Permit for USS Solar to construct a solar farm to be located on property located at 19500 Pritchard Road (corner of Pritchard and Maple Park Roads).*

There was no motion or seconded, therefore this Ordinance failed. There was no discussion.

**18. VILLAGE PRESIDENT REPORT**

President Fahnestock said that Funfest was a success and thanked everyone for their hard work.

**19. TRUSTEE REPORT**

Trustee Ward said that staff and volunteers did a good job on Fun Fest

**20. EXECUTIVE SESSION**

**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).*

Consensus was that there was no need to have closed session.

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

**RESOLUTION 2022-28 A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED SESSION MEETINGS**

*This Resolution allows for the destruction of closed session meeting minutes as provided by state statute. The following meeting dates have minutes that have been transcribed and Staff is requesting that the audio recordings for the following dates be destroyed, as provided by law: 1-9-21, 3-2-21, 3-16-21.*

Trustee Simon made a motion to approve Resolution 2022-28, a Resolution authorizing the destruction of recordings of closed session meetings, seconded by Trustee Speare. Motion carried by roll call vote. Aye: Simon, Speare, Ward, Groezinger, Peloso. Nay: Joy.

Village Attorney Kevin Buick asked if the Board had had a chance to review the closed session meeting minutes to be approved. Clerk Liz Peerboom advised that the Board had not had a chance to review the minutes. Therefore, there was no vote on the approval of closed session meeting minutes.

**22. ADJOURNMENT**

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

Meeting adjourned at 7:25 p.m.

Respectfully Submitted,



Elizabeth Peerboom, Village Clerk