



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 November 1, 2022.

**BOARD OF TRUSTEES MEETING MINUTES
302 WILLOW STREET, MAPLE PARK, IL
TUESDAY, OCTOBER 4, 2022
7:00 P.M.**

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL/QUORUM ESTABLISHED

Village Clerk Liz Peerboom called the roll call and the following Board members were present: Village President Suzanne Fahnestock, Trustee Tonia Groezinger, Trustee Hillary Joy, Trustee Jen Ward, Trustee Chris Simon, and Trustee JT Peloso. Absent: Trustee Cliff Speare.

Others present: Village Administrator Darin Girdler, Village Treasurer Cheryl Aldridge, Village Attorney Kevin Buick, Public Works Director Lou Larson, Police Chief Dave Krull, Village Engineer Jeremy Lin, and 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. Time Limit: 5 minutes per speaker.*

Mr. Bill Leonard, who is running for Kane County Board, introduced himself.

Mr. Ryan Menoni from USS Solar, and petitioner for the proposed Solar Farm development, spoke about the Solar Farm Special Use Permit.

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 – September 6, 2022
- Committee of the Whole Meeting – September 20, 2022
- TIF Public Hearing – September 20, 2022

- Closed Session – April 5, 2022, May 3, 2022
- B. Receive and File – None**
- C. Acceptance of Cash and Investment Report as of August 31, 2022**
- D. Approval of Bills Payable and Manual Check Register #820**

ACCOUNTS PAYABLE:	\$50,958.06
MANUAL CHECKS:	54,371.64
TOTAL:	<u>\$105,329.70</u>

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

6. FINANCIAL REPORT

There were no questions on the financial report.

7. LEGAL REPORT

There were no questions on the legal report.

8. POLICE DEPARTMENT REPORT

Chief Krull distributed the call report for the month of September.

9. PUBLIC WORKS REPORT

Public Works Director Lou Larson discussed the following:

- Stratification System
- New Public Works Truck arrived
- Power outage in the waste water treatment plant fixed
- New construction update

10. ENGINEERING REPORT

Village Engineer Jeremy Lin gave an update on the progress of the capital project list. The timeline of the elevated tank was discussed. President Fahnestock asked about the bidding process. Mr. Lin updated the Board on the bidding process.

11. OLD BUSINESS

None.

12. MOTIONS

A. Motion to Approve the Updated Employee Handbook

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

B. Motion to Issue a "Notice to Proceed" for GIAG 22-001 General Improvements Assistance Grant Application for the Electrical Upgrade for 203 Main Street, Maple Park, Illinois to American Legion Post 312

Trustee Groezinger made a motion to issue a "Notice to Proceed" for GIAG 22-001 General Improvements Assistance Grant Application for the Electrical Upgrade for 203 Main Street, Maple Park, Illinois to American Legion Post 312, seconded by Trustee Ward. Motion carried by roll call vote. Aye: Joy, Simon, Ward, Groezinger. Nay: None. Abstain: Peloso. Absent: Speare.

13. RESOLUTIONS

A. **RESOLUTION 2022-32 A RESOLUTION AUTHORIZING THE DISPOSAL OF AGED AND UNWORKABLE SURPLUS PROPERTY IN POSSESSION OF THE VILLAGE OF MAPLE PARK**

This Resolution allows staff to dispose of property no longer in use by the Village, and not in workable condition.

Trustee Peloso made a motion to approve Resolution 2022-32, "A RESOLUTION AUTHORIZING THE DISPOSAL OF AGED AND UNWORKABLE SURPLUS PROPERTY IN POSSESSION OF THE VILLAGE OF MAPLE PARK," seconded by Trustee Simon. Motion carried by roll call vote. Aye: Simon, Ward, Groezinger, Peloso, Joy. Nay: None. Absent: Speare.

B. **RESOLUTION 2022-33 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN A SETTLEMENT AGREEMENT WITH COMED REGARDING MAPLE PARK'S MUNICIPAL UTILITY AUDIT**

This Resolution authorizes the Village President to sign a confidential settlement agreement with ComEd.

Trustee Groezinger made a motion to approve Resolution 2022-33, "A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN A SETTLEMENT AGREEMENT WITH COMED REGARDING MAPLE PARK'S MUNICIPAL UTILITY AUDIT," seconded by Trustee Peloso.

President Fahnstock clarified that this agreement is not confidential, it will be available for the public to view.

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

14. ORDINANCES

A. ORDINANCE 2022-16 AN ORDINANCE AMENDING TITLE 1, "ADMINISTRATION," CHAPTER 12, "SPECIAL EVENTS"

This Ordinance amends certain sections of the Special Events section of the Village Code, removing and clarifying certain language and adding the exemption of Maple Park Fun Fest.

Trustee Peloso made a motion to approve Ordinance 2022-16, "AN ORDINANCE AMENDING TITLE 1, "ADMINISTRATION," CHAPTER 12, "SPECIAL EVENTS," seconded by Trustee Groezinger. Motion carried by roll call vote. Aye: Groezinger, Peloso, Joy, Simon, Ward. Nay: None. Absent: Speare.

B. ORDINANCE 2022-21 AN ORDINANCE TO SET DATE FOR TIF PUBLIC HEARING

This Ordinance will allow the Board to set a date for a TIF Public Hearing.

Trustee Groezinger made a motion to approve Ordinance 2022-21, "AN ORDINANCE TO SET DATE FOR TIF PUBLIC HEARING," seconded by Trustee Peloso.

The meeting was set for November 22, 2022.

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

15. VILLAGE ADMINISTRATOR REPORT

Village Administrator Darin Girdler discussed the projects that he has been working on since he started.

16. VILLAGE PRESIDENT REPORT

Village President Suzanne Fahnstock said that the Halloween Parade will be on October 8, 2022, and this will be posted on the website under events.

She also advised that the Planning & Zoning Commission will meet on 10-12-22 to discuss the Maple Subdivision Concept Plan.

17. TRUSTEE REPORT

Trustees had no reports.

18. ADJOURNMENT

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

Meeting adjourned at 7:23 p.m.

Respectfully Submitted,



Elizabeth Peerboom, Village Clerk