



# 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  
December 6, 2022.

**BOARD OF TRUSTEES MEETING MINUTES  
302 WILLOW STREET, MAPLE PARK, IL  
TUESDAY, NOVEMBER 1, 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**

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 Darin Girdler, Village Attorney Kevin Buick, Village Accountant Cheryl Aldridge, Village Engineer Jeremy Lin, Public Works Director Lou Larson, 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](mailto: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.*

None.

**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 – October 4, 2022
- Committee of the Whole Meeting – October 18, 2022

**B. Receive and File – Planning & Zoning Commission Meeting – August 10, 2022**

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

**D. Approval of Bills Payable and Manual Check Register #821**

ACCOUNTS PAYABLE:	<u>\$120,074.75</u>
MANUAL CHECKS:	<u>13,681.53</u>
TOTAL:	<u>\$133,756.28</u>

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

- Maple Park Police Officers – Food for Officers working during Fun Fest on September 3, 2022 for a total of \$66.44 (included on American Bank & Trust Visa Payment on November 1, 2022 warrant list).
- Village Admin Staff – Food for a breakfast meeting held on September 7, 2022 for a total of \$39.32 (included on American Bank & Trust Visa Payment on November 1, 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, Simon, Speare, Ward. Nay: None. Absent: Simon.

**6. FINANCIAL REPORT**

There were no questions for the Financial Report.

**7. LEGAL REPORT**

There were no questions for the Legal Report.

**8. POLICE DEPARTMENT REPORT**

Chief Krull went over his report.

**9. PUBLIC WORKS REPORT**

Public Works Director Lou Larson said that the new truck is out front for everyone to see. He also discussed tree trimming, and the fact that the Public Works garage roof is complete. He also said that he is working on getting more information on the Civic Center heating.

**10. ENGINEERING REPORT**

Village Engineer Jeremy Lin discussed the following: Elevated Tank, Survey for Heritage Hills, which he said would be going out for bid within the next month or two. He also said that Pearl Street pavement design is in process and that there would most likely be a spring time project letting. He then added that he has been looking at the televising and will soon come up with a plan. He also discussed the County Line sidewalk.

Mr. Lin also discussed cyber-attacks of water system. He advised that this is not a risk in Maple Park because they are mostly a manual system. Mr. Larson said that the stratification system will be shut off when the weather gets cold.

**11. NEW BUSINESS**

**A. CONSIDERATIONS**

**1. 2022 TAX LEVY – FIRST READING**

*As required by statute, and as part of the tax levy public hearing and vote at a future Board meeting, the Village President will announce the tax levy amount at this meeting.*

Village President Suzanne Fahnestock read the first reading of the tax levy into the record.

**12. RESOLUTIONS**

**A. RESOLUTION 2022-34 ESTABLISHING THE DATES AND TIMES FOR 2023 MEETINGS OF THE BOARD OF TRUSTEES AND COMMITTEE OF THE WHOLE OF THE VILLAGE OF MAPLE PARK, COUNTIES OF KANE AND DEKALB, ILLINOIS**

*This Resolution establishes the dates and times for the 2023 Village meetings as required by law.*

Trustee Groezinger made a motion to approve Resolution 2022-34, “ESTABLISHING THE DATES AND TIMES FOR 2023 MEETINGS OF THE BOARD OF TRUSTEES AND COMMITTEE OF THE WHOLE OF THE VILLAGE OF MAPLE PARK, COUNTIES OF KANE AND DEKALB, ILLINOIS,” seconded by Trustee Peloso. Motion carried by roll call vote. Aye: Peloso, Joy, Speare, Ward, Groezinger. Nay: None. Absent: Simon.

**B. RESOLUTION 2022-35 A RESOLUTION AUTHORIZING THE APPROVAL OF AN AGREEMENT CIVIC PLUS-MUNICODE FOR THE REPLUBLICATION, SUPPLEMENTATION, AND ONLINE CODE HOSTING SERVICES FOR THE VILLAGE OF MAPLE PARK**

*This Resolution allows the Village President to accept the agreement and proposal from Civic Plus-Municode for full-service republication, supplementation, and online code hosting.*

Trustee Peloso made a motion to approve Resolution 2022-35, “A RESOLUTION AUTHORIZING THE APPROVAL OF AN AGREEMENT CIVIC PLUS-MUNICODE FOR THE REPLUBLICATION, SUPPLEMENTATION, AND ONLINE CODE HOSTING SERVICES FOR THE VILLAGE OF MAPLE PARK,” seconded by Trustee Speare. Motion carried by roll call vote. Aye: Joy, Speare, Ward, Groezinger, Peloso. Nay: None. Absent: Simon.

### 13. ORDINANCES

**A. ORDINANCE 2022-23 AN ORDINANCE ABATING THE TAXES HERETOFORE LEVIED FOR THE YEAR 2022 TO PAY DEBT SERVICE ON GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2022 OF THE VILLAGE OF MAPLE PARK, DEKALB AND KANE COUNTIES, ILLINOIS.**

*This Ordinance allows the Village of Maple Park to abate taxes levied for the year 2022 in order to pay the debt service on the General Obligation Bonds.*

Trustee Speare made a motion to approve Ordinance 2022-23, "AN ORDINANCE ABATING THE TAXES HERETOFORE LEVIED FOR THE YEAR 2022 TO PAY DEBT SERVICE ON GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2022 OF THE VILLAGE OF MAPLE PARK, DEKALB AND KANE COUNTIES, ILLINOIS," seconded by Trustee Peloso. Motion carried by roll call vote. Aye: Speare, Ward, Groezinger, Peloso, Joy. Nay: None. Absent: Simon.

### 14. VILLAGE ADMINISTRATOR REPORT

Village Administrator Darin Girdler discussed projects that he is working on with the Village President, the Village Attorney's office, and staff.

### 15. VILLAGE PRESIDENT REPORT

President Fahnestock discussed meetings that she has attended and what she has learned at those meetings. She also advised that staff is working on bringing in a flu shot clinic in December.

### 16. TRUSTEE REPORT

No reports from the Trustees. Trustee Groezinger asked if there was an update on the Maples. President Fahnestock advised that there is no update.

### 17. EXECUTIVE SESSION

**A. 5 ILCS 120/2 (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.*

Trustee Groezinger made a motion to go into executive session for the purpose of discussing minutes lawfully closed under this Act, seconded by Trustee Speare. Motion carried by roll call vote. Aye: Ward, Groezinger, Peloso, Joy, Speare. Nay: None. Absent: Simon.

Meeting closed to the public at 7:29 p.m.

Returned to open session at 7:50 p.m.

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

Others present: Village Administrator Darin Girdler, Village Attorney Kevin Buick, and Village Clerk Liz Peerboom.

#### **B. ITEMS FROM CLOSED SESSION**

- MOTION TO APPROVE THE CLOSED SESSION MEETING MINUTES FROM THE SEPTEMBER 20, 2022 MEETING

Trustee Speare made a motion to approve the closed session meeting minutes from September 20, 2022, seconded by Trustee Peloso. Motion carried by roll call vote. Aye: Groezinger, Peloso, Joy, Speare, Ward. Nay: None. Absent: Simon.

- MOTION TO OPEN TO THE PUBLIC CERTAIN CLOSED SESSION MEETING MINUTES

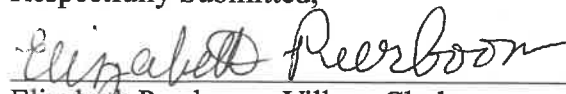
Consensus was to not open any closed session minutes at this time.

#### **18. ADJOURNMENT**

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

Meeting adjourned at 7:54 p.m.

Respectfully Submitted,



Elizabeth Peerboom, Village Clerk