



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 2-7-23.

**BOARD OF TRUSTEES MEETING MINUTES
TUESDAY, JANUARY 3, 2023
7:00 p.m.
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK**

1. CALL TO ORDER

President Fahnestock called the regular meeting of the Board of Trustees to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

President Fahnestock led everyone in the Pledge of Allegiance.

3. ROLL CALL/QUORUM ESTABLISHED

President Fahnestock asked for a roll call to establish a quorum.

Members answering present were President Fahnestock, Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon, and Trustee Speare. Trustee Ward was absent.

Also present were Village Administrator Darin Girdler, Police Chief David Krull, Director of Public Works Lou Larson, Village Attorney Kevin Buick, Village Engineer Jeremy Lin, and Deputy Clerk Cheryl Aldridge.

President Fahnestock confirmed a quorum was established.

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.*

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

- December 6, 2022 Board of Trustees Meeting
- December 20, 2022 Committee of the Whole Meeting

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

C. Approval of Bills Payable and Manual Check Register #823

ACCOUNTS PAYABLE:	\$85,054.12
MANUAL CHECKS:	2,003.22
TOTAL:	<u>\$87,057.34</u>

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

Motion by Trustee Speare with 2nd by Trustee Peloso to approve the Consent Agenda items a.) through d.) as presented. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon, and Trustee Speare voted yes. Trustee Ward was absent. Motion carried.

6. FINANCIAL REPORT

President Fahnestock asked if there were any questions on the Financial Report submitted by Treasurer Aldridge. Hearing no questions, moved to the next agenda item.

7. LEGAL REPORT

President Fahnestock asked if there were any questions on the Legal Report submitted by Attorney Buick. Trustee Peloso had a question regarding legal definitions of rural communities. Hearing no additional questions, moved to the next agenda item.

8. VILLAGE ADMINISTRATOR REPORT

Administrator Girdler reminded the Board of the Planning & Zoning Commission training scheduled for Saturday, January 21, 2023.

9. POLICE DEPARTMENT REPORT

Police Chief Dave Krull discussed last month's calls for service; he introduced a new police officer; and advised that the Police Department will be purchasing water rescue bags for three vehicles, which includes 75 feet of rope. President Fahnestock asked if there were any questions on the Police Department Report submitted by Police Chief Krull. Hearing no questions, moved to the next agenda item.

10. PUBLIC WORKS REPORT

No report.

11. ENGINEERING REPORT

Engineer Lin was not at the meeting. President Fahnestock asked if there were any questions to bring to Engineer Lin. Hearing no questions, moved to the next agenda item.

12. OLD BUSINESS

None

13. NEW BUSINESS

A. CONSIDERATIONS

None

B. MOTIONS

None

14. RESOLUTIONS

A. RESOLUTION 2023-01 A RESOLUTION APPROVING AN EMPLOYMENT AGREEMENT WITH DARIN GIRDLER AS THE FULL-TIME VILLAGE ADMINISTRATOR FOR THE VILLAGE OF MAPLE PARK BEGINNING JANUARY 7, 2023

This Resolution allows the Village President to execute an agreement with Darin Girdler for the position of full-time Village Administrator.

Motion by Trustee Groezinger with 2nd by Trustee Speare to approve Resolution 2023-01 a resolution approving an employment agreement with Darin Girdler as the full-time Village Administrator for the Village of Maple Park beginning January 7, 2023. On a roll call vote Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare, and Trustee Groezinger voted yes. Trustee Ward was absent. Motion carried.

B. RESOLUTION 2023-02 AUTHORIZING APPLICATION FOR KANE COUNTY COMMUNITY DEVELOPMENT FUNDS AND EXECUTION OF ALL NECESSARY DOCUMENTS

This Resolution is a requirement of the application for Kane County CDF funding.

Motion by Trustee Speare with 2nd by Trustee Peloso to approve Resolution 2023-02 a resolution authorizing application for Kane County Community Development funds and execution of all necessary documents. On a roll call vote Trustee Peloso, Trustee Simon, Trustee Speare, Trustee Groezinger, and Trustee Joy voted yes. Trustee Ward was absent. Motion carried.

15. ORDINANCES

None

16. VILLAGE PRESIDENT REPORT

No report.

17. TRUSTEE REPORT

No report.

18. EXECUTIVE SESSION

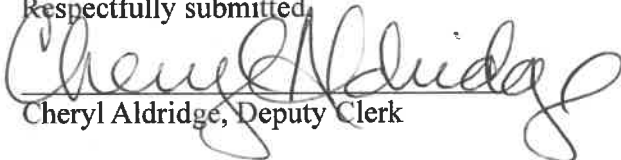
None

19. ADJOURNMENT

Having no further business before the Board, motion by Trustee Groezinger with 2nd by Trustee Simon to adjourn. Motion carried by voice vote.

Meeting adjourned at 7:10 p.m.

Respectfully submitted,



Cheryl Aldridge, Deputy Clerk