



# 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 4/4/23

## BOARD OF TRUSTEES MEETING MINUTES

TUESDAY, MARCH 7, 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.

Village Deputy Clerk Caryn Minor called the roll call and the following Board Members were present: President Suzanne Fahnestock, Trustee Tonia Groezinger, Trustee Hillary Joy, Trustee JT Peloso, Trustee David Simon and Trustee Cliff Speare. Absent: Trustee Jen Ward.

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

Members of the public present are found on the meeting sign in sheet.

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](mailto:villageclerk@villageofmaplepark.com) in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*

Legion Commander Chris Rebone on behalf of the American Legion reported the Legion was prepared to make some significant field improvements to the south field prior to opening day. Commander Rebone said these improvements would include 25 yards of mix, 2 dugout covers, and volunteers to weed. He noted he would obtain current quotes to treat the field 4 times and questioned if the Board would be willing to do some cost sharing. President Fahnestock requested the quotes be brought to the Village Office prior to the next Committee of the Whole Meeting so it can be reviewed. Commander Rebone announced a scheduled Battle Royale Fundraising Event planned on Saturday, May 06, 2023. This event was a pop-up tent style fundraiser with treats and fun options for everyone including the “Battle Royal” a ballgame between the American Legion and Fire Department.

Scott Johnson resident of Maple Park reported to the Board he would be taking over as the President of the Maple Park Little League. He discussed the importance of baseball Saturdays and shared his own passion for baseball. Adding it's benefits to the Community. Mr. Johnson reported that Maple Park along with Elburn and Sugar Grove would be participating in the league and noted he had 60

registrations already. The 3 municipalities would work out a schedule together. Mr. Johnson closed acknowledging he looked forward to working with the Village and would like the ability to post Little League information on the Maple Park newsletter. Village Administrator Aldridge responded that would be great and easily done.

**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**

- February 7, 2023 Board of Trustees Meeting
- February 21, 2023 Committee of the Whole Meeting

**B. Acceptance of Cash and Investment Report as of January 31, 2023**

**C. Approval of Bills Payable and Manual Check Register #825**

ACCOUNTS PAYABLE:	\$42,079.74
MANUAL CHECKS:water	<u>6,829.24</u>
TOTAL:	<u>\$48,908.98</u>

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

- January 21, 2023 Planning & Zoning Commission Training – Breakfast for meeting for various Village Administration and Village Officials for 63.43 (included on February 28, 2023 warrant list as a manual check to American Bank & Trust for a Visa payment)

**Motion by Trustee Speare with 2<sup>nd</sup> by Trustee Peloso to approve the Consent Agenda items A.) through D.) as presented. On a roll call vote Trustee Simon, Trustee Speare, Trustee Groezinger, Trustee Joy, and Trustee Peloso voted yes. Motion carried. Absent: Trustee Ward.**

**6. FINANCIAL REPORT**

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

**7. LEGAL REPORT**

President Fahnestock asked if there were any questions for Attorney Buick who was absent this evening. Hearing no questions, moved to the next agenda item.

## **8. VILLAGE ADMINISTRATOR REPORT**

Village Administrator Cheryl Aldridge acknowledged the presence of Caryn Minor at the Village Office had been great and had nothing further at this time.

## **9. POLICE DEPARTMENT REPORT**

Police Chief Dave Krull discussed a recent inquiry he had made to the Illinois Department of Transportation (IDOT) regarding the excessive delays at the stop light on County Line Road and Route 38. He reported unfortunately a timeframe for installation was not available because IDOT is awaiting the delivery of the new video monitor replacement for this intersection and no other specifics were available at this time. Police Chief Krull distributed the Maple Park Police Department's calls report and a draft of the Maple Park Police Department's 2022 Annual Report to the Board for their review.

## **10. PUBLIC WORKS REPORT**

Public Works Director Lou Larson updated the Board on current repairs in process. Director Larson discussed the tuck pointing needed at the Civic Center, a lift pump requiring a new seal at the County Line lift station and a replacement pump for the sewer treatment plant. He reported last week's ice storm had caused excessive tree damage. Lastly, Director Larson acknowledged the Village's mowers have been serviced and prepared for this year's mowing season.

## **11. ENGINEERING REPORT**

Village Engineer Jeremy Lin reported bids have been received for the new treatment plant generator replacement project and the water treatment fencing project is complete and ready to go out for bid. Noting this is a very busy construction season. Mr. Lin confirmed the Pearl Street project has been approved by IDOT and is now awaiting publication.

### **A. CONSIDERATIONS**

None

### **B. MOTIONS**

- **MOTION TO APPROVE LINTECH ENGINEERING WORK ORDER FOR 2023 MAPLE AVE PAVING IMPROVEMENTS FOR A LUMP SUM FEE OF \$50,000.**

**Motion by Trustee Speare with 2<sup>nd</sup> by Trustee Peloso to authorize the Village President or her designee to approve a Lintech Engineering work order for 2023 Maple Ave paving improvements for a lump sum fee of \$50,000. On a roll call vote Trustee Speare, Trustee Groezinger, Trustee Joy, Trustee Peloso, and Trustee Simon voted yes. Motion carried. Absent: Trustee Ward.**

- **MOTION TO APPROVE LINTECH ENGINEERING WORK ORDER FOR ELEVATED STORAGE TANK NO. 2-BIDDING SERVICES FOR A LUMP FEE OF \$15,000.00.**

**Motion by Trustee Speare with 2<sup>nd</sup> by Trustee Groezinger to authorize the Village President or her designee to approve a Lintech Engineering work order for elevated storage tank No. – bidding services for a lump sum fee of \$15,000. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon and Trustee Speare voted yes. Motion carried. Absent: Trustee Ward.**

#### **14. RESOLUTIONS**

**A. RESOLUTION 2023-06 A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE DEKALB COUNTY EMERGENCY SERVICES DISASTER AGENCY AND THE VILLAGE OF MAPLE PARK, COUNTIES OF KANE AND DEKALB, ILLINOIS.**

*This Resolution allows the Village President or her designee to enter into an agreement with the Dekalb County Emergency Services Disaster Agency for intergovernmental agreements when dealing with disasters.*

**Motion by Trustee Groezinger with 2<sup>nd</sup> by Trustee Speare to approve Resolution 2023-06 a resolution approving a memorandum of understanding between the DeKalb County emergency services disaster agency and the Village of Maple Park, Counties of Kane and DeKalb, Illinois. On a roll call vote Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare and Trustee Groezinger voted yes. Motion carried. Absent: Trustee Ward.**

**B. RESOLUTION 2023-07 AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AND ENTER INTO JOINT AND COOPERATIVE PURCHASING AGREEMENTS WITH THE COUNTY OF KANE AND THEIR AUTHORIZED VENDORS FOR HEATING VENTILATION AND AIR CONDITIONING (HVAC) MAINTENANCE AND REPAIR SERVICES.**

*This resolution authorizes the Village President to enter into an agreement with Kane County authorized vendors for HVAC maintenance and repair services.*

**Motion by Trustee Peloso with 2<sup>nd</sup> by Trustee Speare to approve Resolution 2023-07 a Resolution authorizing the Village President to execute and enter into joint and cooperative purchasing agreements with the County of Kane and their authorized vendors for heating ventilation and air conditioning (HVAC) maintenance and repair services. On a roll call vote Trustee Simon, Trustee Speare, Trustee Groezinger, Trustee Joy and Trustee Peloso voted yes. Motion carried. Absent: Trustee Ward.**

**C. RESOLUTION 2023-08 AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE LEASE AGREEMENT BETWEEN THE VILLAGE OF MAPLE PARK AND FUTURE LINK FOR THE LEASE OF WATER TOWER SPACE FOR AN ANTENNA**

*This resolution authorizes the Village President to enter into a lease agreement with Future Link to lease water tower space for an antenna.*

**Motion by Trustee Groezinger with 2<sup>nd</sup> by Trustee Simon to approve Resolution 2023-08 authorizing the Village President to executive a lease agreement between the Village of Maple Park and Future Link for the lease of water tower space for an antenna. On a roll call vote Trustee Speare, Trustee Groezinger, Trustee Joy, Trustee Peloso, and Trustee Simon voted yes. Motion carried. Absent: Trustee Ward.**

**15. ORDINANCES**

None.

**16. VILLAGE PRESIDENT REPORT**

**President Fahnestock distributed a letter from the National League of Cities (NLC) that is being circulated amongst municipalities effected by railways to gather support petitioning congress to support improving rail safety for effected communities with the NLC's recommendations. President Fahnestock acknowledged Maple Park does have a railroad throughout our community and it made sense to submit Maple Park's support for this letter petitioning Congress to improve railroad safety.**

**President Fahnestock discussed a recent email communication received from both our congressional district congress people that discussed funding that supported projects similar to the water tower and Pearl Street. She reported she is gathering information and will submit both of these projects for this additional grant funding. If obtained these funds could free funds for other needs.**

**TRUSTEE REPORT**

**Trustee Hillary Joy reported she would be receiving a \$7500 Grant from Realtor's Outreach to be included in the Memorial Park funding. President Fahnestock noted the Village is also awaiting approval for 2 other Grants supporting specifically a playground at Memorial Park. She added these additional funds could be included and put toward resurfacing or park safety needs in the future. Trustee Groezinger stated this year's Polar Plunge on March 5<sup>th</sup> was a very successful event and everyone had a great time.**

**17. EXECUTIVE SESSION**

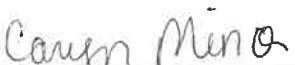
None

**18. ADJOURNMENT**

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

Meeting adjourned at 7:36 p.m.

Respectfully submitted,

  
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Caryn Minor, Deputy Clerk