



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 5/2/2023

**PUBLIC HEARING MINUTES
TUESDAY, APRIL 4, 2023
7:00 P.M.
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK**

1. CALL TO ORDER

President Fahnestock called the public hearing to order at 7:00 p.m.

2. ROLL CALL/ESTABLISH QUORUM

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, Trustee Cliff Speare and Trustee Jen Ward.

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

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

President Fahnestock confirmed a quorum was established.

3. DISCUSSION OF APPROPRIATION ORDINANCE

Village President Fahnestock reported the Fiscal Year 2024 Fund balance would begin at an estimated \$5,969,243 on May 1, 2023 plus budgeted totals estimated for revenue of \$2,480,706.

The budgeted totals estimated for expenditures of \$6,135,608, and by April 30, 2024 an estimated fund balance of \$2,314,341.

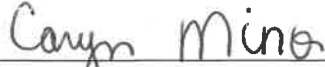
President Fahnestock opened up the floor for discussion and no comments were heard from the Board or Public.

4. ADJOURNMENT

Motion by Trustee Speare with a 2nd by Trustee Groezinger to adjourn. Motion carried by voice vote.

Meeting adjourned at 7:02 p.m.

Respectfully submitted,



Caryn Minor, Deputy Clerk

**BOARD OF TRUSTEES MEETING MINUTES
TUESDAY, APRIL 4, 2023**

Immediately Following the Public Hearing

1. CALL TO ORDER

President Fahnstock called the regular meeting of the Board of Trustees to order at 7:02 p.m.

2. PLEDGE OF ALLEGIANCE

President Fahnstock led everyone in the Pledge of Allegiance.

3. ROLL CALL/QUORUM ESTABLISHED

President Fahnstock 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 Fahnstock, Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare and Trustee Ward.

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

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

President Fahnstock confirmed a quorum was established.

4. RECOGNITION OF JIM AND COLLEEN MACRUNELS FOR THEIR YEARS OF TIRELESS SERVICE SUPPORTING SPECIAL OLYMPICS FUNDRAISING

President Fahnstock stated it was her honor and pleasure to recognize Jim and Colleen MacRunels for their tireless support of the Special Olympics. She noted how many young people had been blessed because of their hard work.

Police Chief David Krull reported Maple Park Police Department once again achieved Number 1 status supporting Special Olympics Fundraising. He agreed it was primarily due to the

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tireless help and support the Department has received from the MacRunels. He noted the Department could not have achieved this status without them. Chief Krull awarded the MacRunels a plaque reading its inscription out loud for the Board. The MacRunels graciously accepted and stated they could have not achieved this alone and acknowledged the support they had received.

- 5. 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

6. 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 of the Board of Trustees to have an item removed from the Consent Agenda.

A. Approval of Board Minutes

- Board Meeting Minutes March 7, 2023
- Committee of the Whole Meeting Minutes March 21, 2023

B. Receive and File - None

C. Acceptance of Cash and Investment Report as of February 28, 2023

D. Approval of Bills Payable and Manual Check Register #826.

ACCOUNTS PAYABLE:	<u>53,680.05</u>
MANUAL CHECKS:	<u>6,223.71</u>
TOTAL:	<u>\$59,903.76</u>

Aldridge briefly reviewed the financial documents included in the agenda packet.

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

- Illinois Association of Chiefs of Police Annual Conference from April 19, 2023 to April 21, 2023 for Police Chief David Krull – Conference including several meals for \$229.00 (included on March 31, 2023 warrant list as a manual check to American Bank & Trust for a Visa payment).

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

7. FINANCIAL REPORT

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

8. LEGAL REPORT

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

9. VILLAGE ADMINISTRATOR REPORT

Village Administrator Cheryl Aldridge reported each Trustee should have received an email and request to complete a Statement of Economic Interest document from Kane County and requested if they had not to let her.

Village Administrator reported the vehicle sticker applications would be mailed out this week. She noted the Village would be closed on Friday for Good Friday.

10. POLICE DEPARTMENT REPORT

Police Chief Dave Krull reported the calls were mostly consistent with a small uptick. He reported Jason Wolfe the Village's newest officer had been trained and released to work independently. Police Chief Krull added the Village was also interviewing another promising candidate. He briefly discussed the candidate's experience and noted if hired the police department would be efficiently staffed.

11. PUBLIC WORKS

Public Works Director Lou Larson reported recent street light lamp repairs and a motor replacement at the waste water plant. He noted the other pump at the plant was working fine. Director Larson discussed the power outages caused by the weekend storms had resulted in temporary flooding. He reported well 5 specifically had been knocked out. The outage had been reported to and checked out by MGD Water Solutions. The reported power outages were the cause of well 5 to fail. Village Engineer Jeremy Lin discussed the status of the generator project and reported it would be going out for bid soon. Acknowledging the Village was proceeding in the correct direction. Discussion ensued.

12. ENGINEERING REPORT

Village Engineer Jeremy Lin reported 2 bids would be approved later in the agenda during the item for new business in motions. He reported the treatment plants currently are running fine.

Engineer Lin briefly discussed a storm sewer plan created in 2010 that had resulted from storms causing similar problems in 2007. Discussion ensued.

13. OLD BUSINESS

None

14. NEW BUSINESS

A. CONSIDERATIONS

None

B. MOTIONS

- **MOTION TO APPROVE LINTECH ENGINEERING WORK ORDER FOR ELEVATED STORAGE TANK NO. 2 – CONSTRUCTION SERVICES FOR A LUMP SUM FEE OF \$50,000.00.**

Motion by Trustee Speare with 2nd by Trustee Ward to authorize the Village President or her designee to approve a Lintech Engineering work order for elevated storage tank No. 2 – construction services for a lump sum fee of \$50,000. On a roll call vote Trustee Peloso, Trustee Simon, Trustee Speare, Trustee Ward, Trustee Groezinger and Trustee Ward voted yes. Motion carried.

- **MOTION TO APPROVE LINTECH ENGINEERING WORK ORDER FOR PEARL STREET PAVING IMPROVEMENTS – CONSTRUCTION SERVICES FOR A LUMP SUM FEE OF \$20,000.00**

Motion by Trustee Speare with 2nd by Trustee Groezinger to authorize the Village President or her designee to approve a Lintech Engineering work order for Pearl Street Paving Improvements – Construction Services for a lump sum fee of \$20,000.00. On a roll call vote Trustee Simon, Trustee Speare, Trustee Ward, Trustee Groezinger, Trustee Joy and Trustee Peloso voted yes. Motion carried.

- **MOTION TO APPROVE LINTECH ENGINEERING WORK ORDER FOR WATER TREATMENT PLANT – EMERGENCY GENERATOR, SITE FENCING DESIGN ENGINEERING FOR A LUMP SUM FEE OF \$20,000.00**

Motion by Trustee Speare with 2nd by Trustee Groezinger to authorize the Village President or her designee to approve a Lintech Engineering work order for water treatment plant – emergency generator, site fencing design engineering for a lump sum fee of \$20,000.00. On a roll

call vote Trustee Ward, Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon and Trustee Speare voted yes. Motion carried.

- **MOTION TO AWARD ELEVATED TANK BID TO MAGUIRE IRON, INC. IN THE AMOUNT OF \$3,473,500.00.**

President Fahnstock distributed a document with an adjusted amount bolded of \$3,393, 500 and requested any questions.

Motion by Trustee Speare with 2nd by Trustee Groezinger to authorize the Village President or her designee to award elevated tank bid to Maguire Iron, Inc. in the Amount of \$3,393,500. On a roll call vote Trustee Ward, Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon and Trustee Speare voted yes. Motion carried.

- **MOTION TO AWARD PEARL STREET PAVING CONTRACT**

Village Engineer Lin reported the contract was awarded to the lowest bidder acknowledging the bids were all very close in range and the contractors were all familiar and experienced with similar projects. President Fahnstock requested a motion and a second to award the Pearl Street Paving contract to Builders Paving LLC in the amount of \$161, 476.36.

Motion by Trustee Ward with 2nd by Trustee Speare to authorize the Village President or her designee to award Pearl Street paving contract. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare and Trustee Ward voted yes. Motion carried.

- **MOTION TO AWARD THE WILLOW STREET / COUNTY LINE ROAD SIDEWALK PROJECT TO GREAT SPIRIT CONCRETE IN THE AMOUNT OF \$74,320.00.**

President Fahnstock reported the Village is recommending the lowest bidder unless there were any objections. No objections heard.

Motion by Trustee Speare with 2nd by Trustee Simon to authorize the Village President or her designee to award the Willow Street / County Line Road sidewalk project to Great Spirit Concrete in the amount of \$74,320.00. On a roll call vote Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare, Trustee Ward and Trustee Groezinger voted yes. Motion carried.

- **MOTION TO ALLOW VILLAGE ENGINEER TO ISSUE NOTICE TO PROCEED FOR ELEVATED TANK PROJECT**

Motion by Trustee Speare with 2nd by Trustee Peloso to authorize the Village President or her designee to allow village engineer to issue notice to proceed for elevated tank project. On a roll call vote Trustee Peloso Trustee Simon,

Trustee Speare, Trustee Ward, Trustee Groezinger and Trustee Joy voted yes. Motion carried.

- **MOTION TO ALLOW VILLAGE PRESIDENT TO ENTER INTO A CONSTRUCTION AGREEMENT WITH MAGUIRE IRON, INC. FOR RECOMMENDED BID AMOUNT**

Motion by Trustee Groezinger with 2nd by Trustee Simon to authorize the Village President Or her designee to allow village president to enter into a construction agreement with MaGuire Iron, Inc. for recommended bid amount. On a roll call vote Trustee Simon, Trustee Speare, Trustee Ward, Trustee Groezinger, Trustee Joy and Trustee Peloso voted yes. Motion carried.

15. RESOLUTIONS

- A. **RESOLUTION 2023-09 A RESOLUTION APPROVING THE TEMPORARY CLOSURE OF A VILLAGE STREET FOR A BIKE EVENT**

This Resolution allows for the approval of the Special Event Permit for a Bike Event for ABD Cycle Club on April 16, 2023.

Motion by Trustee Groezinger with 2nd by Trustee Peloso to approve Resolution 2023-09 a resolution approving the temporary closure of a village street for a bike event. On a roll call vote Trustee Speare, Trustee Ward, Trustee Groezinger, Trustee Joy Trustee Peloso and Trustee Simon voted yes. Motion carried.

- B. **RESOLUTION 2023-10 A RESOLUTION APPROVING THE TEMPORARY CLOSURE OF A VILLAGE STREET FOR A BIKE EVENT**

This Resolution allows for the approval of the Special Event Permit for a Bike Event for ABD Cycle Club on September 17, 2023.

Motion by Trustee Simon with 2nd by Trustee Ward to approve Resolution 2023- 09 a resolution approving the temporary closure of a village street for a bike event. On a roll call vote Trustee Ward, Trustee Groezinger, Trustee Joy, Trustee Peloso Trustee Simon and Trustee Speare voted yes. Motion carried.

16. ORDINANCES

- A. **ORDINANCE 2023-02 AN ORDINANCE TO SUPPLEMENT THE APPROPRIATION ORDINANCE FISCAL YEAR ENDING APRIL 30, 2023 FOR THE VILLAGE OF MAPLE PARK, ILLINOIS.**

This Ordinance would amend Ordinance 2022-10, adopted April 5, 2022.

Motion by Trustee Ward with 2nd by Trustee Speare to approve Ordinance 2023-02 an ordinance to supplement the appropriation ordinance fiscal year ending April 30, 2023 for the village of Maple Park, Illinois. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon Trustee Speare and Trustee Ward voted yes. Motion carried.

B. ORDINANCE 2023-03 AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING MAY 1, 2023 AND ENDING APRIL 30, 2024 IN THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS.

This Ordinance would approve the adoption of the budget for FY2024 (beginning May 1, 2023, and ending April 30, 2024).

Motion by Trustee Groezinger with 2nd by Trustee Speare to approve Ordinance 2023-03 an ordinance adopting the annual appropriation for the fiscal year beginning May 1, 2023 and ending April 30, 2024 in the Village of Maple Park, Kane and Dekalb Counties, Illinois. On a roll call vote Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare Trustee Ward and Trustee Groezinger voted yes. Motion carried.

17. VILLAGE PRESIDENT REPORT

President Fahnestock informed the Trustees the storms and flooding issues would be discussed further at the scheduled April COW Meeting. Trustee Speare inquired about the ordinance updates. Trustee Joy reported she was compiling a list of the ordinances that would be prioritized for the Village to review.

18. TRUSTEE REPORT

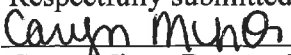
19. EXECUTIVE SESSION

None

20. ADJOURNMENT

Motion by Trustee Simon with a 2nd by Trustee Speare to adjourn. Motion carried by a voice vote.

Meeting adjourned at 7:36 p.m.

Respectfully submitted,

Caryn Minor, Deputy Clerk