



# 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 July 5, 2023

## BOARD OF TRUSTEES MEETING MINUTES

TUESDAY, JUNE 6, 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 Clerk Caryn Minor called the roll call and the following Board Members were present: President Suzanne Fahnestock, Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon, and Trustee Ward. Absent: Trustee Speare

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

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.*

Mr. Dennis Lexa stood and stated he was present to introduce Jake Kennedy and Addison Millhorn and welcome them as the new owners of 815 Auto. He described these young men as dedicated to their craft and eager to service and join the Community. Mr. Kennedy and Mr. Millhorn arrived late and were personally introduced. President Fahnestock and the Trustees greeted them warmly wishing them success.

**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 Meeting Minutes May 2, 2023
- Committee of the Whole Meeting Minutes May 16, 2023
- Special Board Meeting Minutes May 17, 2023

**B. Receive and File**

- Planning and Zoning Commission Meeting Minutes November 9, 2022
- Planning and Zoning Commission Meeting Minutes January 21, 2023

**C. Acceptance of Cash and Investment Report as of April 30, 2023.**

**D. Approval of Bills Payable and Manual Check Register #828.**

ACCOUNTS PAYABLE:	<u>\$86,692.57</u>
MANUAL CHECKS:	<u>77,564.73</u>
TOTAL:	<u>\$164,257.30</u>

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

None

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

**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. Hearing no questions, moved to the next agenda item.

**8. VILLAGE ADMINISTRATOR REPORT**

Administrator Cheryl Aldridge reported she has been busy training staff and preparing for the audit.

**9. POLICE DEPARTMENT REPORT**

Police Chief Krull supplied a copy of the Maple Park Police Department Calls for Service May Report and acknowledged a slight uptick in calls as the department has been assisting Kane County Sheriff's Department frequently this past month. Krull reported the department's new officers are doing well.

**10. PUBLIC WORKS REPORT**

Public Works Director Lou Larson reported he has been busy processing building permits and working with Village Engineer Lin.

**11. ENGINEERING REPORT**

Village Engineer Jeremy Lin acknowledged the County Line Road sidewalk project is complete. He added the crosswalk signage and striping is awaiting approval from DeKalb County. Lin stated the Pearl Street paving project will begin on June 9<sup>th</sup> and take approximately 2 weeks first week it will be grounded down and then the following week paved. Lin noted the Village staff will keep residents informed. Lin continued briefly reviewing other projects.

**12. OLD BUSINESS**

None

**13. NEW BUSINESS**

**A. CONSIDERATIONS**

None

**B. MOTIONS**

- **MOTION TO APPROVE LINTECH ENGINEERING WORK ORDER FOR STORM SEWER IMPROVEMENTS INCLUDING MAIN ST., CENTER AND TELEVISIONING IMPROVEMENTS FOR A LUMP SUM FEE OF \$25,000.**

**Motion by Trustee Ward with 2<sup>nd</sup> by Trustee Peloso to approve Lintech Engineering work order for storm sewer improvements including Main St., Center and televising improvements for a lump sum fee of \$25,000 on a roll call vote Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Ward and Trustee Groezinger voted yes. Motion carried. Absent: Cliff Speare**

- **MOTION TO ADD VILLAGE CLERK CARYN MINOR TO SIGNATORY TO VILLAGE BANK ACCOUNTS**

**Motion by Trustee Groezinger with 2<sup>nd</sup> by Trustee Ward to add Village Clerk Caryn Minor to signatory to village bank accounts on a roll call vote Trustee Peloso, Trustee Simon, Trustee Ward, Trustee Groezinger and Trustee Joy voted yes. Motion carried. Absent: Trustee Speare**

- **MOTION TO AWARD THE CONSTRUCTION OF WATER TREATMENT PLANT EMERGENCY GENERATOR AND SITE FENCING IMPROVEMENTS CONTRACT**

President Fahnestock requested a motion to defer consideration to the next Board Meeting.

**Motion to defer consideration by Trustee Peloso with 2<sup>nd</sup> by Trustee Groezinger to award the construction of water treatment plant emergency generator and site fencing improvements contract. Motion carried by a voice vote.**

- **MOTION TO AWARD STORM WATER PROJECT**

President Fahnestock reported the Board members had been handed 2 separate bids to review this evening. Engineer Lin recommended the contract be awarded to Elliott and Wood, Inc. he reported their bid included 2 streets and they had adjusted the original bid amount to \$49,650.

**Motion by Trustee Simon with 2<sup>nd</sup> by Trustee Peloso to award storm water project on Elliot Wood in the amount of \$49, 650. On a roll call vote Trustee Simon, Trustee Ward, Trustee Groezinger, Trustee Joy, and Trustee Peloso voted yes. Motion carried. Absent: Trustee Speare**

- **MOTION TO APPROVE A SPECIAL EVENT'S BIKE PERMIT FOR THE NATIONAL MS SOCIETY "TOUR DEFARMS BIKE EVENT"**

**Motion by Trustee Ward with 2<sup>nd</sup> by Trustee Joy to approve a special event's bike permit for the National MS Society "Tour Defarms Bike Event" on a roll call vote Trustee Ward, Trustee Groezinger, Trustee Joy, Trustee Simon, and Trustee Peloso voted yes. Motion carried. Absent: Trustee Speare**

#### **14. RESOLUTIONS**

- A. **2023-13 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO RENEW AN AGREEMENT WITH LOCAL GOVERNMENT COMPUTER AND INFORMATION SERVICE (LOCiS) FOR SOFTWARE SUPPORT AND LICENSING**

*This Resolution authorizes the Village President or her designee to renew an agreement with local government computer and information service (LOCiS) for software support and licensing*

**Motion by Trustee Peloso with 2<sup>nd</sup> by Trustee Ward to approve Resolution 2023-13 authorizing the village president or her designee to renew an agreement with Local Government Computer and Information Service (LOCiS) for software support and licensing. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon and Trustee Ward voted yes. Motion carried. Absent: Trustee Speare**

**B. 2023-14 A RESOLUTION ACCEPTING A GRANT AWARD IN THE AMOUNT OF \$20,000 FROM THE DEKALB COUNTY COMMUNITY FOUNDATION AND RATIFYING THE VILLAGE PRESIDENT'S SIGNATURE ON SAID GRANT AGREEMENT**

*This Resolution approves the acceptance of a grant award in the amount of \$20,000 from the Dekalb County Community Foundation and ratifying the Village President's Signature on said grant agreement.*

**Motion by Trustee Groezinger with 2<sup>nd</sup> by Trustee Simon to approve Resolution 2023-14 accepting a grant award in the amount of \$20,000 from the DeKalb County Community Foundation and ratifying the village president's signature on said grant agreement. On a roll call vote Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Ward and Trustee Groezinger voted yes. Motion carried. Absent: Trustee Speare**

**15. ORDINANCES**

**A. ORDINANCE 2023-05 AMENDED CANNABIS ORDINANCE TITLE 6, POLICE REGULATIONS, CHAPTER 7, CANNABIS OF THE MAPLE PARK VILLAGE CODE TO INCLUDE POSSESSION (FOR ANYONE WHO IS YOUNGER THAN 21 YEARS OLD) AND POSSESSION OF DRUG PARAPHERNALIA**

*This Ordinance amends the cannabis ordinance Title 6, police regulations, Chapter 7, Cannabis of the Maple Park Village Code to include possession (for anyone who is younger than 21 years old) and possession of drug paraphernalia*

**Motion by Trustee Groezinger with 2<sup>nd</sup> by Trustee Peloso to approve Ordinance 2023-05 amended cannabis ordinance Title 6, Police Regulations, Chapter 7, Cannabis of the Maple Park Village code to include possession (for anyone who is younger than 21 years old) and possession of drug paraphernalia. On a roll call vote Trustee Peloso, Trustee Simon, Trustee Ward, Trustee Groezinger and Trustee Joy voted yes. Motion carried. Absent: Trustee Speare**

**B. ORDINANCE 2023-06 AMENDED ORDINANCE TITLE 6, POLICE REGULATIONS, CHAPTER 3, GENERAL OFFENSES, OF THE MAPLE**

**PARK VILLAGE CODE TO INCLUDE POSSESSION OF ALCOHOL BY MINORS**

*This Ordinance amends the ordinance Title 6, police regulations, Chapter 3, general offenses, of the Maple Park Village Code to include possession of alcohol by Minors.*

**Motion by Trustee Groezinger with 2<sup>nd</sup> by Trustee Ward Ordinance 2023-06 amended ordinance Title 6, police regulations, chapter 3, general offenses, of the Maple Park Village Code to include possession of alcohol by minors. On a roll call vote Trustee Simon, Trustee Ward, Trustee Groezinger, Trustee Joy and Trustee Peloso voted yes. Motion carried. Absent: Trustee Speare**

**C. ORDINANCE 2023-07 AN ORDINANCE AMENDING TITLE 7 “MOTOR VEHICLES,” CHAPTER 11 “GOLF CARTS AND UTILITY TERRAIN VEHICLES”**

*This Ordinance amends Title 7 “Motor Vehicles” Chapter 11 “Golf Carts and Utility Terrain Vehicles*

**Motion by Trustee Peloso with 2<sup>nd</sup> by Trustee Groezinger to approve Ordinance 2023-07 an ordinance amending title 7 “motor vehicles,” Chapter 11 “Golf Carts and Utility Terrain Vehicles”. On a roll call vote Trustee Ward, Trustee Groezinger, Trustee Joy, Trustee Peloso and Trustee Simon voted yes. Motion carried. Absent: Trustee Speare**

**16. VILLAGE PRESIDENT REPORT**

Village President Fahnestock reported on May 16, 2023 she had attended a meeting with IDOT the topic discussed was projects that qualified for funding. She noted Maple Park did not currently have any projects that qualified. President Fahnestock acknowledged Scot Johnson the newly hired public works employee would begin Monday, June 12, 2023.

**17. TRUSTEE REPORT**


Trustee Simon reported he had spoken to Future Link and they are upgrading to improve internet speed for subscribing residents.

**18. ADJOURNMENT**

Motion by Trustee Simon with a 2<sup>nd</sup> by Trustee Groezinger to adjourn. Motion carried by a voice vote.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

  
Caryn Minor, Village Clerk