



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 August 1, 2023

**BOARD OF TRUSTEES MEETING MINUTES
TUESDAY, JULY 05, 2023
7:00 p.m.
MAPLE PARK CIVIC CENTER
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, Trustee Speare and Trustee Ward.

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 in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.

Christine Daniels, a resident of Maple Park was in attendance. Ms. Daniels inquired on how she could get information and direction to voice her opposition to the purposed solar farm petition. Information and an explanation was shared by President Fahnestock and the Trustees. Ms. Daniel’s email was obtained and the clerk will forward the solar farm petitioners’ presentation.

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 June 6, 2023
 - Committee of the Whole Meeting June 20, 2023
- B. Receive and File
- C. Acceptance of Cash and Investment Report as of May 31, 2023.
- D. Approval of Bills Payable and Manual Check Register #828.

ACCOUNTS PAYABLE:	<u>\$ 94,503.29</u>
MANUAL CHECKS:	<u>1,229.37</u>
ACH PAYMENTS	<u>24, 861.33</u>
TOTAL:	<u>\$120,593.09</u>

- A. Approval of Travel, Meals, Lodging for Elected Officials/Employees
None

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

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. Trustee Ward requested legal share site law information. No further questions, moved to the next agenda item.

8. VILLAGE ADMINISTRATOR REPORT

Administrator Cheryl Aldridge reported the auditors will be at the Village through tomorrow to finish up the prior year's audit.

9. POLICE DEPARTMENT REPORT

Police Chief Krull distributed a copy of the Maple Park Police Department's Calls for Service Report for June and acknowledged the trend of increasing calls continued and was anticipated to continue into July.

10. PUBLIC WORKS REPORT

Public Work's Director Lou Larson reported the department has been working at Memorial Park cleaning up the site. Trustee Peloso inquired on what had been occurring on Main Street. Director Larson reported there was televising in process to determine where the line turns or if there was a blockage. He advised the Board, that video from the televising study would be forwarded to the Village Engineer for his review.

11. ENGINEERING REPORT

Village Engineer Jeremy Lin reviewed the current projects. He advised the Board the Pearl Street paving project was complete except for landscaping. Lin reported a short section of storm sewer has been replaced on Pearl and Center. Lin stated his recommendation for the water treatment plant emergency generator project was to remove the fencing portion temporarily and bid it out later with a fencing contractor. Lin reported the engineering for Maple Avenue would soon be submitted to IDOT for review.

12. OLD BUSINESS

None

13. NEW BUSINESS

A. CONSIDERATIONS

None

B. MOTIONS

- **MOTION TO APPROVE THE RENAMING OF WASHINGTON PARK TO MAPLE PARK LIONS PARK.**

Motion by Trustee Speare with 2nd by Trustee Groezinger to approve the renaming of Washinton Park to Maple Park Lions Park on a roll call vote Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare, Trustee Ward and Trustee Groezinger voted yes. Motion carried.

- **MOTION TO AWARD THE WATER TREATMENT PLANT EMERGENCY GENERATOR PROJECT TO FITZGERALD'S ELECTRICAL CONTRACTING, INC. OF BIG ROCK FOR \$186,800.**

President Fahnestock reminded the Board that the Village Engineer had already discussed his recommendations for the water treatment plant emergency generator project earlier in the meeting.

Motion by Trustee Speare with 2nd by Trustee Peloso to award the water treatment plant emergency generator project to Fitzgerald's electrical contracting, Inc. of Big Rock for \$186,800. On a roll call vote Trustee Peloso, Trustee Simon, Trustee Speare, Trustee Ward, Trustee Groezinger and Trustee Joy voted yes. Motion carried.

- **MOTION TO AWARD THE CIVIC CENTER HEATING AND COOLING REPLACEMENT PROJECT TO 1 SOURCE MECHANICAL, INC. OF DEKALB FOR \$316, 515.**

Motion by Trustee Speare with 2nd by Trustee Simon to award the Civic Center Heating and Cooling Replacement Project to 1 Source Mechanical, Inc. of Dekalb for \$316,515. On a roll call vote Trustee Simon, Trustee Speare, Trustee Ward, Trustee Groezinger, Trustee Joy and Trustee Peloso voted yes. Motion carried.

14. RESOLUTIONS

- A. 2023-15 A RESOLUTION APPROVING LENSLOCK QUOTE AND THE RATIFYING OF CHIEF DAVID KRULL'S SIGNATURE.**

This resolution approves the Lenslock quote and the ratifying of Chief David Krull's signature.

Motion by Trustee Groezinger with 2nd by Trustee Speare to approve Resolution 2023-15 the Lenslock quote and the ratifying of Chief David Krull's signature. On a roll call vote Trustee Speare, Trustee Ward, Trustee Groezinger, Trustee Joy, Trustee Peloso and Trustee Simon voted yes. Motion carried.

- B. 2023-16 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN LOAN DOCUMENTS FOR THE CIVIC CENTER HEATING AND COOLING REPLACEMENT PROJECT**

This resolution approves the financing for the Civic Center's heating and cooling replacement project.

Motion by Trustee Speare with 2nd by Trustee Peloso to authorizing the Village President to sign loan documents for the Civic Center heating and cooling replacement project. On a roll call vote Trustee Ward, Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon and Trustee Speare voted yes. Motion carried.

C. 2023-17 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ESTABLISH A CITIZENS' ADVISORY COMMISSION FOR MAPLE PARK FOUNDERS' DAY TO RECOMMEND ACTIVITIES AND EVENTS THAT CELEBRATE THE HISTORY OF MAPLE PARK, ILLINOIS

This Resolution authorizes the Village President to establish a citizens' advisory commission for Maple Park Founders' Day to recommend activities and events that celebrate the history of Maple Park, Illinois.

Trustee Ward suggested the selected members of the Citizen's Advisory Commission work alongside the volunteers that organize Maple Park's Fun Fest to provide them with much needed and requested support.

Motion by Trustee Simon with 2nd by Trustee Speare to approve Resolution 2023-16 authorizing the Village President to establish a citizens' advisory commission for Maple Park Founders' Day to recommend activities and events that celebrate the history of Maple Park, Illinois. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare and Trustee Speare voted yes. Motion carried.

15. ORDINANCES

A. ORDINANCE 2023-08 AN ORDINANCE MODIFYING CERTAIN PROVISIONS OF TITLE 8, "PUBLIC WAYS AND PROPERTY, "CHAPTER 3, "DRIVEWAYS, "SECTION 5: "GRAVEL FURNISHED BY VILLAGE," OF THE VILLAGE CODE OF MAPLE PARK, ILLINOIS.

This Ordinance modifying certain provisions of Title 8, "Public ways and property," Chapter 3, "Driveways, "Section 5: "Gravel furnished by Village, "of the village code of Maple Park, Illinois.

Motion by Trustee Speare with 2nd by Trustee Groezinger to approve Ordinance 2023-08 an ordinance modifying certain provisions of Title 8, "Public ways and Property, "Chapter 3, "Driveways, "Section 5: "Gravel furnished by Village, "of the Village Code of Maple Park, Illinois. On a roll call vote Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare, Trustee Ward and Trustee Groezinger voted yes. Motion carried.

16. VILLAGE PRESIDENT REPORT

Village President Fahnestock advised the Board of a pipe leak outside the Civic Center Building that needed immediate attention. Public Works Director Larson discussed the leak and reported the Village had obtained quotes to fix, replace and extend the lead pipes to the meter and connect plumbing. The project would be completed by 2 separate contractors and have a total cost of \$18,416.60.

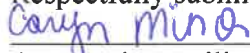
17. TRUSTEE REPORT

President Fahnestock reported Village Administrator Aldridge had received notification that the Village was approved and would be receiving the other \$20,000 Grant from the DeKalb County Community Foundation toward the playground equipment at Memorial Park.

18. ADJOURNMENT

Meeting adjourned at 7:44 p.m.

Respectfully submitted,



Caryn Minor, Village Clerk