



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
September 5, 2023.

**BOARD OF TRUSTEES MEETING MINUTES
TUESDAY, AUGUST 1, 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 and Trustee Speare. Absent: Trustee Simon 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.

Mike Miller addressed the Board and discussed the importance of the Village’s dump truck in certain situations during snow storms. He emphasized the importance of having big equipment available. Mr. Miller confirmed he is licensed to operate the dump truck when the Village needs to utilize it and will continue to work for the Village on a part time basis. Discussion ensued. President Fahnestock advised the Board the Village's new public work's employee could obtain the training and acquire his cdl license.

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 July 5, 2023
 - Town Hall/Special Board Meeting Minutes July 17, 2023
 - Committee of the Whole Minutes July 18, 2023
 - Special Board Meeting July 18, 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:	\$ 172,772.63
MANUAL CHECKS:	1,433.01
ACH PAYMENTS	1,623.00
TOTAL:	\$ 175,828.64

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

None

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

Trustee Joy pointed out a correction to the Special Board meeting minutes attached for July 17, 2023. The correction was noted and the minutes will be approved as amended.

6. FINANCIAL REPORT

President Fahnestock asked if there were any questions on the Financial Report. Village Treasurer Shannon Warford answered questions briefly before the Board moved on to the next agenda item.

7. LEGAL REPORT

Attorney Buick reported the remote electronic participation emergency order was over. He noted this municipality permitted remote electronic participation when it was employment related, an illness or a family emergency. He added vacation did not qualify. Buick advised the Board remote electronic participation was now permitted also, when there was an unexpected child obligation.

8. VILLAGE ADMINISTRATOR REPORT

Administrator Cheryl Aldridge advised the Trustees, the Village would soon have the finalized audit. Ms. Aldridge noted the audit process had gone smoothly.

9. POLICE DEPARTMENT REPORT

Police Chief Krull distributed a copy of the Maple Park Police Department's Calls for Service Report for July. He noted it was double sided. Chief Krull reported to the Board he was in the process of looking for another part time officer. He noted the opening was due to Officer Wolfe leaving as of August 15th 2023 to start a full- time position with the Sycamore Police Department.

10. PUBLIC WORKS REPORT

Public Work's Director Lou Larson advised the Board the HVAC contractors would begin in 2 weeks. Mr. Larson reported on recent power outages and storm damage.

11. ENGINEERING REPORT

Village Engineer Jeremy Lin reported the Maple Avenue design would be complete in 2 weeks and then submitted to IDOT for approval. Lin advised the Board the elevated water tank project was set to begin August 8th, 2023. He noted the project would create additional traffic in the Village. Lin reported the generator project had been authorized but, there was a long wait time. President Fahnestock confirmed it would be installed most likely next year. Lin reported he had received the televising reports done for Main and Center Streets and would begin the designing for these 2 stormwater projects.

12. OLD BUSINESS

None

13. NEW BUSINESS

A. CONSIDERATIONS

None

B. MOTIONS

- **MOTION TO APPROVE THE DOWNTOWN PARKING STUDY PROJECT TO KENIG, LINDGREN, O'HARA ABOONA, INC OF ROSEMONT, IL FOR AN ESTIMATED COST OF \$15,500.**

Motion by Trustee Speare with 2nd by Trustee Groezinger to approve the downtown parking study project to Kenig, Lindgren, O'Hara, Aboona, Inc. of Rosemont, IL for an estimated cost of \$15,500 on a roll call vote Trustee Joy, Trustee Peloso, Trustee Speare, and Trustee Groezinger voted yes. Motion carried. Absent Trustee Simon and Trustee Ward

- **MOTION TO APPROVE A SPECIAL EVENT BIKE PERMIT FOR AMERICAN DIABETES ASSOCIATION "TOUR DE CURE".**

Motion by Trustee Peloso with 2nd by Trustee Speare to approve a special event bike permit for the American Diabetes Association "Tour De Cure". On a roll call vote Trustee Peloso, Trustee Speare, Trustee Groezinger and Trustee Joy voted yes. Motion carried. Absent: Trustee Simon and Trustee Ward.

14. RESOLUTIONS

15. ORDINANCES

- A. ORDINANCE 2023-09 AN ORDINANCE AMENDING TITLE 6, "POLICE REGULATIONS, "CHAPTER 2, "ANIMAL CONTROL, " SECTION 9, "LIVESTOCK AND POULTRY, " OF THE MAPLE PARK VILLAGE CODE.**

This Ordinance amends Title 6, "Police Regulations, "Chapter 2, "Animal Control, "Section 9, "Livestock and Poultry, "Of the Maple Park Village code.

Motion by Trustee Joy with 2nd by Trustee Peloso to approve Ordinance 2023-08 an amending Title 6, "Police Regulations, "Chapter 2, "Animal Control, "Section 9, "livestock and poultry, "of the Maple Park Village code. On a roll call vote Trustee Speare, Trustee Groezinger, Trustee Joy and Trustee Peloso. Motion carried. Absent: Trustee Simon and Trustee Ward.

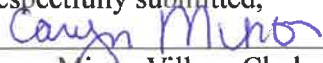
16. TRUSTEE REPORT

Trustee Joy advised the Board she would like to review the ordinances pertaining to trailers and pools next.

17. ADJOURNMENT

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

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Caryn Minor, Village Clerk