



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 January 2, 2024

PUBLIC HEARING
TUESDAY, DECEMBER 5, 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 A QUOROM

President Fahnestock asked for a roll call to establish a quorum

Members answering present were President Suzanne Fahnestock, Trustee Tonia Groezinger, Trustee Hillary Joy, Trustee JT Peloso, and Trustee Jen Ward. Absent: Trustee Chris Simon and Trustee Cliff Speare

Also, present were Village Administrator Cheryl Aldridge, Interim Police Chief Karen Clifton, Village Treasurer Shannon Warford, Village Engineer Jeremy Lin, Village Attorney Kevin Buick and Village Clerk Caryn Minor.

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

President Fahnestock confirmed a quorum were established.

3. DISCUSSION OF TAX / PUBLIC COMMENTS

- Tax Levy Discussion

President Fahnestock gave an oral report on the tax levy.

- Total Extension is \$272,228
- Previous Year was \$258,394
- The Tax Rate is 0.6937
- This year the EAV increased by 4.82%. Last year the increase was 6.60%. We have also seen additional new growth this year of \$131,741. Last year was \$588,089 in new growth
- For example, a home with an assessed value of \$64,500 last year (estimated value of \$193,500) would pay approximately \$22 more in Village Property Taxes this year than last year.

Having no further comments to be heard, President Fahnestock asked for a motion to close the Public Hearing.

4. ADJOURNMENT

Motion by Trustee Groezinger with 2nd by Trustee Peloso to close the Public Hearing.
Motion carried on a voice vote.

Public Hearing closed at 7:02 p.m.

**BOARD OF TRUSTEES MEETING MINUTES
TUESDAY, DECEMBER 5, 2023
IMMEDIATELY FOLLOWING THE PUBLIC HEARING
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 7:02p.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 Tonia Groezinger, Trustee Hillary Joy, Trustee JT Peloso, and Trustee Jen Ward. Absent: Trustee Chris Simon and Trustee Cliff Speare

Also, present were Village Administrator Cheryl Aldridge, Interim Police Chief Karen Clifton, 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.*

Julie Little a long time Maple Park resident came to address the Board regarding the ongoing issues transpiring on the east side of County Line Road. She reported the situation had prompted her neighbors to install costly fences to protect their properties because the issues have continued. Ms. Little requested the Board stand behind residents that care for and about their properties and are affected greatly by the properties that are unkept and littered.

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 November 7, 2023
 - Committee of the Whole Minutes November 21, 2023
- B. Receive and File
- C. Acceptance of Cash and Investment Report as of October 31, 2023
- D. Approval of Bills Payable and Manual Check Register #835

ACCOUNTS PAYABLE:	\$504,657.45
MANUAL CHECKS:	11,161.58
ACH PAYMENTS	24,570.31
TOTAL:	\$540,389.34

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

None

Motion by Trustee Peloso with 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, and Trustee Ward voted yes. Motion carried. Absent: Trustee Simon and Trustee Speare.

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 Aldridge reported herself and staff had visited the Genoa adjudication hearings last week. Reporting the visit had gone well and was very beneficial.

Administrator Aldridge asked for the Board's consensus to employ a pool of 2-3 snow removers to be available to assist the Village's Public Works Department removing snow when needed. Consensus received.

9. POLICE DEPARTMENT REPORT

Interim Police Chief Clifton briefly answered questions and distributed a call for service report to the Board to review.

10. PUBLIC WORKS REPORT

President Fahnestock asked if there were any questions for public works. Public Works Director Lou Larson was not present.

11. ENGINEERING REPORT

Village Engineer Lin advised the Board the elevated tank weekly calls with the contractor continued. Lin reported the steel for the elevated tank was currently being prepped for onsite delivery in January, 2024.

12. OLD BUSINESS

None

13. NEW BUSINESS

A. CONSIDERATIONS

None

B. MOTIONS

1. Motion to approve the updated employee handbook related to the Illinois paid Leave for All Workers Act. Village Attorney Buick briefly discussed the Act and the necessary adopted provisions for the Village to be in compliance.

Motion by Trustee Joy with 2nd by Trustee Groezinger to approve the updated employee handbook related to the Illinois paid Leave for All Workers Act. On a roll call vote Trustee Joy, Trustee Peloso, Truste Ward and Trustee Groezinger voted yes. Motion carried. Absent: Trustee Simon and Trustee Speare.

14. RESOLUTIONS

A. RESOLUTION 2023-24 AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN EXTENSION OF THE ENGINEERING SERVICES AGREEMENT WITH LINTECH ENGINEERING, INC. FOR ENGINEERING SERVICES

This resolution authorizes the village president or her designee to approve an extension of the Engineering Services Agreement with Lintech Engineering, Inc.

Motion by Trustee Ward with 2nd by Trustee Peloso to approve Resolution 2023-24 a resolution authorizing the village president or her designee to approve an extension of the engineering services agreement with Lintech Engineering, Inc. for engineering services. On a roll call vote Trustee Peloso, Trustee Ward, Trustee Groezinger and Trustee Joy voted yes. Motion carried. Absent: Trustee Simon and Trustee Speare.

15. ORDINANCES

A. ORDINANCE 2023-15 ABATING THE TAXES HERETOFORE LEVIED FOR THE YEAR 2023 TO PAY DEBT SERVICE ON GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2022 OF THE VILLAGE OF MAPLE PARK, DEKALB AND KANE COUNTIES, ILLINOIS.

This ordinance allows the Village of Maple Park to abate taxes levied for the year 2023 in order to pay the debt service on the General Obligation Bonds

Motion by Trustee Groezinger with 2nd by Trustee Peloso to approve Ordinance 2023-15 an ordinance abating the taxes heretofore levied for the Year 2023 to pay debt service on general obligation bonds (alternate revenue source), Series 2022 of the Village of Maple Park, Dekalb and Kane Counties, Illinois. On a roll call vote Trustee Ward, Trustee Groezinger, Trustee Joy and Trustee Peloso voted yes. Motion carried. Absent: Trustee Simon and Trustee Speare

B. ORDINANCE 2023-16 AN ORDINANCE FOR THE LEVY AND COLLECTION OF TAXES FOR THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES FOR 2023 TAX LEVY, rust IN 2024.

This ordinance allows the Village to levy taxes for budgeted expenses.

Motion by Trustee Peloso with 2nd by Trustee Joy to approve Ordinance 2023-16 an ordinance for the levy and collection of taxes for the Village of Maple Park, Kane and Dekalb Counties for 2023 Tax Levy, payable in 2024. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso, and Trustee Ward voted yes. Motion carried. Absent: Trustee Simon and Trustee Speare

C. ORDINANCE 2023-17 AN ORDINANCE REGARDING THE ILLINOIS PAID LEAVE FOR ALL WORKERS ACT FOR THE VILLAGE OF MAPLE PARK

This ordinance adopts the Illinois paid leave for all workers act for the Village of Maple Park.

Motion by Trustee Peloso with 2nd by Trustee Joy to approve Ordinance 2023-17 an ordinance regarding the Illinois paid leave for all workers act for the Village of Maple Park. On a roll call vote Trustee Joy, Trustee Peloso, Trustee Ward and Trustee Groezinger voted yes. Motion carried. Absent: Trustee Simon and Trustee Speare.

16. VILLAGE PRESIDENT REPORT

President Fahnestock advised the Board the Village has received 4 applications for the police chief position. She reported these applications would be vetted and 2 will be brought back to the Board for consideration.

17. TRUSTEE REPORT


Discussion ensued on how the new police chief applications would be vetted.

18. ADJOURNMENT

Having no further business before the Board, motion by Trustee Groezinger with 2nd by Trustee Peloso to adjourn. Motion carried by voice vote.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,



Caryn Minor, Village Clerk