



# 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 February 6, 2024

**BOARD OF TRUSTEES MEETING MINUTES  
TUESDAY, JANUARY 2, 2024  
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 Tonia Groezinger, Trustee Hillary Joy, Trustee JT Peloso, Trustee Cliff Speare and Trustee Jen Ward. Absent: Trustee Chris Simon

Also, present were Village Administrator Cheryl Aldridge, Interim Police Chief Karen Clifton, Village Treasurer Shannon Warford, Village Engineer Jeremy Lin, Village Attorney Robert Kudlicki 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.*

None

**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 December 5, 2023
- B. Receive and File
- C. Acceptance of Cash and Investment Report as of November 30, 2023
- D. Approval of Bills Payable and Manual Check Register #836

ACCOUNTS PAYABLE:	\$536,308.24
MANUAL CHECKS:	573.44
ACH PAYMENTS	6,017.96
TOTAL:	<u>\$ 542,899.64</u>

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

None

Motion by Trustee Groezinger with 2nd 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 Speare and Trustee Ward voted yes. Motion carried. Absent: Trustee Simon.

**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 the Village Attorney, Robert Kudlicki present tonight for Kevin Buick. Hearing no questions, moved to the next agenda item.

**8. VILLAGE ADMINISTRATOR REPORT**

Administrator Aldridge advised the Board she has been discussing an ordinance pertaining to the migrates arriving by bus to municipalities for Maple Park. Discussion ensued. Aldridge reported any occurrences in the Village would be reported to Kane County's migrate task force. Trustee Groezinger reported if there was an occurrence for example at Casey's this is out of Kane's jurisdiction and would be DeKalb County.

**9. POLICE DEPARTMENT REPORT**

Interim Police Chief Clifton reported this had been a very uneventful holiday season. The Board was distributed a call for service report to review.

**10. PUBLIC WORKS REPORT**

Administrator Aldridge reported things were going well in public works and adding there is currently a community service worker helping at the Village and that has been helpful.

**11. ENGINEERING REPORT**

Village Engineer Lin advised the Board the elevated tank's steel delivery is scheduled for this weekend. He reported the water treatment plant's new generator would be delivered and installed this month. He noted the installation would be a bit of a process. Lin advised the Board one of the future's projects would be replacing the aeration blowers at the water treatment plant they were beginning to make noise and will need to be updated.

**12. OLD BUSINESS**

None

**13. NEW BUSINESS**

**A. CONSIDERATIONS**

None

**B. MOTIONS**

None.

**14. RESOLUTIONS**

- A. RESOLUTION 2024-01 AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO ENTER INTO A GRANT AGREEMENT IN THE AMOUNT OF \$4,995.00 FROM THE SMALL, RURAL, AND TRIBAL LAW ENFORCEMENT AGENCY BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM.**

*This resolution authorizes the Village President or her designee to enter into a grant agreement in the amount of \$4,495.00 from the Small, Rural, and Tribal Law Enforcement Agency Body-Worn Camera Policy and Implementation Program.*

Motion by Trustee Speare with 2<sup>nd</sup> by Trustee Ward to approve Resolution 2024-01 a resolution authorizing the village president or her designee to enter into a grant agreement in the amount of \$4,995.00 from the Small, Rural, And Tribal Law Enforcement Agency Body-Worn Camera Policy and Implementation Program. On a roll call vote Trustee Joy, Trustee Peloso, Trustee Speare, Trustee Ward and Trustee Groezinger voted yes. Motion carried. Absent: Trustee Simon.

#### **15. ORDINANCES**

None.

#### **16. VILLAGE PRESIDENT REPORT**

President Fahnestock reported to the Board she had seen advertisements for the sale of vacant lots in Heritage Hills for \$42K. Discussion ensued.

#### **17. TRUSTEE REPORT**

None.

Motion to go into executive session pursuant to 5 ILCS 120/2 (C) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Motion by Trustee Groezinger with 2<sup>nd</sup> by Trustee Ward to go into executive session. On a roll call vote Trustee Peloso, Trustee Speare, Trustee Ward, Trustee Groezinger and Trustee Joy voted yes. Motion carried. Absent: Trustee Simon

The public meeting closed and went into executive session at 7:22 p.m.

#### **18. EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/2 (C) (1)**

*The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine it validity.*

Returned to Open Session at 8:21 p.m.

**19. ADJOURNMENT**

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

Meeting adjourned at 8:21 p.m.

Respectfully submitted,

  
Caryn Minor, Village Clerk