



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 March 5, 2024.

**BOARD OF TRUSTEES MEETING MINUTES
TUESDAY, FEBRUARY 6, 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 JT Peloso, Trustee Cliff Speare and Trustee Jen Ward. Absent: Trustee Hillary Joy and Trustee Chris Simon.

Also, present were Village Administrator Cheryl Aldridge, Interim Police Chief Karen Clifton, Village Treasurer Shannon Warford, Village Engineer Jeremy Lin, 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 resident of Maple Park addressed the Board. Ms. Little reported to the Board she was confused after discussions she had heard at recent Village meetings. She continued stating the meetings had discussed sheds and the location of sheds on village properties but there had been no mention of trailers or their location on village properties. She clarified her and other resident’s concerns that many properties in town resembled a junk yard. President Fahnestock clarified the meeting she referenced was the Planning and Zoning Committee

Meeting. Ms. Little stated the Village has always had an excellent garbage service that disposed of everything imaginable for residents. She acknowledged the condition of your property effects your neighbors and all the property values.

Trustee Simon arrived at 7:07 p.m.

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

- Village Board Minutes January 2, 2024
- Special Board Minutes January 16, 2024
- Special Board Minutes January 22, 2024

B. Receive and File

- Planning and Zoning Committee Minutes May 17, 2023

C. Acceptance of Cash and Investment Report as of December 31, 2023

D. Approval of Bills Payable and Manual Check Register #837

ACCOUNTS PAYABLE:	\$ 205,176.69
MANUAL CHECKS:	1,325.70
ACH PAYMENTS	12,210.97
TOTAL:	\$ 218,713.36

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

- None

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

6. FINANCIAL REPORT

Village Treasurer Warford reported she had begun working on the budget.

7. LEGAL REPORT

President Fahnestock reported the absence of Village Attorney Buick and asked if the Trustees had any questions or concerns to be passed along to legal. Hearing none moved on to next item.

8. VILLAGE ADMINISTRATOR REPORT

Administrator Aldridge reported the findings of fact from the Planning and Zoning Commission would be discussed at the next Committee of the Whole Meeting. She also noted there was 1 piece that needed to go back to the Planning and Zoning Commission and she would be scheduling a Planning and Zoning Commission Meeting in March.

9. POLICE DEPARTMENT REPORT

Interim Police Chief Clifton acknowledged the Board had been given the Calls for Service Report for January. No oral report was given.

10. PUBLIC WORKS REPORT

President Fahnestock commended the public work department for their recent response and snow removal. Director of Public Work's Johnson thanked the Board for the opportunity to serve as the Public Work's Director and noted things were going well.

11. ENGINEERING REPORT

Village Engineer Lin reported the elevated tank project has started in terms of the steel erection, this process would take 2-3 weeks. Next stages would be painting, electrical and piping he noted the project was on schedule. He acknowledged the water treatment plant was working well.

12. OLD BUSINESS

None

13. NEW BUSINESS

A. CONSIDERATIONS

None

B. MOTIONS

Motion to approve the intergovernmental agreement by and between the Illinois Office of the Comptroller and the Village of Maple Park regarding access to the Comptroller's Local Debt Recovery Program.

Motion by Trustee Speare with 2nd by Trustee Groezinger to approve the intergovernmental agreement by and between the Illinois Office of the Comptroller and the Village of Maple Park regarding access to the Comptroller's Local Debt Recovery Program. On a roll call vote Trustee Peloso, Trustee Simon, Trustee Speare, Trustee Ward and Trustee Groezinger voted yes. Motion carried. Absent: Trustee Joy.

14. RESOLUTIONS

A. RESOLUTION 2024-02 AUTHORIZING THE VILLAGE PRESIDENT OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAPLE PARK, COUNTIES OF KANE AND DEKALB, ILLINOIS, TO EXECUTE THE SECOND AMENDMENT TO MUNICIPAL SOLID WASTE, RECYCLING AND YARD WASTE AGREEMENT.

This Resolution authorizes the Village President to execute an amendment to the municipal solid waste, recycling and yard waste contract with Waste Management beginning February 1, 2024 through January 31, 2029 changing the pricing of additional carts and white goods.

Administrator Aldridge briefly explained the need for the amendment to the Waste Management agreement.

Motion by Trustee Groezinger with 2nd by Trustee Peloso to approve Resolution 2024-02 a resolution authorizing the village president of the Board of Trustees of the Village of Maple Park, Counties of Kane and DeKalb, Illinois, to execute the second amendment to municipal solid waste, recycling and yard waste agreement. On a roll call vote Trustee Simon, Trustee Speare, Trustee Ward, Trustee Groezinger and Trustee Peloso voted yes. Motion carried. Absent: Trustee Joy.

15. ORDINANCES

None.

16. VILLAGE PRESIDENT REPORT

None.

17. TRUSTEE REPORT

None.

President Fahnestock reported the open meeting would be closing and stated the 2 reasons for the executive session.

Motion by Trustee Groezinger with 2nd by Trustee Peloso to go into executive session. On a roll call vote Trustee Peloso, Trustee Speare, Trustee Ward, Trustee Groezinger and Trustee Simon voted yes. Motion carried. Absent: Trustee Joy

The public meeting closed and went into executive session at 7:40 p.m.

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

A. 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.

B. 5ILCS 120/2 (21) CLOSED SESSION MINUTES

Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Returned to Open Session at 8:00 p.m.

19. ACTIONS FROM EXECUTIVE SESSION

A. Motion made by Trustee Speare with 2nd by Trustee Ward to keep the closed minutes closed from 2/7/2023, 3/21/2023, 5/2/2023, 5/16/2023, 8/15/2023, 8/22/2023, 9/5/2023, 01/02/2024, 01/16/2024 and 01/22/2024 closed to the public. Motion to amend motion made to approve and keep the minutes closed from 2/7/2023, 3/21/2023, 5/2/2023, 5/16/2023, 8/15/2023, 8/22/2023, 9/5/2023, 1/2/2024, 1/16/2024, and 1/22/2024 made by Trustee Speare with 2nd by Trustee Ward. On a roll call vote Trustee Speare, Trustee Ward, Trustee Groezinger, Trustee Peloso and Trustee Simon voted yes. Motion carried. Absent: Trustee Joy

B. Motion made by Trustee Peloso with a 2nd by Trustee Simon to increase the salary of the Village Administrator by 5% effective May 01, 2024. On a roll call vote Trustee Ward, Trustee Groezinger, Trustee Peloso, Trustee Simon and Trustee Speare voted yes. Motion Carried. Absent: Trustee Joy.

20. 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 8:03 p.m.

Respectfully submitted,



Caryn Minor, Village Clerk