



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 April 2, 2024.

**BOARD OF TRUSTEES MEETING MINUTES
TUESDAY, MARCH 5, 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 Chris Simon, and Trustee Cliff Speare. Absent: Trustee Jen Ward.

Also, present were Village Administrator Cheryl Aldridge, Interim Police Chief Karen Clifton, Director of Public Works Scot Johnson, Village Treasurer Shannon Warford, Village Attorney Kevin Buick, 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. RECOGNITION OF MR. TONY OBERHART FOR HIS YEARS OF SERVICE TO THE VILLAGE OF MAPLE PARK

President Fahnestock thanked Tony Oberhart and presented him with an appreciation plaque from the Village for all his years of yard work planting flowers for the Village. Mr. Oberhart thanked the Board for the recognition. He told the Board he was grateful to have had the opportunity to contribute and beautify the community. Mr. Oberhart noted that helping Main Street bloom over the years had been his joy and honor.

- 5. 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.*

Danielle Wright and Bob Regan, the owners of Bootleggers Bar, Grill and Pizza stood and reported storm damage on their property to the Board. They identified to the Board the source of the flooding. They reported that the sewer in the back of Bootlegger's property that was in a well driven area had a huge hole. They reported the reason they were here this evening was to ask for help repairing the hole. President Fahnstock thanked them for coming and stated the Village Administrator would be getting in touch with them soon to discuss the issue.

Julie Little, a resident of Maple Park, stood to discuss the poor condition of town due to unkept properties. Ms. Little acknowledged she felt the Board was encouraging residents to sue each other in a court over property concerns.

Joe Heyob, who resided at 507 Main Street, Maple Park addressed the Board requesting the solicitors permitting process information. Administrator Aldridge briefly discussed the permitting process. She acknowledged the time for approval was dependent on the State's response to a finger printing request.

6. 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 February 6, 2024
- Committee of the Whole Meeting Minutes: February 20, 2024

B. Receive and File

- None

C. Acceptance of Cash and Investment Report as of January 31, 2024

D. Approval of Bills Payable and Manual Check Register #838

ACCOUNTS PAYABLE:	\$ 59,716.87
MANUAL CHECKS:	1,482.93
ACH PAYMENTS	6,653.97
TOTAL:	\$ 67,853.77

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

- None

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

7. FINANCIAL REPORT

President Fahnestock asked if the Trustees had any questions for Treasurer Warford, hearing none moved on to the next item.

8. LEGAL REPORT

President Fahnestock asked if the Trustees had any questions for Village Attorney Buick, hearing none moved on to the next item.

9. VILLAGE ADMINISTRATOR REPORT

Administrator Aldridge advised the Trustees Kane County would be sending out the Economic Interest Statements. She requested if anyone of the Trustees did not receive an email regarding their statement by April 1, 2024 to let her know.

Administrator Aldridge reported the Village Ordinance pertaining to shed setbacks would need to be modified to 5 feet vs the 3 feet that was Board recommended.

10. POLICE DEPARTMENT REPORT

Interim Police Chief Clifton acknowledged the Board had been given the Calls for Service Report for February. Clifton briefly discussed solicitors and their permit requirements.

11. PUBLIC WORKS REPORT

Director of Public Works Johnson reported recent storms that had caused damage and clogged drains. He reported he has been repairing pot holes, getting mowing equipment ready for the season and begun interviewing candidates for a public work's employee.

12. ENGINEERING REPORT

Village Engineer Lin gave an update on the elevated tank project. He advised the Board he has been working with Administrator Aldridge on the parking study project, stormwater repairs on Main Street to Kennebec and noted this would include the private road behind the Bootlegger's.

13. OLD BUSINESS

None

14. NEW BUSINESS

A. CONSIDERATIONS

None

B. MOTIONS

MOTION TO APPROVE A SPECIAL EVENT PERMIT FOR A BIKE EVENT FOR THE NATIONAL MS SOCIETY'S "TOUR DE FARMS 2024" BIKE EVENT ON JUNE 23, 2024.

Motion by Trustee Groezinger with 2nd by Trustee Peloso to approve a special event permit for a bike event for the National MS Society's "Tour De Farms 2024" Bike Event on June 23, 2024. On a roll call vote Trustee Peloso, Trustee Joy, Trustee Simon, Trustee Speare, and Trustee Groezinger voted yes. Motion carried. Absent: Trustee Ward.

15. RESOLUTIONS

A. RESOLUTION 2024-03: AUTHORIZING AN APPLICATION FOR KANE COUNTY COMMUNITY DEVELOPMENT FUNDS AND EXECUTION OF ALL NECESSARY DOCUMENTS

This Resolution authorizes the Village President to execute an application for Kane County Community Development Funds, a Funding Agreement and other necessary documents for a paving project.

Motion by Trustee Speare with 2nd by Trustee Peloso to approve Resolution 2024-03 a resolution authorizing an application for Kane County Community Development funds and execution of all necessary documents. On a roll call vote Trustee Joy, Trustee Simon, Trustee Speare, Trustee Groezinger and Trustee Peloso voted yes. Motion carried. Absent: Trustee Ward.

16. ORDINANCES

A. ORDINANCE 2024-01 AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE MAPLE PARK VILLAGE CODE REGARDING SHEDS AND POOLS

Trustee Joy questioned the ordinance setback emailed to the Trustees. Administrator Aldridge explained the setback would need to be changed from 3ft to 5ft because of the fire-resistant drywall. Attorney Buick advised the Board that input is needed to be obtained from the Village's Code Official.

This Ordinance amend the Village Code in Section 11-2-3 for Sheds and in Sections 10-1A-1, 10-1F-1, 11-2-4 for Pools.

Motion by Trustee Speare with 2nd by Trustee Peloso to approve Ordinance 2024-01 an ordinance amending certain provisions of the Maple Park Village code regarding sheds and pools. On a roll call vote Trustee Simon, Trustee Speare, Trustee Groezinger, Trustee Peloso and Trustee Joy. Absent: Trustee Ward

17. VILLAGE PRESIDENT REPORT

None.

18. TRUSTEE REPORT

Discussion ensued on solicitor permitting process continued.

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

Trustee Simon left the meeting at 7:37 p.m.

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

The public meeting closed and went into executive session at 7:37 p.m.

19. 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.

Returned to Open Session at 8:18 p.m.

20. ACTIONS FROM EXECUTIVE SESSION


President Fahnestock reported the Board had met and interviewed a candidate for the Maple Park Police Chief and would be offering him the position.

21. 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 8:20 p.m.

Respectfully Submitted,


Caryn Minor, Village Clerk