



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 June 4, 2024

**BOARD OF TRUSTEES MEETING MINUTES
TUESDAY, MAY 7, 2024
IMMEDIATELY FOLLOWING SPECIAL BOARD MEETING
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 7:14 p.m.

2. PLEDGE OF ALLEGIANCE

President Fahnestock had led everyone in the Pledge of Allegiance at the Special Board meeting immediately prior to the Village Board Meeting.

3. ROLL CALL/QUORUM ESTABLISHED

President Fahnestock asked for a roll call to establish a quorum.

Deputy Clerk Shannon Warford 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, Trustee Cliff Speare, and Trustee Jen Ward.

Also present were Village Administrator Cheryl Aldridge, Police Chief Randy Endean, Director of Public Works Scot Johnson, Village Attorney Tait Lundgren, Village Engineer Jeremy Lin, and Deputy Clerk/Treasurer Shannon Warford.

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

President Fahnestock confirmed a quorum was established.

4. APPOINTMENTS

A. Appointment of Caryn Minor as Village Clerk by Village President Suzanne Fahnestock and motion to confirm Appointment.

Motion by Trustee Speare with 2nd by Trustee Groezinger to approve the appointment of Caryn Minor as Village Clerk by Village President Suzanne Fahnestock. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

B. Appointment of Shannon Warford as Village Treasurer/Deputy Clerk by Village President Suzanne Fahnestock and motion to confirm Appointment.

Motion by Trustee Speare with 2nd by Trustee Ward to approve the appointment of Shannon Warford as Village Treasurer/Deputy Clerk by Village President Suzanne Fahnestock. On a roll call vote Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare, Trustee Ward, and Trustee Groezinger voted yes. Motion carried.

- C. Appointment of Jen Ward as President Pro Temp by Village President Suzanne Fahnestock and motion to confirm appointment.

Motion by Trustee Speare with 2nd by Trustee Groezinger to approve the Appointment of Jen Ward as President Pro Temp by Village President Suzanne Fahnestock. On a roll call vote Trustee Peloso, Trustee Simon, Trustee Speare, Trustee Groezinger, and Trustee Joy voted yes. Trustee Ward abstained. Motion carried.

- D. Appointments of Committee Liaisons by Village President Suzanne Fahnestock and motion to confirm Appointments.

- Finance and Public Relations and Development Committee Liaisons, Trustee JT Peloso

Motion by Trustee Speare with 2nd by Trustee Joy to confirm JT Peloso as Finance Committee Liaison. On a roll call vote Trustee Simon, Trustee Speare, Trustee Ward, Trustee Groezinger, and Trustee Joy voted yes. Trustee Peloso abstained. Motion carried.

- Infrastructure Committee Liaison, Trustee David Simon

Motion by Trustee Speare with 2nd by Trustee Joy to confirm David Simon as Infrastructure Committee Liaison. On a roll call vote Trustee Speare, Trustee Ward, Trustee Groezinger, Trustee Joy, and Trustee Peloso voted yes. Trustee Simon abstained. Motion carried.

- Personnel Committee Liaison, Trustee Tonia Groezinger

Motion by Trustee Speare with 2nd by Trustee Simon to confirm Tonia Groezinger as Personnel Committee Liaison. On a roll call vote Trustee Ward, Trustee Joy, Trustee Peloso, Trustee Simon, and Trustee Speare voted yes. Trustee Groezinger abstained. Motion carried.

5. INTRODUCTION OF POLICE OFFICER

- Police Officer Oliver Wilson

President Fahnestock invited Chief Endean to introduce Maple Park's newest police officer, Oliver Wilson. Chief Endean reported Officer Wilson is a 20-year Army reserve retiree, a full-time Kane County Sheriff's Corrections Officer, a part-time Kane County Forest Preserve Officer, and has formerly worked for two other Police Departments. Chief Endean also reported that Officer Wilson joins the Maple Park

Police Department as a certified taser instructor. Officer Wilson thanked the Board for the opportunity to serve.

6. **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.*

None.

7. **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: April 2, 2024
- Committee of the Whole Meeting Minutes: April 16, 2024

B. Receive and File

- None

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

D. Approval of Bills Payable and Manual Check Register #840

ACCOUNTS PAYABLE	<u>\$285,602.04</u>
MANUAL CHECKS	<u>1,509.75</u>
ACH PAYMENTS	<u>6,239.72</u>
TOTAL:	<u>\$293,351.51</u>

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

2024 Dekalb County Law Enforcement Executives Associates – Annual Dues and Pre-paid Meeting Lunches for Randy Endean on April 10, 2024, \$145, and Meeting Lunch for Karen Clifton on April 10, 2024, \$20 (included on April 30, 2024 warrant list to DCLEEA for a payment)

Motion by Trustee Groezinger with 2nd by Trustee Simon to approve the Consent Agenda items A.) through E.) as presented. On a roll call vote Trustee Groezinger,

Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

8. FINANCIAL REPORT

Village Treasurer Warford reported that the Village is wrapping up the fiscal year and would begin the audit soon. President Fahnestock asked if there were any questions on the Financial Report. Hearing no questions, she moved to the next agenda item.

9. LEGAL REPORT

President Fahnestock asked if there were any questions for Village Attorney Lundgren. Trustee Joy asked Attorney Lundgren's opinion on the moratorium passed at the Special Board Meeting earlier. Lundgren reported there are legitimate issues that can be addressed by moratoria. He stated that his opinion has not changed based on the research he has done and that the Village should be cautious in how it proceeds to avoid potential litigation, regardless of whether such litigation would have merit or not.

10. VILLAGE ADMINISTRATOR REPORT

Village Administrator Aldridge thanked the trustees for completing their Statements of Economic Interests by the due date. She reported that the vehicle and golf cart stickers are now on sale with 281 vehicle stickers sold to date. Trustee Peloso questioned how many cars are in the Village to be registered. Aldridge said the Village lacked the ability to really articulate accurately that number as the State's report had not been helpful. She continued reporting 20 golf cart stickers have been sold to date. She reminded everyone that the stickers are due by May 31st. She also asked for a consensus of the Board to move forward with the Village's adjudication process to enforce the Village Code. The Board consented.

11. POLICE DEPARTMENT REPORT

Police Chief Endean passed out the Maple Park Police Department's 2023 annual report and the monthly activity report. Endean reported every evening shift will be covered and we are continuing to make progress on staffing. He updated the Board on the Department's training, special events, and noted he will be reporting on community outreach as it comes. Endean advised the Board he is looking into a program for 2024 creating a Books and Badges for story time at the Maple Park Library with the police and fire departments. He reported he has an upcoming meeting with the Lions Club and the American Legion to discuss Funfest and the Maple Park Family Fund.

Police Chief Endean reported Officer Richmeier had a traumatic stop last Friday evening. During the stop, he was in his car on the computer when a driver under the influence hit the squad car and pushed it 9 feet forward. Officer Richmeier was thrown into the passenger side and injured. Sergeant Clifton oversaw the accident while the Chief went to the hospital. The Department will be proceeding with workman's compensation for Officer Richmeier. Trustee Groezinger asked about the ride along and Endean reported she was not injured.

Dekalb County Sheriff's Office handled the investigation rather than State. He noted charges are pending.

12. PUBLIC WORKS REPORT

Public Works Director Johnson noted the grass is growing and reported Mike Miller and Lou Larson are helping with the mowing part time. He reported to the Board on the progress of park upgrades, potholes, pond upkeep, sidewalk repairs, and tree trimming in the Village. Discussion ensued on the Village's progress hiring a public work's worker. Johnson reported on the upkeep behind the townhomes. Discussion ensued on other paving and storm water future projects and funding opportunities.

13. ENGINEERING REPORT

Village Engineer Lin reported on current and future projects. He noted the new elevated water tank is now vertical and the blasting and painting will be started soon in addition to work on the inside of the tank. Estimated completion of the elevated tank is in August of 2024. Discussion continued, and all the Trustees questions were answered.

14. OLD BUSINESS

None.

15. NEW BUSINESS

A. CONSIDERATIONS

None.

B. MOTIONS

- MOTION TO APPROVE LINTECH ENGINEERING WORK ORDER FOR 2024 PAVING IMPROVEMENTS FOR A TOTAL COST OF \$60,000.

Motion by Trustee Speare with 2nd by Trustee Ward to approve Lintech Engineering work order for 2024 paving improvements for a total cost of \$60,000. On a roll call vote Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare, Trustee Ward, and Trustee Groezinger voted yes. Motion Carried.

- MOTION TO APPROVE LINTECH ENGINEERING WORK ORDER FOR WWTP AERATION BLOWER IMPROVEMENTS FOR A TOTAL COST OF \$50,000.

Motion by Trustee Speare with 2nd by Trustee Simon to approve Lintech Engineering work order for WWTP aeration blower improvements for a total cost of \$50,000. On a roll call vote Trustee Peloso, Trustee Simon, Trustee Speare, Trustee Ward, Trustee Groezinger, and Trustee Joy voted yes. Motion carried.

- MOTION TO APPROVE SURVEYING WITH ADVANCED SURVEYING & MAPPING FOR THE 2024 PAVING IMPROVEMNTS PROJECT NOT TO EXCEED \$20,000.

Motion by Trustee Groezinger with 2nd by Trustee Speare to approve surveying with Advanced Surveying & Mapping for the 2024 Paving Improvements Project not to exceed \$20,000. On a roll call vote Trustee Simon, Trustee Speare, Trustee Ward, Trustee Groezinger, Trustee Joy, and Trustee Peloso voted yes. Motion carried.

16. RESOLUTIONS

- A. RESOLUTION 2024-04 AUTHORIZING THE VILLAGE PRESIDENT OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAPLE PARK, COUNTIES OF KANE AND DEKALB, ILLINOIS, TO EXECUTE A LEASE WITH A POSTAGE COMPANY FOR THE USE OF POSTAGE EQUIPMENT**

This Resolution authorizes an upgraded postage meter to meet requirements of the United States Postal Service to the Intelligent Mail Indicia (IMI) standard that will go into effect June 30, 2024.

Motion by Trustee Speare with 2nd by Trustee Ward to approve Resolution 2024-04 Authorizing the Village President of the Board of Trustees of the Village of Maple Park, Counties of Kane and DeKalb, Illinois, to execute a lease with a postage company for the use of postage equipment. On a roll call vote Trustee Speare, Trustee Ward, Trustee Groezinger, Trustee Joy, Trustee Peloso, and Trustee Simon voted yes. Motion carried.

17. ORDINANCES

- A. ORDINANCE 2024-06 AN ORDINANCE AMENDING TITLE 4, BUSINESS AND LICENSE REGULATIONS CHAPTER 2, LIQUOR CONTROL, SECTION 4-2-16, HOURS OF OPERATION OF THE MAPLE PARK VILLAGE CODE**

This Ordinance amends title 4, business and license regulations chapter 2, liquor control, section 4-2-16, hours of operation of the Maple Park Village Code to allow alcohol to be served on Mother's Day, 05/12/24, and Father's Day, 06/16/24, starting at 10 AM provided food is being served.

Motion by Trustee Speare with 2nd by Trustee Groezinger to approve Ordinance 2024-06 an ordinance amending title 4, business and license regulations chapter 2, liquor control, section 4-2-16, hours of operation of the Maple Park village code. Discussion ensued. Trustee Ward shared a desire for 10 a.m. on Sunday to be at bar discretion and felt the current restrictions are antiquated. Trustee Speare amended his motion to change the ordinance to 9 a.m. for Mother's Day and Father's Day 2024 with 2nd by

Trustee Groezinger. On a roll call vote Trustee Ward, Trustee Groezinger, Trustee Joy, Trustee Simon, and Trustee Speare voted yes. Trustee Peloso abstained. Motion carried.

18. VILLAGE PRESIDENT REPORT

President Fahnestock thanked Public Works Director Johnson for Little League Day going so smoothly. She issued a proclamation for May being Motorcycle Awareness Month in conjunction with ABATE. Mr. Mark Garrison was thankful the Board was kind enough to recognize it. He reported two men from his chapter go into high schools locally and help educate teens about motorcycle awareness. He also thanked Law Enforcement for their effort bringing awareness and education.

19. TRUSTEE REPORT


The Trustees thanked Law Enforcement.

20. ADJOURNMENT

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

Meeting Adjourned at 7:54 p.m.

Respectfully Submitted,


Shannon Warford, Deputy Clerk