



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 August 20, 2024

**BOARD OF TRUSTEES MEETING MINUTES
TUESDAY, JULY 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 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, Village Treasurer Shannon Warford 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. Time Limit: 5 minutes per speaker.*

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 June 4, 2024
- Committee of the Whole Meeting Minutes June 25, 2024
- Special Board Meeting Minutes June 25, 2024

B. Receive and File

- Planning & Zoning Public Hearing and Commission Meeting Minutes March 6, 2024

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

D. Approval of Bills Payable and Manual Check Register #842

ACCOUNTS PAYABLE:	<u>\$252,517.01</u>
MANUAL CHECKS:	<u>660.94</u>
ACH PAYMENTS	<u>6,801.97</u>
TOTAL:	<u>\$259,979.92</u>

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

- None

Motion by Trustee Speare with 2nd by Trustee Groezinger 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.

6. FINANCIAL REPORT

Village Treasurer Warford reported she will be working with the auditors the week of July 22 to wrap up Fiscal Year 2024. President Fahnestock asked if there were any questions on the Financial Report. Hearing no questions, she moved to the next agenda item.

7. LEGAL REPORT

President Fahnestock asked if there were any questions for Legal Counsel. Village Attorney Lundgren confirmed he would follow up with the State's Attorney's Office regarding pending charges from the incident injuring a Maple Park Officer. With nothing further for legal counsel, President Fahnestock moved to the next agenda item.

8. VILLAGE ADMINISTRATOR REPORT

Administrator Aldridge advised the Board that Future Link had expressed interest in adding their equipment to the new tower; she noted they would like to remain on the existing tower as well. Administrator Aldridge reported the Village has been awarded the CDBG Grant for the Paving Improvement Project.

9. POLICE DEPARTMENT REPORT

Chief Endean provided the Board with the summary of June activity and reported on training scheduled this month for himself and Sgt. Clifton. He reported he will be retrieving the Village's replacement vehicle this week and advised the Board he has several scheduled interviews this week for part-time police officers.

10. PUBLIC WORKS REPORT

Director of Public Works Scot Johnson reported the storm sewer and water tower projects were in process. He acknowledged the hiring of part-time employees to support public works who were currently getting acclimated on the department's weekly routine and operation of machinery. Trustee Groezinger questioned if Main and Kennebec would be re-paved by Funfest in September. Engineer Lin confirmed yes.

11. ENGINEERING REPORT

Village Engineer Jeremy Lin reported on storm sewer repairs including the new storm sewer along County Line Road that would tie into Center Street. He reviewed the progress on the elevated tank and advised the Board that after painting, next is the interior work.

Discussion ensued on the progress and possible modifications of the elevated tank. Administrator Aldridge used a visual presentation to showcase and discuss possible modifications. Aldridge and Lin will work together on the Board's suggestions and modifications.

12. NEW BUSINESS

A. CONSIDERATIONS

None.

B. MOTIONS

- MOTION TO AWARD THE 2024 WATER TREATMENT PLANT FENCING IMPROVEMENTS PROJECT TO ACTION FENCE CONTRACTORS, INC. FOR A NOT TO EXCEED AMOUNT OF \$72,850.

Motion by Trustee Speare with 2nd by Trustee Peloso to award the 2024 Water Treatment Plant Fencing Improvements Project to Action Fence Contractors, Inc. for a not to exceed amount of \$72,850.00. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare and Trustee Ward voted yes. Motion Carried.

13. RESOLUTIONS

None.

14. ORDINANCES

None.

15. VILLAGE PRESIDENT REPORT

President Fahnestock advised the Board that Officer Lopez' funeral would be tomorrow in Sycamore. She also acknowledged the death of Jeff Mathews, husband to Cathy Mathews who works at the Village. Mr. Mathew's service was scheduled for the following Friday.

President Fahnestock requested consensus to close Kennebec on July 28 from 11:00 a.m. – 5:00 p.m. for an American Legion Toys for Tots event. Trustee Peloso reported the event, weather permitting, may be accommodating 250 motor cyclists. Board consensus was received.

16. TRUSTEES REPORT

Trustee Speare acknowledged a candidate for the public works position has inquired and is anxious to hear from the Village.

17. 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 7:36 p.m.

Respectfully Submitted,



Caryn Mino, Village Clerk