



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 September 3, 2024

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

Also present were Village Administrator Cheryl Aldridge, Police Chief Randy Endean, Officer Rodriguez, Officer Rashkow, Director of Public Works Scot Johnson, Village Attorney Tait Lundgren, Village Engineer Jeremy Lin, Village Treasurer Shannon Warford, County Board Chair Pierog and Village Clerk Caryn Minor.

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

President Fahnestock announced there would be no voting today since a quorum was not established but the rest of the meeting could continue.

4. PRESENTING THE APPROVAL OF THE COMMUNITY DEVELOPMENT BLOCK GRANT AWARD BY KANE COUNTY CHAIRWOMAN

President Fahnestock introduced Corinne Pierog the Kane County Board Chair. Madam Chair Pierog thanked the Board for allowing her to speak today. She began discussing what Kane County had done for the Village of Maple Park. She acknowledged road work, water preservation, support with drainage issues and noted Kane County has paid close attention to what is happening around Maple Park. Pierog discussed the Community Development Block Grant Maple Park would be receiving today. She reported it was a competitive grant for small towns supported with federal funds. She presented the grant to President Fahnestock, and they both stood together for a photo.

5. INTRODUCTION OF POLICE OFFICER

President Fahnestock requested Police Chief Endean introduce Maple Park's two new officers present this evening. Police Chief Endean introduced Officer Jennifer Gonzalez and Officer Doug Rashkow. He gave a brief history of their careers and noted they would both be wonderful experienced assets to the Maple Park Police Department.

Officer Gonzalez thanked the Board and noted she was thrilled. Officer Gonzalez discussed how she had gotten into policing and gave a brief introduction of herself.

Officer Doug Rashkow thanked the Board and Police Chief Endean. He discussed his 30 years of experience in law enforcement and desire to serve. Officer Rashkow also relayed a brief introduction of himself.

Police Chief Endean shared how he believed these two new officers would continue to grow the department within its motto of integrity, honor, and service.

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. Time Limit: 5 minutes per speaker.*

Alan McPhee, Former President of the Settlement HOA spoke to the Board stating that the HOA was dissolved as of June 21, 2024. He acknowledged the HOA had some funds left and was insured till October 15, 2024. Adm. Aldridge noted the continuance of maintenance would be discussed at the August COW.

DJ Kroneck of 415 Kane Street spoke to the Board about increased traffic and speeding on Washington Street. He noted he was here to see if there was anything that could be done to slow down traffic. He discussed and gave suggestions regarding additional sign placement and added speed bumps. President Fahnestock stated the Village's Administrator and Public Works Director would look into this and thanked Mr. Kroneck for his comments.

President Fahnestock noted again there was not a quorum and the Board could not vote on the consent agenda, resolution nor ordinance and would not be going into executive session and would table these items until the next meeting.

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
 - Board Meeting Minutes July 2, 2024
- B. Receive and File
 - Planning & Zoning Public Hearing and Commission Meeting Minutes June 26, 2026
- C. Acceptance of Cash and Investment Report as of June 30, 2024
- D. Approval of Bills Payable and Manual Check Register #843

ACCOUNTS PAYABLE:	\$422,443.54
MANUAL CHECKS:	43,444.44
ACH PAYMENTS	8,576.57
TOTAL:	\$474,464.55

- E. Approval of Travel, Meals, Lodging for Elected Officials/Employees
 - Meal for the Kane County OEM, Dekalb Auxiliary & Maple Park Police Department Officers special detail on June 19, 2024, \$122.78, (included on July 31, 2024 warrant list as a manual check to American Bank & Trust for a Visa Payment)
 - Travel to pick up new department vehicle – Mileage Reimbursement for Randy Endean on July 5, 2024, \$331.65, 495 at \$.067 per mile, (included on July 31, 2024 warrant list to Randy Endean for a payment)

No vote was taken as there was no quorum.

8. FINANCIAL REPORT

President Fahnestock asked if there were any questions on the Financial Report. Hearing no questions, Village Treasurer Warford gave a brief report of wrapping up the Fiscal 2024 Audit. President Fahnestock then moved to the next agenda item.

9. LEGAL REPORT

President Fahnestock asked if there were any questions for Legal Counsel. With nothing to report, President Fahnestock moved to the next agenda item.

10. VILLAGE ADMINISTRATOR REPORT

Administrator Aldridge reported the Village has sent out 193 past due vehicles stickers, and, as of today, there were 160 still on the list. She reviewed updated logo options and acknowledged 4 of the 6 Trustees had voted to split the cost of the logo correction and change to 2 sides of the tower for a change order of approximately \$18,000. Discussion ensued. Administrator Aldridge reported the 2025 Consolidated Election will be held on April 1, 2025. The date for petition circulation begins on August 20, 2024. The Village's website will have a packet posted on that day.

11. POLICE DEPARTMENT REPORT

Chief Endean provided the Board with the summary of the monthly July activity and gave a brief report, including an update on our injured officer. Chief Endean discussed hosting a National Evening Out Against Crime event next year. It is always held on the first Tuesday of August. Chief Endean hopes the Board would consider rescheduling the August Board Meeting for next August to hold an event in the park.

12. PUBLIC WORKS REPORT

Director of Public Works Scot Johnson noted the department was very busy. He gave a brief report and noted the heavy storm damage and clean up the department had been doing due to the recent weather. He noted the continued discussions for Fun Fest planning. Johnson also reported upcoming railroad crossing closings as Union Pacific works on the railway. Administrator Aldridge added she believed they were only closing one road at a time.

13. ENGINEERING REPORT

Village Engineer Jeremy Lin reported the storm sewer project was wrapping up. He noted the project turned out very well. He updated the Board on the elevated tank and fencing projects progress and briefly discussed the new paving project.

14. OLD BUSINESS

None.

15. NEW BUSINESS

A. CONSIDERATIONS

None.

B. MOTIONS

None.

16. RESOLUTIONS

A. RESOLUTION 2024-07 AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO ENTER INTO A COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT IN THE AMOUNT OF \$292,500

This Resolution approves the Community Development Program Funding Agreement between Kane County, Illinois and The Village of Maple Park.

No vote was taken as there was no quorum.

17. ORDINANCES

A. ORDINANCE 2024-08 AN ORDINANCE GRANTING VARIANCE FOR THE PROPERTY LOCATED AT 1100 SOUTH COUNTY LINE ROAD, IN THE VILLAGE OF MAPLE PARK, ILLINOIS

This Ordinance grants a variance in the maximum allowed accessory structures on the property located at 1100 South County Line Road, Maple Park, Illinois

No vote was taken as there was no quorum.

18. VILLAGE PRESIDENT REPORT

None.

19. TRUSTEES REPORT

None.

20. EXECUTIVE SESSION

The Board did not go into Executive Session as there was no quorum.

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.

21. ACTIONS FROM EXECUTIVE SESSION

None

22. ADJOURNMENT

President Fahnestock reported there was no more business and nothing could be voted on. She added legal counsel would update on how to proceed with the Village's obligations of paying bills without a vote.

Meeting Adjourned at 7:45 p.m.

Respectfully Submitted,



Caryn Minor, Village Clerk