



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 October 1, 2024

**BOARD OF TRUSTEES MEETING MINUTES
TUESDAY, SEPTEMBER 3, 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 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. Time Limit: 5 minutes per speaker.*

Roger Kahl of 315 Green Street in Maple Park thanked the Village staff for their help making this year’s Fun Fest a huge success. He acknowledged the public work’s staff for doing a fabulous job. Everything had gone very well with large crowds. President Fahnestock thanked Mr. Kahl and joined the Board giving him a round of applause.

Reid Elliot on behalf of Northern Illinois Solar Energy, LLC spoke to the Board regarding Ordinance 2024-08. He discussed the fence requirement and requested it be dropped or the installation be delayed till next spring.

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 August 6, 2024
- Committee of the Whole Meeting Minutes August 20, 2024
- Special Board Meeting Minutes August 20, 2024

B. Receive and File

- None

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

D. Approval of Bills Payable and Manual Check Register #841

ACCOUNTS PAYABLE:	\$ 69,956.04
MANUAL CHECKS:	<u>813.94</u>
ACH PAYMENTS	<u>6,225.97</u>
TOTAL:	<u>\$ 76,995.95</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

President Fahnestock asked if there were any questions on the financial report. Village Treasurer Warford noted the auditor's will be at the next Board Meeting to give their report.

7. LEGAL REPORT

Village Attorney Lundgren noted there was no report this evening. Hearing no questions, President Fahnestock moved to the next agenda item.

8. VILLAGE ADMINISTRATOR REPORT

Administrator Aldridge reported the Village has received a re-zoning petition to change a property off of Main Street from B1 to I1. She is working on scheduling a PZC Meeting for Wednesday, September 25, 2024 at 7:00 p.m. A brief discussion ensued on the zoning request.

Administrator Aldridge reported the Village has heard back from Future Link regarding a lease on the new water tower. Future Link requested the new lease start out at a lower rent rate because of their start up equipment cost. Future Link had also offered to include services for the Village. Aldridge noted this would create a backup for the Village. A discussion on the current lease and options for a new lease ensued. The Board consented to start the new lease at \$450 and with services provided to the Village. Administrator Aldridge will get specs and discuss the new lease with Future Link and report back to the Board at the next Committee of the Whole Meeting.

9. POLICE DEPARTMENT REPORT

Police Chief Endean acknowledged the Board was given a copy of the department's summary of August activity to review. Chief Endean reported the department's personnel was now up to 7 officers consisting of 1 full-time and 6 part-time officers. He reported the department has been completing their on-line training and noted all the officers will have their required training completed by October. Chief Endean also discussed Officer Richmeier's progress; he noted communication issues were being reviewed by Motorola and KaneComm and reported the department's recent community outreach efforts.

Chief Endean introduced the Kane County Collaborative Diversion Program to the Board. He discussed how the program would work for Maple Park and the alternatives it would offer first time offenders before being formally charged the traditional way. He acknowledged it would help reach individuals before they commit crimes possibly preventing the crime. President Fahnestock asked the Trustees if there were any objections to Chief Endean signing the Memorandum of Understanding with Kane County for the Collaborative Diversion Program. None heard.

10. PUBLIC WORKS REPORT

Director of Public Works Scot Johnson gave his report to the Board. He noted Fun Fest was over, and the Board thanked him for all his hard work. He continued giving an oral report acknowledging the success of Joe Stout's first week, installation of new water meters and the replacement of street signs in the Village.

Director Johnson informed the Board of damage to the storm sewer line on the south baseball field adjacent to the Civic Center that had occurred recently.

Director Johnson acknowledged the Board had 2 bids to review in front of them. The first is for pavement repairs. He noted he would like to move forward with the Curran bid for \$7,258.35 to repair a small section on Fadia St in addition to the repair of an area of the roads at Liberty and Main after the water main break last month. He requested a Board consensus. A consensus was received from the Board. The second bid was for the sidewalk replacement on County Line Road, between Center Street and State Street. The bid is from Great Spirit Concrete for \$10,785. A consensus was received from the Board to move forward with this proposal as well. There was further discussion on repair options where sidewalks are cracked and broken. Public Work's Director Johnson requested these sidewalks be brought to his attention.

11. ENGINEERING REPORT

Village Engineer Jeremy Lin reported to the Board he has been busy wrapping up projects. He discussed the elevated tank's progress. He confirmed the elevated tank project would be completed by December 31, 2024.

Trustee Peloso reported to Engineer Lin that leaks still exist on the north side of the Legion.

12. OLD BUSINESS

None.

13. NEW BUSINESS

A. CONSIDERATIONS

None.

B. MOTIONS

- **MOTION TO AUTHORIZE VILLAGE PRESIDENT SUZANNE FAHNESTOCK TO ACCEPT THE DEEDS FOR PARCELS 07-31-181-001 AND 07-31-211-008 FROM THE SETTLEMENT HOMEOWNER'S ASSOCIATION.**

Motion by Trustee Speare with 2nd by Trustee Joy to authorize Village President Suzanne Fahnestock to accept the Deeds for Parcels 07-31-181-001 and 07-31-211-008 from the Settlement Homeowner's Association.

President Fahnestock noted that this Motion was in preparation for when the deeds are ready, reviewed and ready to be accepted. Village Attorney Lundgren

acknowledged he has received the legals and his review would be completed by next week.

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 BODY WORN CAMERAS, IN CAR CAMERA SYSTEM, NECESSARY HARDWARD, INSTALLATION, AND TRAINING FOR A TOTAL COST OF \$46,192.73 FOR 60 MONTHS**

Motion by Trustee Speare with 2nd by Trustee Ward to approve body worn cameras, in car camera system, necessary hardware, installation, and training for a total cost of \$46,192.73 for 60 months.

The Chief noted that a discount was given to assist in paying off the balance of the Lenslock agreement.

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 4 TASERS INCLUDING NECESSARY EQUIPMENT AND TRAINING FOR A TOTAL COST OF \$17,626.60 FOR 60 MONTHS**

Motion by Trustee Groezinger with 2nd by Trustee Speare to approve 4 tasers including necessary equipment and training for a total cost of \$17,626.60 for 60 months. On a roll call vote Trustee Simon, Trustee Speare, Trustee Ward, Trustee Groezinger, Trustee Joy and Trustee Peloso voted yes. Motion carried.

14. RESOLUTIONS

None.

15. 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

Motion made by Trustee Peloso with 2nd by Trustee Joy to approve Ordinance 2024-08 an ordinance granting variance for the property located at 1100 South County Line Road, in the Village of Maple Park, Illinois.

Administrator Aldridge acknowledged to the Trustees she has given them a copy of an email from Stason Ludwig regarding the fencing as he was unable to attend the meeting this evening. Village Attorney Lundgren noted there was not an ordinance requiring a fence for a ground-mounted solar array. He reminded the Board that they are not being asked to approve a solar array but to approve a variance to the number of accessory structures on the property. Attorney Lundgren also noted the Board was well within their legislative function to approve any attached conditions with the granting of a variance. Discussion ensued regarding the effects to the berm and the impact of water flow on the property. Further discussion of the project included the requirement of adding a fence.

Trustee Peloso amended the original motion to approve Ordinance 2024-08 an ordinance granting variance for the property located at 1100 South County Line Road, in the Village of Maple Park, Illinois to delay the fence until May 1, 2025, with 2nd by Trustee Joy. On a roll call vote Trustee Speare, Trustee Ward and Trustee Groezinger voted no, Trustee Joy, Trustee Peloso and Trustee Simon voted yes creating a 3-3 tie. President Fahnestock voted yes; the amended motion passed.

16. VILLAGE PRESIDENT REPORT

President Fahnestock thanked the staff and Roger Kahl for their hard work during this year's Fun Fest. She acknowledged that the fireworks were amazing this year.

17. TRUSTEES REPORT

Trustee Speare commended Chief Endean and Scot Johnson for jobs well done managing Fun Fest.

Trustee Groezinger discussed the baseball tournament and cars parked on the south field that caused damage. She noted this will impact the children's safety that play on the field. She proposed the Village stop waiving the Tournament and Little League fees to support this repair and the field's upkeep. Discussion ensued. President Fahnestock acknowledged that the Village will look into these concerns.

President Fahnestock excused the guests and noted the meeting would be moving out of open session.

The public meeting closed and went into executive session at 7:53 p.m.

Motion by Trustee Groezinger with 2nd by Trustee Speare to go into Executive Session. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare and Trustee Ward voted yes.

18. EXECUTIVE SESSION

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.

Motion by Trustee Speare with 2nd by Trustee Peloso to go back into Open Session.
Motion carried by voice vote.

Returned to Open Session at 08:02 p.m.

B. 5 ILCS 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.

The public meeting closed again and went into executive session at 8:04 p.m.

Motion by Trustee Speare with 2nd by Trustee Groezinger to go into Executive Session. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare and Trustee Ward voted yes.

Motion by Trustee Peloso with 2nd by Trustee Speare to go back into Open Session.
Motion carried by voice vote.

Returned to Open Session at 08:09 p.m.

19. ACTIONS FROM EXECUTIVE SESSION

- Motion by Trustee Joy with a 2nd by Trustee Speare to approve the executive session minutes from February 6, 2024, March 5, 2024 and June 4, 2024. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare and Trustee Ward voted yes. Motion carried.
- Motion by Trustee Joy with a 2nd by Trustee Speare to keep the executive session minutes closed from February 6, 2024, March 5, 2024 and June 4, 2024. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso, Trustee Simon, Trustee Speare and Trustee Ward voted yes. Motion carried.

20. ADJOURNMENT

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

Meeting Adjourned at 8:11 p.m.

Respectfully Submitted,

Minutes
Board of Trustees Meeting
September 3, 2024
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Caryn Minot, Village Clerk