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 02, 2025

BOARD OF TRUSTEES MEETING MINUTES
TUESDAY, AUGUST 12, 2025
7:00 P.M.
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK

1. CALL TO ORDER

Village President Chris Rebone called the regular meeting of the Board of Trustees to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

President Rebone led everyone in the Pledge of Allegiance.

3. ROLL CALL/QUORUM ESTABLISHED

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

Deputy Clerk Shannon Warford called the roll call and the following members were present: Village President Chris Rebone, Trustee Andy Bingley, Trustee Tonia Groezinger, Trustee JT Peloso, Trustee Cliff Speare. Absent Trustee Chris Simon and Trustee Jen Ward.

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

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

President Rebone confirmed a quorum was established.

Chief introduced Commander Jeff Wig and a new part-time officer John Barnett.

Trustee Ward arrived at 7:04.

4. APPOINTMENTS

A. Appointment of Maria Taylor as Village Clerk and motion to confirm Appointment

Motion by Trustee Speare with 2nd by Trustee Groezinger to confirm the appointment of Maria Taylor as Village Clerk. On a roll call vote, Trustee Bingley, Trustee Groezinger, Trustee Peloso, Trustee Speare, and Trustee Ward voted yes. Motion carried. Absent Trustee Simon.

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. Time Limit: 5 minutes per speaker.*

Joe DeRooi, a new member of the community, shared a letter he wrote to the Board addressing the amount of his first water bill and the cost of the sod maintenance. President Rebone shared the standard practice for sewage billing. Discussion ensued amongst trustees about how to handle such situations and offered multiple ideas, remembering other situations that have been brought to the Board, though none having been for such a volume as this. President Rebone asked for this to move to the Special Meeting next week for action. President Rebone thanked DeRooi for his time and stated these situations will be handled on a case-by-case basis. Trustees suggested we review for similar situations and develop a plan.

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 Meeting Minutes July 1, 2025
- Committee of the Whole Meeting Minutes July 15, 2025

B. Receive and File

- Planning & Zoning Public Hearing and Commission Meeting Minutes January 29, 2025

C. Acceptance of Cash and Investment Report as of June 30, 2025

D. Approval of Bills Payable and Manual Check Register #858

ACCOUNTS PAYABLE:	$390,524.38
MANUAL CHECKS:	67,133.48
ACH PAYMENTS	2,151.36
TOTAL:	$459,809.22

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

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

7. FINANCIAL REPORT

President Rebone asked if there were any questions on the financial report. Hearing no questions, President Rebone moved to the next agenda item.

8. LEGAL REPORT

President Rebone asked if there were any questions for the Village Attorney. Hearing no questions for Attorney Lundgren, President Rebone moved to the next agenda item.

9. VILLAGE ADMINISTRATOR REPORT

Administrator Aldridge did not have a report.

10. POLICE DEPARTMENT REPORT

Chief Endean shared his monthly report with the Board. President Rebone shared that the Chief has been very proactive with golf cart violations. Open container violations will not be tolerated.

11. PUBLIC WORKS REPORT

Director Johnson shared monthly activities from the Public Works Department.

12. ENGINEERING REPORT

Engineer Lin shared that we wrapped up paving, elevated tank, and Ashton storm sewer.

13. OLD BUSINESS

14. NEW BUSINESS

15. RESOLUTIONS

A. MOTIONS

- MOTION TO RATIFY THE APPROVAL OF BILLS PAYABLE AND MANUAL CHECK REGISTER #858

ACCOUNTS PAYABLE:	$390,524.38
MANUAL CHECKS:	67,133.48
ACH PAYMENTS	2,151.36
TOTAL:	$459,809.22

Motion by Trustee Speare with 2nd by Trustee Bingley to ratify the approval of bills payable and manual check register #858. On a roll call vote Trustee Peloso, Trustee Speare, Trustee Ward, Trustee Bingley, and Trustee Groezinger voted yes. Motion carried. Absent Trustee Simon.

- MOTION TO APPROVE THE TIF DISTRICT GENERAL IMPROVEMENTS ASSISTANCE GRANT PROGRAM APPLICATION FOR ALLEN GIBSON / 221 MAIN STREET LLC FOR THE REPLACEMENT OF THE AIR CONDITIONER AND COIL AND TO ISSUE A "NOTICE TO PROCEED" FOR GIAG 25-01 FOR SAID PROJECT.

  Motion by Trustee Speare with 2nd by Trustee Groezinger to approve the TIF district general improvements assistance grant program application for Allen Gibson / 221 Main Street LLC for the replacement of the air conditioner and coil and to issue a "Notice to Proceed" for GIAG 25-01 for said project. On a roll call vote Trustee Speare, Trustee Ward, Trustee Groezinger and Trustee Peloso voted yes. Abstained Trustee Bingley. Trustee Simon was absent. Motion carried

  After the meeting, upon reflection, Trustee Peloso should have abstained from voting on this motion, and the motion will need to be reconsidered at the Special Board Meeting on August 19, 2025.

- MOTION TO APPROVE THE VILLAGE OF MAPLE PARK RETURN-TO-WORK POLICY.

  Motion by Trustee Speare with 2nd by Trustee Ward to approve the Village of Maple Park return-to-work policy. On a roll call vote Trustee Ward, Trustee Bingley, Trustee Groezinger, Trustee Peloso, and Trustee Speare voted yes. Motion carried. Absent Trustee Simon.

- MOTION TO APPROVE LINTECH ENGINEERING WORK ORDER FOR WWTP EXPANSION PROJECT PRELIMINARY ENGINEERING PLANS AND SEPCIFICATIONS IN THE AMOUNT OF $125,000.00.

  Motion by Trustee Ward with 2nd by Trustee Speare to approve Lintech Engineering work order for WWTP expansion project preliminary engineering plans and specifications in the amount of $125,000.00. On a roll call vote Trustee Bingley, Trustee Groezinger, Trustee Peloso, Trustee Speare, and Trustee Ward voted yes. Motion carried. Absent Trustee Simon

- MOTION TO APPROVE LINTECH ENGINEERING WORK ORDER FOR PREPARATION AND SUBMITTAL OF AN IEPA LOW INTEREST LOAN APPLICATION FOR WWTP EXPANSION – WORK ORDER IN THE AMOUNT OF $35,000.00.

Motion by Trustee Groezinger with 2nd by Trustee Speare to approve Lintech Engineering work order for preparation and submittal of an IEPA low interest loan application for WWTP expansion – work order in the amount of $35,000.00. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Speare, Trustee Ward, and Trustee Bingley voted yes. Motion carried. Absent Trustee Simon.

- MOTION TO APPROVE THE SURVEY FOR THE WWTP PROPERTY FOR THE WWTP EXPANSION PROJECT

  Motion by Trustee Speare with 2nd by Trustee Bingley to approve the survey for the WWTP property for the WWTP expansion project not to exceed $8,000. On a roll call vote Trustee Peloso, Trustee Speare, Trustee Ward, Trustee Bingley, and Trustee Groezinger voted yes. Motion carried. Absent Trustee Simon.

- MOTION TO WAIVE THE FORMAL BIDDING REQUIREMENTS FOR THE WATERMAIN REPAIRS PROJECT, PUSUANT TO 65 ILCS 5/8-9-1 DUE TO THE URGENT NATURE OF THE WATERMAIN REPAIRS PROJECT NEEDED AND TO APPROVE THE CONTRACT FOR SAID SERVICES.

  Motion tabled for the Special Board Meeting on August 19, 2025.

- MOTION TO WAIVE THE FORMAL BIDDING REQUIREMENTS FOR THE WATER VALVE REPAIR / REPLACEMENT PROJECT, PUSUANT TO 65 ILCS 5/8-9-1 DUE TO THE URGENT NATURE OF THE WATER VALVE REPAIR / REPLACEMENT PROJECT NEEDED AND TO APPROVE THE CONTRACT FOR SAID SERVICES.

  Motion tabled for the Special Board Meeting on August 19, 2025.

16. RESOLUTIONS

A. RESOLUTION 2025-14 AUTHORIZING THE VILLAGE PRESIDENT TO SIGN LOAN DOCUMENTS FOR THE CIVIC CENTER HEATING AND COOLING REPLACEMENT PROJECT BALLOON PAYMENT FROM PRIOR LOAN

This Resolution authorizes the setting up of new loan to replace a previous HVAC loan.

Motion by Trustee Speare with 2nd by Trustee Groezinger to approve the Resolution 2025-14 authorizing the Village President to sign loan documents for the Civic Center heating and cooling replacement project balloon payment from prior loan. This Resolution authorizes the setting up of new loan to replace a previous HVAC loan. On a roll call vote Trustee Bingley, Trustee Groezinger, Trustee Peloso, Trustee Speare, and Trustee Ward, voted yes. Motion carried. Absent Trustee Simon.

17. ORDINANCES

A. ORDINANCE 2025-13 AN ORDINANCE GRANTING VARIANCES FOR PROPERTY LOCATED ON WEST ASHTON DRIVE, PIN #09-36-278-005 IN THE VILLAGE OF MAPLE PARK, ILLINOIS

This Ordinance grants a variation for the minimum building setback from 30 feet to 15 feet for the vacant lot on West Ashton Drive, PIN #09-36-278-005.

Motion by Trustee Speare with 2nd by Trustee Bingley to approve Ordinance 2025-13 granting variances for property located on West Ashton Drive, PIN #09-36-278-005 in the Village of Maple Park, Illinois. This Ordinance grants a variation for the minimum building setback from 30 feet to 15 feet for the vacant lot on West Ashton Drive, PIN #09-36-278-005. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Speare, Trustee Ward, and Trustee Bingley voted yes. Motion carried. Absent Trustee Simon.

B. ORDINANCE 2025-14 AN ORDINANCE DISCONNECTION 3.0 ACRES PURSUANT TO REQUEST OF LANDOWNER BRAD MILLER FROM THE VILLAGE OF MAPLE PARK

This Ordinance grants a disconnection of a 3.0-acre parcel pursuant to the owners request. The property is commonly known as 19766 Pritchard Road, Maple Park, Illinois. PIN #09-25-100-008.

Motion by Trustee Groezinger with 2nd by Trustee Speare to approve the Ordinance 2025-14 disconnecting 3.0 acres pursuant to request of landowner Brad Miller from the Village of Maple Park. This ordinance grants a disconnection of a 3.0-acre parcel pursuant to the owner's request. The property is commonly known as 19766 Pritchard Road, Maple Park, Illinois. Pin #09-25-100-008. On a roll call vote Trustee Peloso, Trustee Speare, Trustee Ward, Trustee Bingley, and Trustee Groezinger voted yes. Motion carried. Absent Trustee Simon.

C. ORDINANCE 2025-15 AN ORDINANCE AMENDING TITLE 4, CHAPTER 3, ARTICLE B, "MECHANICAL AND VIDEO AMUSEMENT DEVICES," OF THE MAPLE PARK VILLAGE CODE

This Ordinance updates the licensing fees for gambling machines.

Motion by Trustee Speare with 2nd by Trustee Ward to approve the Ordinance 2025-15 an ordinance amending Title 4, Chapter 3, Article B, "Mechanical and Video Amusement Devices," of the Maple Park Village code. This ordinance updates the licensing fees for gambling machines. On a roll call vote Trustee Speare, Trustee Ward, and Trustee Groezinger voted yes. Trustee Bingley and Trustee Peloso abstained. Motion not carried. Absent Trustee Simon. Moved to Special Board Meeting on August 19, 2025.

18. VILLAGE PRESIDENT REPORT

President Rebone reported that he will be meeting with Lennar at 3:30 on Monday. He also thanked Village staff for their service.

19. TRUSTEES REPORT

Trustee Bingley thanked the Chief for National Night Out.

19. ADJOURNMENT

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

Meeting Adjourned at 7:54 p.m.

Respectfully Submitted,

Maria C. Taylor
Maria Taylor, Village Clerk