**Village of Mapleton**

**REGULAR BOARD MEETING AGENDA**

Thursday, June 12, 2019

7:00 p.m.

***Meeting to be recorded*** ***PLEASE SILENCE YOUR CELL PHONES!***

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Call to Order**
4. **Approval of Agenda**
5. **Consent Agenda**

All items listed under the Consent Agenda are considered routine by the Village Board and will be enacted by one motion with no separate discussion of the items. If discussion of an item is desired, that item will be removed from the consent agenda to be considered separately.

* 1. Minutes from Special Board Meeting – April 14, 2019
  2. Minutes from Regular Board Meeting – May 9, 2019
  3. Minutes from Water Committee Meeting – May 22, 2019
  4. Bills & Correspondence (Received May 10 – June 13, 2019)
  5. Treasurer’s Report

1. **Public Comments**

***Please keep comments to three minutes. Review the agenda before you speak. This is the ONLY opportunity you will be given to speak during the meeting. There will be no discussion by audience members during the business meeting unless there is an emergency situation.***

1. **Addressing the Board**
   1. Stan Bersin
2. **Old Business**A. Purchase Order Changes  
   B. Water Receipt Changes
3. **Committee Reports (No motions can be made during reports)**
   * 1. Finance Committee – Mike Beecham
     2. Health and Water – Liz Rench
     3. Liquor – Carl Bishop
     4. Streets and Alleys – Rodney Smith
     5. Zoning and Code Enforcement – Harvey Stidham
4. **Mayors Report – Carl Bishop**
5. **New Business**
6. Service Agreement for water tower painting-Greene & Bradford – Liz & Harvey
7. Tractor Lease – Rodney Smith
8. Streets & Alleys – Approval of projects – Rodney Smith
9. Credit Card Signatures:  
   Removing – Mark Brining and Harvey Stidham

Adding – Liz Rench and Rodney Smith

1. Credit Card – Raising limit from $1limit from $1500 to $2500
2. Ordinance 2019-06-12\_\_\_\_ - Raising turn-on rates for water
3. Damages and action needed by County to the Village of Mapleton – Mayor
4. Park District clearing brush and leaving in ditches – Mayor
5. 1st Quarter Appropriations Ordinance – Motion to authorize during 1st Quarter – spend based on last year’s ordinance – Mike (motion)
6. **EXECUTIVE SESSION pursuant to Section 2(c)(1) of the Open Meetings Act for  
    purposes of discussing the employment, discipline, performance, or dismissal of  
    specific employees of the Village.**
7. **Announcements**
8. Additional Business if any
9. Adjourn Open Session