

Village of Mapleton
REGULAR BOARD MEETING AGENDA (Final)

Mapleton Village Hall, 8524 Main St
10 January, 2018 at 6:30 p.m.

Meeting to be recorded

Residents who wish to speak should raise their hands to be recognized. All comments should be pertinent to the current discussion and shall be limited to three (3) minutes. PLEASE SILENCE YOUR CELL PHONES!

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Approval of Agenda

E. Addressing the Board

- a. Stan Bersin
- b. Benckendorf & Benckendorf
- c. Laurie Johnson, Greim & Associates

F. Consent Agenda

All items listed under 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.

- a. Minutes from December 13, 2017 Board Meeting
- b. November Bills & Correspondence (Received 12/12/2017-January 8, 2018)
- c. Treasurer's Report

G. Old Business

- a. Moppett Park ADA requirements - Attorney
- b. Direct Deposit of Payroll Checks – Mike Beecham
- c. Intergovernmental Agreement for snow removal by Hollis Township
- d. Appointment of Treasurer, Kelley Brandenburg

H. Committee Reports (No motions can be made during reports)

- a. Finance Committee – Mike Beecham
- b. Health and Water – Harvey Stidham
- c. Liquor – Carl Bishop
- d. Streets and Alleys – Mark Brining
- e. Zoning and Code Enforcement – Brad Rusterholz

I. Mayor's Report

J. New Business

- a. Ordinance 2018-01-10 setting up penalties for trustees going outside their assigned committees. – Mayor Bishop
- b. Repairs to front door of Village Hall – Mark Brining
- c. Snow Removal (Mark Brining)
- d. New locks for water tower (Mark Brining)
- e. Contract with resident regarding past-due balance – Mark Brining
- f. 1 TB external hard-drives (2) for backup of water computer (Mark Brining)
- g. Ameren Illinois Incentives for energy efficient upgrades

K. Announcements

L. Adjourn Open Session

M. Closed Session if Needed: Statute

N. Adjourn Closed Session

O. Return to Open Session

P. Additional Business if any

Q. Adjourn Open Session