

Village of Mapleton
REGULAR BOARD MEETING MINUTES

Mapleton Village Hall, 8524 Main St
13 December, 2017 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. Appointment of Trustee Harvey Stidham

a. Oath of Office

F. Addressing the Board

- a. Grant Jones, Midwest Electronics – Liquor License Application
- b. Rick Shurtz, rezoning of property
- c. Stan Bersin
- d. Benckendorf & Benckendorf

G. 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 November 08, 2017 Board Meeting
- b. Minutes from December 08, 2017 Finance Committee Meeting
- c. November Bills & Correspondence (Received 11/8 thru 12/11/2017)
- d. Treasurer's Report

H. Old Business

- a. Moppett Park - Alice Dailey
- b. Truck (village property) Silent Auction

- c. OMA Violation (Attorneys)
- d. Paying bills on-line (Mike Beecham)
- e. Direct Deposit of village payroll checks (January Agenda?)
- f. Shooter's Files (Attorneys)

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

- a. Finance Committee – Mike Beecham
- b. Health and Water – Alice Dailey
- c. Liquor – Carl Bishop
 - i. Application for Quick In and Out (Pursuant to passing State requirements)
- d. Streets and Alleys – Mark Brining
- e. Zoning and Code Enforcement – Brad Rusterholz

J. Mayor's Report

K. New Business

- a. Reassignment of Committees (Mayor Bishop)
- b. Committee Responsibilities (Mayor Bishop)
- c. Ordinance 12-08-2017 Change Mayor's Pay to bi-yearly (every six months)
- d. NFS Checks (Mark Brining)
- e. Update to Chapter 2 – Administration, Section 23. – Policy on sexual harassment to reflect requirements by the State of Illinois.

L. Adjourn Open Session

M. Closed Session If Needed: Statute (Exception 5 ILCS 120/2 Section 2(c) (1) of the Open Meetings Act

- a. Employee Issues

N. Adjourn Closed Session

O. Return to Open Session

P. Additional Business if any

Q. Announcements

R. Adjourn Open Session