

Village of Mapleton

SPECIAL BOARD MEETING MINUTES

Mapleton Village Hall, 8524 Main St.

15 March 2016 at 6:00 p.m.

Meeting to be recorded

- I. Call to Order 6:00 pm by Mayor Aaron Stone**
- II. Pledge of Allegiance led by Mayor Stone**
- III. Roll Call : Aaron Stone, Sherry Boswell, Mark Brining, Alice Dailey, Patti Monks, Liz Rench; Treasurer, Rhonda Hodges; Village Attorney, Derek Schroen. Absent Justin Egan.**

IV. Addressing the Board

- A. ADA parking space- response needed by 3/27/16
 - 1. Aaron Stone presented a design for the Village Hall parking lot that would be in compliance with regulations for ADA accessibility to the Village Hall. Aaron stated if the board did not like the design or wanted changes he could make those but it had to be decided tonight on this matter due to the response must be made by 3/27/16 to the State.
 - 2. Liz Rench asked if the parking area must be paved. Aaron Stone stated "yes". Aaron Stone stated it was shown on the design under Surface - it must be stable, firm and slip resistant which means it is paved.
 - 3. Sherry Boswell asked if it needed truncated domes. Aaron Stone answer was "no" because we have a change in surface out in parking lot from sidewalk to rock. If the entire lot was paved, we would have to have the truncated domes at the end of the sidewalks.
 - 4. Patti Monks asked if the entire parking lot would be paved. Aaron Stone and Sherry Boswell both answered "no" and stated it would be just the area designated for ADA parking.
 - 5. Liz Rench asked to confirm if the parking area could be blacktop. Aaron Stone stated "yes" and blacktop would be cheaper. Liz Rench asked for confirmation that blacktop is not hot-patch or cold-patch. Aaron Stone and Mark Brining both confirmed this as correct and Aaron Stone stated it would have to be sealed.
 - 6. Alice Daily asked if the door closers and gate closers would have the handicap push button to open the doors. Aaron Stone stated "no" due to the fact there is access

to the building for over 100 people, the doors will have panic hardware locking mechanism so one motion can open the doors. A push bar on the door and a closure at the top of the door. This will have to be adjusted to meet the required 5 lb. force listed which is listed on the design.

7. Liz Rench stated she has Ethni

1. Aaron stated that since the attorney wasn't present to go over the requirements that we would need a special meeting before the end of the month. Liz asked if this would be in the front of the building and Aaron explained that the street does not meet the requirements.

B. IUOE Local #649 Storm Water Management (Stan)

1. Planned improvements. Dewberry Associates submitted the plan to minimize water run-off and erosion. Stan went over the plan and let us know that it does satisfy the requirements of Peoria County.

a) Stan informed the Board that there are several weak links, such as; the plan as designed meets the County Ordinance but how do we make sure it is built to plan? Stan says someone who knows and understands the plan should be on site as it is being built to make sure it follows the plan.

b) Storm water detention runs with the county and cannot be filled in or changed without making other adjustments. We need someone that will be the administrator for the village and make sure it gets recorded when completed.

c) Residential they aren't too worried about detention. Storm water management is more involved \$250 - \$2000 depending on the acreage involved. We don't have this on the books. Stan recommended that we adopt the County ordinance for the village. Alice stated they did this at her church and it was the State that required that it be done. Stan also stated that if there is more than an acre of land involved then the EPA gets involved in it. Follow-up is recommended. Aaron had asked Stan to do the report since it needed to be done. Liz asked Alice if some of this acreage is in the county. Aaron though it was all in. Alice will check with the county.

Committee Reports

C. Streets and Alleys – Liz Rench

1. Philip and Liz walked Spring Street and came up with what needs to be done and they are working with Rhonda to see if funds are available. Liz stated that there would be approximately 40 hours at a cost of \$7,000 to \$8,000 Spring Street. \$13,000 was quoted by the engineering firm to scarify and repave it. Liz also said they will tie in to some of the existing culverts. Rhonda stated there was enough in the budget this year to cover the \$8,000.

2. ADA – waiting for information from attorney (A special meeting will be held later in the month).
3. Peoria County will be closing the road past the railroad tracks to replace the culvert on Mapleton Road under the intersection of Main and Walnut. It is tentatively scheduled for this summer and will require that the intersection be closed for approximately 15 working days to complete.

D. Health and Water – Mark Brining

1. Purchased fire hydrant for Monk's Lane by the water tower.
2. Mark talked about a call from the engineer's union about needing water for something they were doing. Mark said he took water out of the deep Well, (which isn't potable) instead of using good water that we would have had to figure out a way to charge them for.
3. Mark also said that the Post Office finally is having their landlord work on the water leak which has caused an increasingly larger bill each month since last year.

E. Zoning – Alice Dailey

1. Issued a make-up permit for Hollis Park for the material bin they build without a permit.
2. Alice also said the Fire Department contacted her about the lack of sprinklers for the new building for the engineers. Aaron explained that we went over all of those things at a meeting in 2014 and the fire department representative was present and approved having standpipes to handle extinguishing fires in the storage building.
3. Justin stated that a Permit for home occupation was granted on Fawn Ridge lane to Molly Hicks.

F. Finance – Patti Monks

Patti stated that she and Liz worked on budget for Streets and Alleys and village hall.

G. Liquor – Aaron Stone

1. Aaron said that the attorney said something in his latest email about open bottles in Butler's parking lot and was still working on it. It was decided he was talking about the special use permit he is supposed to be creating.

V. Mayor's Report – Aaron Stone

VI. New Business

- A. Form an ordinance committee to go over all ordinances
Meetings to be held March 14, 28 and April 4, 2016.
Alice said they will start with Zoning and water first.

- B. Correct FOIA officer and appoint a new one
 - 1. Has been corrected to current clerk until new clerk is in place.

VII. Additional Business (if any)

- A. Liz - Estimates on doors for front entrance and for possibly the side door.
 - 1. \$4,000 – 8,000.
 - 2. Kelly Brown – hired for water billing.
 - 3. Rhonda – Attorney Issues
 - a) Attendance has been an issue. Contract says he will attend all board meetings and special meetings.
 - (1) If he's not going to be here and we're paying him for a month (Mark) – Has missed too many meetings.
 - (2) Patti – Consensus is that we need another attorney that can attend all the meetings. Concerned about things in the village that have not been addressed. Procrastination. Mark and Alice have done some research and found a firm that will give us the same price and better service. He is not being proactive.
 - (3) Alice and Mark interviewed two firms. One firm represents park so had a conflict. The other would work. The Attorney is William C. Connor. He does Municipal law.

VIII. Announcements

XII. Adjourn Open Session

Alice motioned to close open meeting, Justin seconded.

Justin motioned we go into Executive Session, Sherry seconded.

IX. Executive Session

- A. Executive Minutes as follows, each to be addressed individually:
 - 1. Executive Session Minutes – December 8, 2015
 - 2. Executive Session Minutes - January 12, 2016
 - 3. Executive Session Minutes – February 9, 2016Sherry motioned and Justin seconded that executive session adjourn.

X. Adjourn Executive Session

Recorded and Transcribed by Pat Briggs, Village Clerk

NOT APPROVED