**Village of Mapleton**

**REGULAR BOARD MEETING AGENDA**

Wednesday, April 14, 2021

7:00 p.m.

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

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance to The Flag**
4. **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 Regular Board Meeting March 10, 2021
	2. Bills & Correspondence (March 11 to April 14, 2021)
	3. Treasurer’s Report
1. **Public Comments**

***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.***

1. **Addressing the Board**
	1. A.

**8) Old Business** A. New Christmas Decorations

1. **Committee Reports (No motions can be made during reports)**
	1. Finance Committee – Patti Monks
	2. Health and Water – Liz Rench
	3. Liquor – Carl Bishop
	4. Streets and Alleys – Rodney Smith
	5. Zoning and Code Enforcement – Harvey Stidham
2. **Mayors Report – Carl Bishop**
3. **New Business**A. State of Illinois Grant

B. Spring Street Property

C.Old Law Suit Files (dispose?)

D. Shooter’s Tap Lawsuit Records 2000 (1 Box) Shred?

E. System for credit/debit payments for water

F. Mohr & Kerr increase in cap for IEPA nonconformance issues

G. Reduce hall rental

H. Four-wheelers/Golf carts

I. Increase in engineering fees for water

1. **Announcements**
2. Additional Business if any
3. Adjourn Open Session