

**Village of Mapleton**  
**REGULAR BOARD MEETING AGENDA**  
Wednesday, April 13, 2022  
6:00 p.m.

*This meeting to be recorded.*

- 1) Call to Order
- 2) Roll Call:
- 3) Pledge of Allegiance to the Flag
- 4) Approval of Minutes
  - a) Minutes from regular Board Meeting March 9, 2022
  - b) Minutes from Committee Meeting April 7, 2022

- 5) Approval of Bills and Correspondence
  - a) March 10 – April 13, 2022

- 6) Approval of Treasurer's Report

- 7) Public Comments

*Residents who wish to speak should raise their hands to be recognized. All comments should be pertinent to items on the agenda and shall be limited to three (3) minutes.*

- a) Chris Watkins
- b) Lt. Jason Buckley

- 8) Old Business

- a. Ordinance 2022-03-09-01a increase in garbage (Amended)
- b. \$15K to \$18K for Pickup Truck
- c. Property at W. First Street
- d. Property on W. Main – ok to leave carport on

- 9) Committee Reports (No motions can be made during reports)

- a) Finance Committee – Andrew Wallen
- b) Health & Water – Bill Hodges
- c) Liquor – Liz Rench
- d) Streets & Alleys – Rodney Smith
- e) Zoning and Code Enforcement – Harvey Stidham

- 8) Mayor's Report – Liz Rench

- 9) New Business

- a) Meeting Dates for 2022-2023
- b) Ordinance 2022-04-13-01 Charge for damaging water meters/transmitters

- c) CDF (capital development fund) Our water payments include the \$ 7.10 per customer that we transfer each month but since we did the \$100.00 per month from ARP - we didn't discuss still transferring or not this amount.
- d) Committees
- e) Grants
- f) IDOT Documentation Review #39 for MFT Funds

**10) Executive Session (If needed) 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.**

**Bill Hodges has requested an executive meeting**

**11) Announcements**

**12) Additional Business if any**

**13) Adjourn Open Session**