Village of Mapleton
REGULAR BOARD MEETING AGENDA
Wednesday, June 9, 2021

7:00 p.m.

Meeting to be recorded

PLEASE SILENCE YOUR CELL PHONES!

1) **Call to Order**

2) **Roll Call by Clerk**

3) **Pledge of Allegiance to The Flag**

4) **Approval of Minutes**

   A. Minutes from Regular Board Meeting May 12, 2021

   B. Minutes from Budget Committee Meeting May 25, 2021

5) **Approval of Bills and Correspondence**

   A. Bills & Correspondence (April 14 through May 10, 2021)

6) **Approval of Treasurer's Report**

   A. Treasurer's Report

7) **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.

8) **Addressing the Board**

   A.

9) **Old Business**

   A. Golf Carts/Go Karts

   B. Intergovernmental Agreement with Kingston Mines

   C. Furnace Bids

10) **Committee Reports (No motions can be made during reports)**

   A. **Finance Committee – Patti Monks**

B. <u>Health and Water</u> – Bill Hodges

C. <u>Liquor</u> – Liz Rench

D. <u>Streets</u> <u>and</u> <u>Alleys</u> – Rodney Smith

E. <u>Zoning and Code Enforcement</u> – Harvey Stidham

11) Mayor's Report – **Liz Rench**

12) New Business

A. Change trustee and mayor compensation to monthly instead of bi-annually.

B. Waiving Pay (Trustees/Mayor) (Must be done yearly)

C. Employee Wages

D. Update Credit Card authorizations

E. Ordinance # 2021-06-09-01 Change meeting time to 6:00 pm instead of 7:00 pm every

   2nd Wednesday.

F. Purchase of 8514 W. Main next to village hall

G. Can landlords be made responsible for water and billing it back to their tenants instead of the Village billing the tenants individually?

H. Illinois Rural Water Association Membership - $305.30

I. Training for Clerk Wednesday, June 16, 2021 $90

13) 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.

14) Announcements

15) Additional Business if any

16) Adjourn Open Session