

Village of Mapleton
MINUTES– COMBINED COMMITTEE MEETING

Aug 3, 2023

6:00 PM

PLEASE SILENCE YOUR CELL PHONES!

1. Roll Call In attendance: Mayor, Liz Rench; Trustees Present –Jennifer Stout, Rodney Smith, Ben Hausam, Neil Viviano, Terri Baker. Also attending: Treasurer, Rhonda Hodges. Absent: Trustee, Bill Hodges, and Village Clerk Diana Merritt.

2. General discussion

3. Health and Water Committee – Bill Hodges

- a. Phosphate - waiting because not going to put in while no water in line.
- b. Reports needed from the Water Clerk - Bill not in attendance to discuss needs.

4. Zoning Committee – Ben Hausam

- a. Astle Lane Clean Up Property - Working with owner and in direct communication with him.

5. Streets & Alleys – Rodney Smith

- a. Selling Big Truck – placing add in IML magazine and facebook marketplace.
- b. Purchase Smaller Truck - not going to at this time.

6. Finance – Neil Viviano

7. Liquor - Liz

8. 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.

9. Other Business or Announcements

- a. **Weiner Roast in October Volunteer Sign up sheet - Terri volunteered to shop. Still need volunteers.**
- b. **Mailbox – Liz - Recommended to purchase new one.**
- c. **Desk – Liz Recommended to Purchase one but within a budget of \$500.**
- d. **Pipeline – Liz Rhonda Hodges stated Pekin is also filing on behalf of not wanting the pipeline as well. Further discussion needed and Townhall meeting on the 28th at 6pm by Joyce Blumenshine in regards to not allow the pipeline through Mapleton. Joyce Blumenshine will provide all flyers and advertising for meeting.**
- e. **Flooring - Liz Would like to get new flooring, since this flooring is old and start to crack and come up in places and is made of asbestos.**
- f. **IML Conference – Sept 21-23 (Chicago) Diana And Sarah to attend conference. 1 person will be free to attend. Plus needs room.**
- g. **BP Account use carbon copy receipts to reconcile monthly bill.**

10. **Adjourn**

Terri made a motion to adjourn and Rodney seconded.