

Village of Mapleton
REGULAR BOARD MEETING AGENDA
Wednesday, February 8, 2023
6:00 p.m.

This meeting to be recorded.

- 1) Call to order
- 2) Roll call
- 3) Pledge of Allegiance to the Flag

- 4) 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.
Called by Mayor Rench.
- 5) Approval of Minutes
 - a. Minutes from regular Board Meeting January 11, 2022
 - b. Minutes from Committee Meeting February 2, 2023
- 6) Approval of Bills and Correspondence
 - a) January 11 through February 8, 2023
- 7) Approval of Treasurer's Report
- 8) 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.

- 9) Old Business
 - a. CUSI Payment Portal
 - b.
 - c.

- 10) Committee Reports (No motions can be made during reports)
 - a. Finance Committee – Andrew Wallen
 - b. Health & Water – Bill Hodges
 - c. Streets & Alleys – Rodney Smith
 - d. Zoning and Code Enforcement – Diana Merritt
 - e. Liquor

- 11) Mayor's Report – Liz Rench

12) New Business

a) Ordinance 2023-02-08-1 PUEZ Amendment

b) Water Rates

- Factories (commercial meters)
- Getting rid of tiered rates
- Increased water rates by Illinois American

13) Announcements

14) Additional Business if any

15) Adjourn Open Session