

Village of Mapleton
REGULAR BOARD MEETING AGENDA

Wednesday, June 12, 2024

6:30 p.m.

PLEASE SILENCE YOUR CELL PHONES!

1) Call to order

2) Roll call: Mayor Rench ___ Terri Baker, trustee ___ Ben Hausam, trustee ___
Bill Hodges, trustee ___ Rodney Smith, trustee ___ Jennifer Bassett, trustee ___
Neil Viviano, trustee ___ Steven Morris, clerk ___ Rhonda Hodges, treasurer ___

3) Pledge of Allegiance to the Flag

4) Approval of Minutes –

a. Board Meeting (May 8, 2024)

5) Approval of Bills and Correspondence –

a. May 9, 2024, through June 12, 2024

6) Approval of Treasurer’s Report –

a. May 2024

7) Public Comments

Residents who wish to speak should raise their hands to be recognized and will need to come to the table. All comments should be pertinent to items on the agenda and will be limited to only three (3) minutes.

8) Old Business

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

a. Finance Committee (Neil Viviano) -

- Update....

b. Health & Water (Bill Hodges) –

- Update....

c. Streets & Alleys (Rodney Smith) –

- Update on the project to seal coat Monks Ln and Deer Trail Rd.
- Update on the project to construct a new garage next to the village hall.

d. Zoning and Code Enforcement (Ben Hausam) –

- Update....

e. Liquor (Liz Rench)

- Update....

10) Mayor's Report (Liz Rench) –

11) New Business

- (Per mayor Rench): Get status update re: Pat Briggs's consulting and training work with the Municipal Clerk & Water Clerk, followed by a decision regarding her duration of and/or continuance in service.
- Discuss and make a motion to purchase a new laptop or tablet computer for the water tower. We discussed this months ago but didn't approve an amount.
- Discuss change of Clerk's Monday office hours from 2-6 PM to 8-12 PM.

12) 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.

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13) Announcements -

- PSA: The property at 7533 W Astle Ln (PIN: 20-21-176-002) has been sold by Peoria County for delinquent taxes, and the period for the redemption of the sale will expire on 9/27/2024.

14) Additional Business, if any:

15) Adjourn Open Session