

Village of Mapleton
REGULAR BOARD MEETING AGENDA
Wednesday, November 9, 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 October 12, 2022
 - b) Minutes from Committee Meeting November 3, 2022
- 5) Approval of Bills and Correspondence
 - a) October 12, 2022 – November 9, 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.

Jim Robertson, Hollis Park District
Sally Hanley – Peoria Enterprise Zone

- 9) Old Business
 - a. Holiday Luncheon
 - b. Splash Pad at Butler Haynes
- 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 Rensch

12) New Business

a) Ordinance 2022-11-09-1 Tax Levy

b) Solar Farm

c) Ordinance 2022-11-09-2 Peoria Enterprise Zone Amendment

d) Metal Detector for water department

e) Changing our water rate schedule

f) CUSI payment portal addition to water software

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