Village of Mapleton REGULAR BOARD MEETING AGENDA

Wednesday, November 11, 2020 7:00 p.m.

Meeting to be recorded

PLEASE SILENCE YOUR CELL PHONES!

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance to The Flag
- 4) Consent Agenda

All items listed under the Consent Agenda are considered routine by the Village Board and will be enacted by one motion with no separate discussion of the items. If discussion of an item is desired, that item will be removed from the consent agenda to be considered separately.

- A. Minutes from Regular Board Meeting October 14, 2020
- B. Bills & Correspondence (October 14 through November 11, 2020)
- C. Treasurer's Report

5) 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.

6) Addressing the Board

Α.

8) Old Business

Α.

В.

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

A. Finance Committee – Mike Beecham

- B. Health and Water Liz Rench
- C. Liquor Carl Bishop
- D. Streets and Alleys Rodney Smith
- E. Zoning and Code Enforcement Harvey Stidham

8) Mayors Report - Carl Bishop

- 9) New Business
 - A. IEPA report answer due by November 24
 - B. Audit Results
 - C. 2020-11-11-01 Update to Sexual Harassment Policy
- 2) **EXECUTIVE SESSION** 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.
- 3) Announcements
- 4) Additional Business if any
- 5) Adjourn Open Session