

# **Village of Mapleton**

## **REGULAR BOARD MEETING AGENDA**

Wednesday, January 13, 2021

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 December 9, 2020
- B. Bills & Correspondence (December 10, 2020 – January 13, 2021)
- 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**

- A. Sally Hanley (PEUZ)

### **8) Old Business**

- A. Christmas Lights (selling old ones)
- B. Christmas Lights (Buying new ones)
- C. Expanding Records Room
  - Removing concrete pads - \$70 to rent electric jackhammer

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

**A. Finance Committee – Mike Beecham**

Time sheets - Rhonda

**B. Health and Water – Liz Rench**

Past due accounts/shut off procedures

**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. Ordinance 2020-01-13-01 - IGA and Designating Ordinance Amendment #7 for Peoria Urban Enterprise Zone

B. Urban Peoria Enterprise Zone Intergovernmental Agreement (Amended)

C. Pros/Cons of PEUZ and should the Village withdraw

**10) Announcements**

**11) Additional Business if any**

**12) Adjourn Open Session**