

Village of Mapleton
REGULAR BOARD MEETING AGENDA

Thursday, March 14, 2019

6:30 p.m.

Meeting to be recorded

PLEASE SILENCE YOUR CELL PHONES!

1) Roll Call

2) Pledge of Allegiance

3) Call to Order

4) Approval of Agenda

5) 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 – February 14, 2019
- b) Minutes from Zoning Committee Meeting – February 14, 2019
- c) Bills & Correspondence (Received February 14 – March 14)
- d) Treasurer’s Report

6) Public Comments

Please keep comments to three minutes. Review the agenda before you speak. This is the ONLY opportunity you will be given to speak during the meeting. There will be no discussion by audience members during the business meeting unless there is an emergency situation.

7) Addressing the Board

- a) Patty Monks – Neighborhood Watch (What’s Happening In Glasford, Kingston Mines & Mapleton)

8) Old Business

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

- a) Finance Committee – Mike Beecham
- b) Health and Water – Harvey Stidham
- c) Liquor – Carl Bishop
Streets and Alleys – Mark Brining
- d) Zoning and Code Enforcement – Mark Foust

10) Mayors Report – Carl Bishop

11) New Business

- a) Resignation of Treasurer
- b) Hiring of New Treasurer
- c) Appointment of Treasurer – Carl Bishop
- d) Oath of Office for treasurer
- e) Bank Signatures
 - i) Remove Peggy Stidham
 - ii) Add new treasurer/water clerk
- f) Switch bond from Peggy to Rhonda
- g) Scissor Lift Rental for moving brackets for Christmas Decorations
26' lift for \$130/day at National Rentals
- h) Ordinance 2019-03-14-____ Schedule of Meetings for 2019-2020
- i) IEPA Loans – Make recurring bills so they can be paid on time

d) 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.

e) Announcements

f) Additional Business if any

g) Adjourn Open Session