

Village of Mapleton

REGULAR BOARD MEETING AGENDA

Wednesday, October 14, 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 September 9, 2020
- B. Bills & Correspondence (September to October 14, 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

A.

8) Old Business

- A. Moving electric from the shed at the water tower and removing it.
- B. Village Insurance change

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. Water (Different meter covers) – Liz
- B. Ordinance 2020-10-14-01 Membership in Illinois Municipal League Risk Management
- B. IDOT MFT Funds Documentation Review
- C. Audit Results
- D. 2020-10-14-02 Update to Sexual Harassment Policy
- E. J T Court – Concerns about vehicles going too fast endangering children

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