

Village of Mapleton
REGULAR BOARD MEETING AGENDA (Final-Corrected)

Mapleton Village Hall, 8524 Main St
11 April, 2018 at 6:30 p.m.

Meeting to be recorded

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. PLEASE SILENCE YOUR CELL PHONES!

A. Roll Call

B. Pledge of Allegiance

C. Call to Order

D. Approval of Agenda

E. Addressing the Board

- a. Stan Bersin

F. Consent Agenda

All items listed under 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 March 14, 2018 Board Meeting
- b. Minutes from Finance Committee Meeting April 4, 2018
- c. Minutes from September 25, 2018 Special Board Meeting
- d. Bills & Correspondence (Received March 13 – April 09)
- e. Treasurer's Report)

G. Old Business

- a. Agreement from 7/11/2017 to use Google G Suites for eMail at \$45 per month. Void and continue using free gmail accounts.
Purchase of Google G Suite Email Subscription for all Village of Mapleton users – Clerk – Kelly said that this was discussed in the June meeting. 9-10 accounts will be needed in G-Suite and administered centrally (most likely clerk). The cost will be \$45 to \$50 per month. The administrator would have access to all e-mails, essential for FOIA requests and to retrieve information after employee dismissal. Beecham would appreciate village business no longer being sent to his private e-mail. Beecham motioned to accept a G-Suite subscription for the village. Seconded by Rusterholz. "Yes" votes from Brining, Beecham, Egan, Rusterholz. "No" vote from Dailey. Motion carried.

- b. Vote of No Confidence for Mayor Bishop – Liz Rench
- c. Water Projects – Harvey Stidham:
 - i. Replacing Water line on Astle Lane at 5 residences
 - ii. Painting the water tower and replacing cathodic protection
 - iii. Hydrant at Water Tower
 - iv. Road and moving blocks and road materials to the water tower
- d. Streets & Alleys- Mark Brining
 - i. Removing Trees on First Street

H. Committee Reports (No motions can be made during reports)

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

I. Mayor's Report

- a. Possible annexations on Wheeler Road and others

J. New Business

- a. 2017-2018 Preliminary Budget
- b. Agricultural building permit fees (currently are none)
- c. Enforcing ordinance violations such as dogs running loose
- d. Ordinance creating a raffle code for the licensing of raffles
- e. Ordinance regarding golf carts and non-highway vehicles on city streets
- f. Ordinance ratifying previous ordinances which were unsigned or unpublished, including:
 1. Ordinance 2016-614-3, Amending the Mapleton Village Code Chapter 7, Nuisances;
 2. Ordinance No. 17-02-01-01, Amending the Mapleton Village Code Chapter 5, Buildings and Building Regulations, by adopting the Illinois Energy Conservation Code 2015;
 3. Ordinance No. 2017-06-29-01, Adopting the Annual Budget and Appropriations for the fiscal year beginning May 1, 2017 and ending April 30, 2018;
 4. Ordinance No, 2017-0808-2, Amending Section 2-12 of the Mapleton Village Code, to change the number of committee members from 5 to 3;
 5. Resolution No. 2017-06-13-04, a Resolution regarding the general prevailing ate of hourly wages;

6. Ordinance No. 2017-06-13-01, Amending Section 14-5 and 14-6 of the Mapleton Village Code, regarding water service charges and notices of delinquency;
7. Ordinance No. 2017-007-11-001, an ordinance approving the sale of surplus property; and
8. Ordinance 2017-0808-04, Amending Chapter 3 of the Mapleton Village Code, Alcoholic Beverages, with provisions regarding Section 1-9 of the Mapleton Village Code, concerning video gaming.

K. Announcements

L. Additional Business if any

M. Adjourn Open Session