

Village of Mapleton
REGULAR BOARD MEETING AGENDA (Final-Corrected 2)

13 June 2018 at 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) Public Comments

Please review the meeting agenda and make sure comments are relative to items included on the agenda. Please keep comments to three minutes.

5) Addressing the Board

- a) Stan Bersin
- b) Vickie Calhoun response to violation letter
- c) Amy Peterson

6) 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 May 9, 2018 Water Committee Meeting
- b) Minutes from May 9, 2018 Board Meeting
- c) Minutes from May 24, 2018 Water Committee Meeting
- d) Minutes from May 30, 2018 Zoning Committee Meeting
- e) Publish Closed Session Minutes from 8/8/2017
- f) Bills & Correspondence (Received May 8 – June 11)

g) Treasurer's Report

7) Old Business

- a) Loan from Water Department for Streets and Alleys to repair W. First Street – Mike Beecham
- b) Revision of the Village Code (Village Attorney)
- c) Auditor Selection (Mike Beecham)
- d) Ordinance 2018-06-13_____ Demolition Fee Ordinance Update (Mike Beecham) Two to choose from. One with a rebate if building permit is issued within six months for the same property.
- e) Ordinance Violation Process (Mike Beecham)
- f) Software to pay water bills on line (Mike Beecham)
- g) Pre-Annexation Agreement with AHS and attorney representation
- h) Approval of violations to be sent out (Mike Beecham)
- i) Committee Assignments (Mayor Carl Bishop)
- j) Mowing (Mark Brining)
- k) Mowing (8514 W. Main Street)

8) 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 –

9) Mayor's Report

10) 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.

11) Resume Open Meeting

12) New Business

- a) Hiring of New Water Payment Clerk
- b) Hiring of new Streets & Alleys employee(s)
- c) Prevailing Wage Ordinance – 2018-06-13 _____
- d) Ordinance 2018-06-13 ____ Fireworks in the village
- e) IRWA Renewal 7/1/2018 – 6/30/2019
- f) General Use Credit Card for use by trustees
- g) Home Occupation Ordinance (Business in residences) Mike Beecham
- h) Ordinance #34 prohibiting junkyards should it be updated? Mayor Carl Bishop
- i) Worker's being hired for village work need board approval (Liz Rench)
- j) Clerk position should be an elected position (Liz Rench)
- k) Treasurer and clerk should be residents of the Village of Mapleton (Liz Rench)
- l) Village should not be using Clerk's Prime Amazon but should have one of their own (Liz Rench)
- m) Horizontal scanner with OCR for copying and preserving village documents (Clerk/Mike Beecham)
- n) Ordinance regarding carports, portable garages (Mike Beecham)
- o) Door Hangars for first notices of ordinance violation (Mike Beecham)
- p) Caterpillar IEPA request for leachate
- q) Ordinance Changing meeting date to 2nd Tuesday of the month. (Mike Beecham)
- r) Approval to get engineer to start bid process for sealcoating streets.
- s) Vote of No Confidence for Mayor Bishop (Mike Beecham)

13) Announcements

14) Additional Business if any

15) Adjourn Open Session