

Village of Mapleton
REGULAR BOARD MEETING AGENDA (Amended-2)

Mapleton Village Hall, 8524 Main St
14 February 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!

1) Roll Call

2) Quorum

3) Pledge of Allegiance

4) Call to Order

5) Approval of Agenda

6) Addressing the Board

- a. Sally Hanley, Peoria Urban Development Zone
- b. Stan Bersin
- c. Miller, Hall & Triggs – Joshua Herman
- d. Heyl Royster- Andy Keyt

7) Consent Agenda

- a. 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.
- b. Minutes from January 10, 2018 Board Meeting
- c. Minutes from January 31, 2018 Finance Committee Meeting
- d. Minutes from January 31, 2018 Health & Water Committee Meeting
- e. Minutes from Special Board Meeting February 9, 2018
- f. December 12-January 9, 2018 Bills & Correspondence (Received 12/12/2017-January 8, 2018)
- g. Treasurer's Report

9) Old Business

- a. Moppett Park – Decision
- b. Results of eBilling and ePayment Water Survey (Mike)
- c. Truck has been sold through silent auction
- d. Ordinances

10) 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

11) Mayor's Report

12) New Business

- a. Ordinance 2018-02-14(1) Peoria Urban Enterprise Zone Amendment #5
- b. Intergovernmental Agreement – Peoria Urban Enterprise Zone
- c. Ordinance 2018-02-14(2) Section 6 of Zoning Ordinance Updated – Mayor Bishop
- d. Service Agreement for Stan Bersin
- e. Walker Excavating bid for tower upgrade (Mark Brining)
- f. Vacuum cleaner for Building (Mark Brining)
- g. Fireproof Safe for storing hard drives, cash, water payments and important documents. (Mike Beecham and Mark Brining)
- h. Zoning – Per Attorney we need to switch to 2015 International Building Codes. What is involved, do we have to have the books in the office, what ordinances must be updated?
- i. Dumpster Days – Mark Brining
- j. Clerk Organization/training meetings– Is Clerk paid for attending organization meetings when they fall during regular work schedule?
 1. Central Illinois Municipal Clerk Business Meeting/Training/Networking, February 14, 2018 2.5 hours
 2. FOIA training on Friday, March 2 (4 Hours)

13) Announcements

14) Adjourn Open Session

- 15) Executive Session, if needed: (Section 2(c)(1) of the Open Meetings Act – Employment of Legal Counsel**
- 16) Close Executive Session**
- 17) Return to Open Session**
- 18) Additional Business, if any**
- 19) Adjourn Open Session**

Posted Bulletin Board on Village Hall and at the Post Office. On our website. Monday, February 12, 2018 at 11:52 pm

Change made at 12:35 PM and posted as above.

Amendment-2 at 3:02 PM and posted as above.