

**Village of Mapleton**  
**REGULAR BOARD MEETING AGENDA (Final)**

9 May 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) Approval of Agenda**

**6) Mayor's nominations for vacant trustee positions**

**7) Appointment of trustees**

**8) Addressing the Board**

- a) Stan Bersin
- b) Oscar Meyer

**9) 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 April 11, 2018 Board Meeting
- b) Per State guidelines (hold for 30 days after Minutes are approved and then delete) delete Audio Recordings for Board Meetings, Special Meetings and Committee Meetings through February 2018
- c) Bills & Correspondence (Received April 09 – May 8)
- d) Treasurer's Report

**10) Old Business**

- a) Ordinance - Agricultural building permit fees (currently are none)
- b) Ordinance regarding golf carts and non-highway vehicles on city streets

- c) Enforcing ordinance violations such as dogs running loose  
Animals picked up by Peoria County Animal Control and owned by Village Residents will receive a fine by the village if they are only charged for reclaiming their animals by the County.
- d) Ordinance Violations complaint update

**11) 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 –

**12) Mayor's Report**

- a)

**13) New Business**

- a) Sam's Club (Clerk)
- b) Water for non-resident, not in village
- c) Demolition Permit
- d) Contract for Audit Services from Greim & Company, P.C.
- e) Assignment of new trustee(s) to committees

**14) Announcements**

**15) Additional Business if any**

**16) Adjourn Open Session**