

**Village of Mapleton**  
**AGENDA – COMBINED COMMITTEE MEETING**

June 1, 2023

6:00 PM

*Diana Merritt*

*Meeting to be recorded*

**PLEASE SILENCE YOUR CELL PHONES!**

**Roll Call**

**1. Roll Call: Present Terri Baker, Rodney Smith, Jennifer Stout, Ben Hausam, Bill Hodges, (Clerk, Diana Merritt) ABSENT: Neil Viviano, Liz Rench**

**2. General discussion**

**3. Health and Water Committee – Bill Hodges**

- a. Keys for Water Tower - **Bill: Will need to get Harvey's keys, and Jerry Britton's. New meter will be installed June 8<sup>th</sup> and key won't be an issue anymore.**
- b. Update on water payment portal - **Diana - Ready by the end of June.**
- c. Phosphate – **Was delivered today. Will start putting phosphate into our water to coat the lines as required by the state.**

**4. Zoning Committee – Ben Hausam**

- a. Chapter 8 Municipal Code (Hunting) **Ben: We've have at least possibilities: Make no changes OR Delete all or some of what's there of section B or we could potentially like strengthen some of the language. It's understood that in addition to seeking a permit for target shooting that, say, requirements around licensing from the state would be required or perhaps even we could explicitly mention that the permit would have a sunset period. (Be good for a year). Bill Hodges: Take out the language in section 3 and 4. Three is, persons engaging in legal target practice of permit or approval to target shoot in specific areas on one's property can be sought and granted through the village board. Four is persons engaging in rodent control. The board has the ability to limit any permits based on the type of lot, lot size and type of weapons to be fired. We will revert back to Peoria County ordinance. Rodney: Take out the permit all together. Visitor: Black Car sitting end of 1<sup>st</sup> street should not be able to sit there in the street. Ben: will go look at it.**

**5. Streets & Alleys – Rodney Smith**

- a. Selling Big Truck **Rodney: I think I'm going to sell the big truck. I don't know if anyone has heard Bill B. passed away last Thursday and he was the one who had the CDL license and so I'm going to get a smaller truck and there will be no need for a CDL driver.**

**Rhonda: We should get gift cards to have on hand and we will budget for it.**

**Diana: Pat mentioned, that a gift card/donation would be great. I can go and get one.**

**Rodney: I can deliver it.**

- b. Purchase Smaller Truck **Rodney: Getting a little 1 ton truck.**
- c. Make Changes to Tractor/Lawn Mower **Rodney: The big mower...I think this time when we get it traded in, I'm going to get it without the mower deck, and I want to get a grapple for the front. This will help clean up brush and stuff, making it easier than doing it by hand. I'm also looking at a zero turn and I have talked to Jim over at Hollis Park and they gets his through a place in Cuba. They are heavy duty. We would buy it for 9500.00 and we would purchase it and it would be our tractor, but every year we would have an option to pay them 1,000 and they give us another brand new tractor under warranty every year. It would be so much easier to mow around the tower and the building with a smaller tractor 60 inch deck. I need to look into it a bit more to find out the hours required in order to trade for a new one.**

**Dawson mowed the tower and weeded it. I would like to get him paid, and I do have his application.**

**Vistor: Are you going to mow 1<sup>st</sup> street from 24? Rodney: Yes, I spoke with Denny and he will be hitting both sides of 1<sup>st</sup> street from the lumber yard.**

#### **6. Finance – Neil Viviano**

**Rhonda: I'm working with he chairs on budget.**

#### **7. Liquor – Liz Diana: Waiting on Businesses**

8. Executive Session (if needed) 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.

#### **9. Other Business or Announcements**

**Diana: if I can be of any assistance making phone calls or anything let me know.**

**Rhonda: What are your hours?**

**Diana: Monday 3pm to 7pm, Tues – Thurs 7am to 11am And the phone rolls over to me on off hours.**

**Rhonda: What are Pat's hours?**

**Diana: I don't know her hours but maybe Bill does.**

**Bill: I don't.**

**Rhonda: everyone should make a new separate email for village of Mapleton work.**

**Jennifer: I did create a new one.**

**Terri: I created a new one as well.**

**Rhonda: Did everyone file their economic interest?**

**Everyone: Yes**

**Diana: I filed mine today for my new position.**

**Visitor: Would like to have an outlet and water source for when we come here to clean up the yard and flowers. Rodney: I'll look and see if I can drill a hole to get power out there. I think they put a hose through the window now, but I'll look into getting a outside faucet put in as well.**

**Rhonda: Deb and Alice I would like your help for the lead copper thing for the state that I'm going to be needing to pick your brains for what happened 30 to 40years ago.**

**Bill: On Memorial Day, these ladies Alice and Deb came in and cleaned everything up. It looked really nice. Thank you ladies.**

**Rhonda: We need everyone to let me know if we are paying Pat for training since it wasn't voted on to pay her.**

**Diana: Liz said she should be paid so that is where she stands. Everyone please come back and let us know what you want done for Pat's pay.**

**Rhonda: Do you all want Pat paid for training?**

**Rodney: Yes, Terri: Yes, Bill: Yes, Ben: Yes, Jennifer: Yes**

**Rhonda: Okay I will get her paid but this will need a vote at the next meeting.**

10. **Adjourn: Meeting adjourned at 6:37pm.**

Meeting transcribed by Village Clerk, Diana Merritt.

*Diana Merritt*