

Village of Mapleton
REGULAR BOARD MEETING MINUTES

Wednesday, April 10, 2024

6:00 p.m.

PLEASE SILENCE YOUR CELL PHONES!

1) Call to order

2) Roll call¹: Mayor Rench absent Terri Baker, trustee X Ben Hausam, trustee X
Bill Hodges, trustee absent Rodney Smith, trustee X Jennifer Stout, trustee X²
Neil Viviano, trustee X Steven Morris, clerk X Rhonda Hodges, treasurer X

3) Pledge of Allegiance to the Flag

4) Approval of Minutes –

a. Public Hearing on Re-zoning two properties along W Wheeler Rd (March 13, 2024)

b. Board Meeting (March 13, 2024)

Motion to approve all minutes was made by Ben Hausam, seconded by Terri Baker. Motion carried by unanimous vote of all trustees present.

5) Approval of Bills and Correspondence –

a. March 14, 2024, through April 10, 2024

Motion to approve Bills & Correspondence was made by Terri Baker, seconded by Neil Viviano. Motion carried by unanimous vote of all trustees present.

6) Approval of Treasurer's Report –

a. March 2024

Motion to approve Treasurer's Report was made by Ben Hausam, seconded by Neil Viviano. Motion carried by unanimous vote of all trustees present.

7) Public Comments

Residents who wish to speak should raise their hands to be recognized and will need to come to the table. All comments should be pertinent to items on the agenda and will be limited to only three (3) minutes. - No public comments were made at this time.

8) Old Business - None

9) Committee Reports (No motions can be made during reports)

a. Finance Committee (Neil Viviano) -

¹ Residents and visitors in attendance include the following: Debbie Herold, Alice Dailey, Rhonda Smith, and Pat Briggs.

² Trustee Jennifer Stout was absent during roll call. However, she arrived later at 6:09 PM

- Update on status of planned transition to QuickBooks Enterprise, etc. – *Not going to do the update until current contract expires (to prevent being double charged).*

b. Health & Water (Bill Hodges) –

- Update on work at the water tower, etc. - None

c. Streets & Alleys (Rodney Smith) –

- Update on road work (seal coating), etc. – *Stump removal on the parcel next door to Village Hall is \$850. Tubes down on end of 1st street will be removed on Friday. Todd will be starting the mowing ASAP, as soon as Rodney verifies whether the motor on the Spartan riding mower is subject to recall.*

d. Zoning and Code Enforcement (Ben Hausam) –

- Updates on zoning enforcement, etc. – *There has been quite a bit of shooting at a large property in the village. We need to review the verbiage of the current discharge of firearms ordinance. Is there an exception for properties with 5+ acres and shooting is over 100 yards from nearest property? Also, is there a “deer season” exception?*

e. Liquor (Liz Rench) - None

10) Mayor’s Report (Liz Rench) – None

11) New Business

- a. Discussion and motion to approve PUEZ A#9 proposed IGA/Ordinance revisions.

Motion to approve ordinance of “Amendment (#9) to the Peoria Urban Enterprise Zone Designating Ordinance and it’s Intergovernmental Agreement” was made by Ben Hausam, seconded by Terri Baker. Motion carried by unanimous vote of all trustees present. Note: Ordinance number is 2024-04-10-01.

- b. Discussion and motion to approve two liquor licenses for future use by David Ruud at a new gaming café and restaurant/bar on the recently annexed and re-zoned properties. – *No motion was made. The previous liquor ordinance must first be revised/amended to increase the number of available liquor licenses.*

- c. Discussion and motion to approve borrowing money from the Village’s ‘General’ fund for seal coating streets. – *No motion was made. Presently the village has approximately \$41K in MFT funds. Seal coating will cost estimated \$66.4K (for Monks Ln and Deer Tr). We will thus need approximately \$24K from General to complete the work. Once the final bids are approved, we will record on the budget that we’re transferring the money.*

- d. Discussion and motion to approve migrating financials to QuickBooks Enterprise edition.
– *No motion was made; Tabled until later date/meeting. The Board decided to delay migrating village financials to QuickBooks Online until after the current contract expires, in order to avoid being double charged for the remaining months of our current contract.*
- e. Discussion and decision on date(s) for 2024 Dumpster Days Cleanup event. – *Decision was made to set two dates for this event this year: May 18-19 and September 7-8.*
- f. Review and approve board meeting dates and time for May 2024 to April 2025.
Motion to approve all proposed stated Board meeting dates for 2024-2025 and change the meeting times to 6:30 PM was made by Jennifer Stout, seconded by Terri Baker. Motion carried by unanimous vote of all trustees present.
- g. Review and motion to approve 2022-2023 audit report.
Motion to approve the 2022-2023 audit report was made by Terri Baker, seconded by Ben Hausam. Motion carried by unanimous vote of all trustees present.
- h. Discussion and motion to cancel AT&T services at tower (currently paying \$350/month)
Motion to approve cancelling AT&T services at/to the water tower was made by Terri Baker, seconded by Ben Hausam. Motion carried by unanimous vote of all trustees present.

12) 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. - *No executive session was called.*

13) Announcements -

- a. Municipal Clerk Steven Morris plans to be out of the office on Thursday, May 9 and Tuesday-Thursday, May 14-16.
- b. Water Clerk Assistant Ashley Hack plans to be on vacation from Thursday, April 25 to Monday, May 6.
- c. Trustee Jennifer Stout's name will change next week to Jennifer Bassett (due to marriage).

14) Additional Business, if any: None

15) Adjourn Open Session –

Motion to adjourn the open session was made by Terri Baker, seconded by all trustees present. Motion carried by unanimous vote of all trustees present.

End time: 6:48 pm