

Village of Mapleton
REGULAR BOARD MEETING MINUTES

Wednesday, June 10, 2020

7:00 p.m.

Meeting was not recorded due to a malfunction of the tape recorder.

PLEASE SILENCE YOUR CELL PHONES!

1) Call to Order at 7:18 by Mayor Carl A. Bishop

2) Roll Call

In attendance: Carl A. Bishop, Mayor; Trustees: Mike Beecham, Mark Foust, Patti Monks, Liz Rench, Rodney Smith and Harvey Stidham. Also in attendance: Pat Briggs, Village Clerk; Rhonda Hodges, Treasurer; Attorney Lane Alster.

3) Pledge of Allegiance

4) 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 Regular Board Meeting May 13, 2020
- b. Minutes from Special Board Meeting May 26, 2020
- c. Bills & Correspondence (May 14 – June 10, 2020)
- d. Treasurer's Report

Liz Rench made a motion to accept the Consent Agenda and was seconded by Mark Foust. Votes: Unanimous to approve. Consent agenda was approved.

5) Public Comments

NOTE: No public comments will be accepted during this conference call. All comments should be sent to the clerk prior to the meeting to be read into the Minutes.

6) Addressing the Board

Steve Kerr of Mohr & Kerr Engineering explained that last year's MFT of \$37,000 did not get spent so it becomes available this year. He explained that because of the Corona virus, allocations will not be as much as expected. There should be \$44,000 available for 2020 MFT spending.

Pricing for seal coating W. First Street to Route 24 and Vickie Lynn will be \$58,000. \$15,000 will come from the general fund. If not, the board will have to decide whether they want to use pea gravel or slag. This doesn't include any patching. Slag is the better sealcoating, as it will last several years. He stated that the village should do any patching needed prior to sealcoating.

Rodney explained that they are still working to get First Street straightened up. There is a big hole that will be patched the next day.

Steve also explained that there may be \$6,000 available from the governor's Rebuild Illinois project to be allocated to us in several payments.

Rhonda Hodges, treasurer, explained that she had budgeted \$75,000.

Steve said he will get the bid process started and explained that not many people read the bid notices so he will make sure the major players are informed. Paperwork will need to be signed and sent to Idot before anything can be done.

Liz stated that if Tazewell County or McLean in Bloomington bid she would prefer we stay with Tazewell to keep it local. Steve said the two don't compete but we have to take the low bidder.

Steve said they can do the sealcoating in a day or two. He also explained that they don't do inspections. They do a weight ticket to make sure we're getting the yield on the rock and oil that is expected.

One of the documents is a resolution that has to be passed. Since it wasn't on the agenda, it couldn't be voted on but a poll of the board was unanimous for going ahead with the slag. Clerk was instructed to add the resolution to the agenda for the special board meeting on June 23.

7) Old Business

a. Purchasing a Truck – Rodney

Rodney gave out the following maintenance figures for the truck in questions:

- Oil change \$100-150 / year depending on mileage.
- Filters \$75 - \$125
- Insurance – Liability \$300/year
- Plates – Municipality \$19/year
- Other maintenance will include greasing and hydraulic oil

Rodney explained that the truck will sell for \$7500 and is a diesel that can haul twice as much as his truck the village is using. The motor has been rebuilt and the tires are good. It was also brought up that the village needs a tank for fuel so we aren't paying all the sales tax on the gas we're using for village business.

Patti Monks made a motion to purchase the truck for \$7500 was seconded by Mark Foust.

Votes: Unanimous for purchasing. Motion passed.

Mark Foust made a motion that the village buy or rent a gas tank for diesel fuel and was seconded by Liz Rench. Vote was a unanimous yes. Rodney said he would talk to the vendor about it.

b. Zoning – Pending Violations – Harvey Stidham

Harvey asked village attorney what the status was of court cases and Lane stated he will have a conference call with the judge and other ordinance attorneys about how we are going forward. At this time, it is still unclear. There may be zoom meetings first and

then forward to trial. He should have some idea about what will work best for everybody after the conference call. He still thought it will be July and maybe into August for pending cases.

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

A. Finance Committee – Mike Beecham

Mike stated that things seem to be coming together for the year.

B. Health and Water – Liz Rensch

Liz stated that the Water tower project is doing well. The tank was being primed. Once the primer and painting is done the tower will be activated and turned back on.

Fritz explained that he will add some water from the ground storage tank to keep chlorine up.

Rhonda explained that she has a huge rut in her drive where all the gravel was washed away by the hydrant.

Liz stated that the village had already made one payment to Putnam County Painting for 58,000. She also explained that there is no longer a need for the shed with the dehumidifier and heater.

A question was asked about using it for storage and Fritz stated that it is very small and wouldn't hold much. The building is in pretty bad shape and should either be torn down or repaired.

Liz said completion of the water tower project is scheduled for June 27 – 29th. The paint has to cure for a week before water can be put back in it. Patti said they've done a good job on getting rid of the rust.

C. Liquor – Carl Bishop
Nothing at this time

D. Streets and Alleys – Rodney Smith

Rodney said they will be working on First Street tomorrow to get the big hole fixed. He is also working on clean-up where another tree fell on a line on First Street, and ditches are getting done on First street as well. He may have to find a different contractor to do some work on it to try to get it done.

He had Mohr & Kerr come out and measure the roads for sealcoating and they came up with less than he did. He wants to see if we can push the ditch back to the South Side of the Road up against the tree line to open up the road a little more. Patti asked are we going to wait until the tower is complete before we fix the damage done to Monk's Lane. Rodney stated that we will wait until it is done.

Liz explained that the ditches are full of water so can't be mowed.

Rodney explained that the new tractor hasn't come in yet and they will call when it comes in and they'll swap it out.

E. Zoning and Code Enforcement – Harvey Stidham
Already done

8) Mayor's Report – Carl Bishop

Mayor Bishop asked if we need to look into another contractor to help with water repairs since it took so long for the current company to respond to the water leak? Rodney said he has two others in mind that

might be able to help. Mark said that Otto Baum does a lot of water work. Liz agreed that the leak on Maple Street took too long for the company to respond as it was 5 days before they showed up. It was a holiday weekend though, which accounts for some of that time. It was generally agreed that we should have more than one company to call on in an emergency situation.

9) New Business

a. 2020-2021 Budget

Rhonda explained that the MFT figure needed to be increased by \$4000 making the total \$44,000.

Rhonda stated she went high on everything to try to make sure we had enough money budgeted to take care of all the projects.

Liz Rench made a motion to accept the budget for 2020-2021 with the addition of \$4,400 MFT and was seconded by Patti Monks. Vote was unanimous yes. Budget was passed. Clerk to post for 30 days.

b. Traffic and issues on W. First Street -Patti Monks

Patti asked if there is any way we can get some traffic speed limit signs. She explained that the road is so narrow and people drive so fast there are many near misses, including at the stop sign because people don't stop. A reduced speed was suggested but most felt it wouldn't help because they don't do the posted speed anyway. Alice Dailey said she lives on the street and can't back out because of the speed of the cars traveling on the road. Lane suggested calling the county sheriff but said since they are cutting the budget, they probably won't have much time for things like this. Alice said there had been some drag racing at night as well. It was also stated that the weeds by the stop signs needed to be cut back so the signs were more visible.

A question was asked about the disappearance of the street light at First Street and Mapleton Road. When Ameren did repairs a couple of weeks ago they removed three poles and never put light back up at that corner. Clerk will contact Ameren.

c. Fireworks Permit Revocation (This was already decided)

Liz asked if the board had seen the information about the man who fell from the water tower in Knox County fall. She had a call because they had bid on our project and wanted her to know because OSHA was investigating since the man had no safety harness on. Liz explained to the caller that we were dealing with Putnam County Painting and they expressed that we did a good job in hiring them for our water tower project.

10) 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.

11) Announcements

12) Additional Business, if any:

13) Adjourn Open Session

Harvey Stidham made a motion to adjourn and was seconded by Mark Foust. Voice vote was unanimous for adjournment. Meeting adjourned at 8:11 pm.


Transcribed by Patricia S. Briggs, Clerk.

Approved by the Board of Trustees on July 8, 2020

VILLAGE OF MAPLETON BOARD MEETING

June 10, 2020

ATTENDANCE		Motion: Liz Rench made a motion to accept the Consent Agenda and was seconded by Mark Foust.		Motion: Patti Monks made a motion to purchase the truck for \$7500 that Rodney Smith recommended and was seconded by Mark Foust.			
Quorum Present?	YES	Present	Absent	Ayes	Nays	Ayes	Nays
MAYOR				MAYOR		MAYOR	
Carl Bishop	X			Carl Bishop		Carl Bishop	
TRUSTEES				TRUSTEES		TRUSTEES	
Mike Beecham	X			Mike Beecham	X	Mike Beecham	X
Mark Foust	X			Mark Foust	X	Mark Foust	X
Patti Monks	X			Patti Monks	X	Patti Monks	X
Liz Rench	X			Liz Rench	X	Liz Rench	X
Rodney Smith	X			Rodney Smith	X	Rodney Smith	X
Harvey Stidham	X			Harvey Stidham	X	Harvey Stidham	X
Pat Briggs – Village Clerk	X			CONSENT AGENDA WAS APPROVED			
Rhonda Hodges - Treasurer	X						
Attorney, Lane Alster	X						
		CONSENT AGENDA WAS APPROVED				MOTION APPROVED	

VILLAGE OF MAPLETON BOARD MEETING

June 10, 2020

MOTION: Mark Foust made a motion that the village buy or rent a gas tank for diesel fuel and was seconded by Liz Rench.		MOTION: Liz Rench made a motion to accept the Budget for 2020-2021 with the addition of \$4,000 to MFT for a total of \$44,000 MFT and was seconded by Patti Monks.		MOTION: Harvey Stidham made a motion to adjourn and was seconded by Mark Foust.		
	Ayes	Nays	Ayes	Nays	Ayes	Nays
MAYOR			MAYOR			
Carl Bishop			Carl Bishop		Carl Bishop	
TRUSTEES			TRUSTEES			
Mike Beecham	X		Mike Beecham	X	Mike Beecham	X
Mark Foust	X		Mark Foust	X	Mark Foust	X
Patti Monks	X		Patti Monks	X	Patti Monks	X
Liz Rench	X		Liz Rench	X	Liz Rench	X
Rodney Smith	X		Rodney Smith	X	Rodney Smith	X
Harvey Stidham	X		Harvey Stidham	X	Harvey Stidham	X
MOTION APPROVED			BUDGET WAS APPROVED			
VOICE VOTE WAS UNANIMOUS TO ADJOURN AT 8:11 PM						

