

**Village of Mapleton**  
**REGULAR BOARD MEETING MINUTES**

Wednesday, April 13, 2022

6:00 p.m.

*This meeting to be recorded.*

**1) Call to Order**

**2) Roll Call:**

**3) Secretary Name**

**4) Approval of Minutes**

a) Minutes from regular Board Meeting March 9, 2022

b) Minutes from Committee Meeting April 7, 2022

**5) Approval of Bills and Correspondence**

a) March 10 – April 13, 2022

**6) Approval of Treasurer's Report**

**7) Public Comments**

*Residents who wish to speak should raise their hands to be recognized. All comments should be pertinent to items on the agenda and shall be limited to three (3) minutes.*

a) Chris Watkins

b) Lt. Jason Buckley

**8) Old Business**

a. Ordinance 2022-03-09-01a increase in garbage (Amended)

b. \$15K to \$18K for Pickup Truck

c. Property at W. First Street

d. Property on W. Main – ok to leave carport on

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

a) Finance Committee – Andrew Wallen

b) Health & Water – Bill Hodges

c) Liquor – Liz Rench

d) Streets & Alleys – Rodney Smith

e) Zoning and Code Enforcement – Harvey Stidham

**8) Mayor's Report – Liz Rench**

**9) New Business**

a) Meeting Dates for 2022-2023

b) Ordinance 2022-04-13-01 Charge for damaging water meters/transmitters

c) CDF (capital development fund) Our water payments include the \$ 7.10 per customer that we transfer each month but since we did the \$100.00 per month from ARP - we didn't discuss still transferring or not this amount.

d) Committees

e) Grants

f) IDOT Documentation Review #39 for MFT Funds

**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.**

**Bill Hodges has requested an executive meeting**

**11) Announcements**

**12) Additional Business if any**

**13) Adjourn Open Session**