

Village of Mapleton
REGULAR BOARD MEETING MINUTES

Wednesday, December 11, 2019

7:00 p.m.

Meeting to be recorded

PLEASE SILENCE YOUR CELL PHONES!

1) Call to Order by at 7:00 pm

2) **Roll Call:** Attending: Carl A. Bishop, Mayor; Trustees – Mark Foust (7:04 pm); Patti Monks, Liz Rench, Rodney Smith and Harvey Stidham. Also attending: Clerk, Patricia Briggs; Treasurer, Rhonda Hodges and Village attorney, Lane Alster. A quorum was present. Absent – Mike Beecham

3) Pledge of Allegiance to The Flag

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 – November 13, 2019
- B. Minutes from Zoning Committee Meeting – November 20, 2019
- C. Minutes from Water Committee Meeting – December 4, 2019
- D. Bills & Correspondence (November 14 – December 11, 2019)
- E. Treasurer's Report

Liz Rench made a motion to approve the Consent Agenda and was seconded by Rodney Smith. Votes: Yes- Mark Foust, Patti Monks, Liz Rench, Rodney Smith and Harvey Stidham. Consent Agenda was approved.

5) Public Comments

Please keep comments to three minutes. Review the agenda before you speak. This is the ONLY opportunity you will be given to speak during the meeting. There will be no discussion by audience members during the business meeting unless there is an emergency situation. (No comments)

6) Addressing the Board (No one)

8) Old Business

- A. Auditor – Mike – Rhonda Hodges stated that she is still looking for a different auditor, but is finding that most are no longer doing audits for municipalities, due to all the new laws/rules by the State of Illinois. Clerk also stated she had spoken with a number of other villages who are using the same firm and found the same information.
- B. Cathodic Protection – Liz recommend that we do away with cathodic protection in the tower per engineer's recommendation. They stated that there is no longer a need for it in tower. Clerk explained that this is due to the new paint, which seals the seams much better. Liz made a motion to not replace/repair the cathodic protection in the tower and was seconded by Patti Monks. Votes: Yes- Mark Foust, Patti Monks, Liz Rensch, Rodney Smith and Harvey Stidham.

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

- A. Finance Committee – Rhonda Hodges stated that no one on the Finance Committee had been going over bills or bank statements so far this fiscal year and that needs to be corrected. Patti Monks volunteered to come in and review bills and statements.
- B. Health and Water – Liz Rensch (nothing additional)
- C. Liquor – Carl Bishop (Nothing)
- D. Streets and Alleys – Rodney Smith

Rodney said he had holes patched on W. First Street and Monk's Lane this month. He said the Christmas lights are up, but two are acting up. The one outside the village hall is dead. (Angel) One on Mapleton Rd. is on and off. He said they are probably done with any more work to do this year.

It was pointed out that it is supposed to be in the 40's tomorrow so Rodney said if he can patch some more and then get one more load of patch to keep on hand to fix a few more as needed that would be good. He said getting it isn't easy, as they aren't open on Saturday. He also explained that the new material the engineer recommended can be used all year round. He said it is a bit more expensive but can be used all year around and doesn't have to be removed before repairs as the old patch did. Alice Dailey asked if they were tamping down the repairs, as the big one they did on West First had a big

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dome on it and it was almost as bad as going over the hole. Rodney said they had a hand tamper but has been looking for a small roller to use but hadn't found one.

Debbie Herold said that the work done on the railroad tracks was between the rails and didn't fill any of the holes by the tracks. She also said there are major holes going from the Village over the tracks and onto Route 24 too. Clerk will contact the county

E. Zoning and Code Enforcement – Harvey Stidham

Harvey stated that they talked about parking and unlicensed vehicles at the last committee meeting but just can't come to terms with the state guidelines. He thinks have to have a current tag on every car, even in your driveway is too much. Rodney also said they just don't want it as strict as state laws are. Lane Alster, Village Attorney stated that unfortunately we have to follow state laws. We can make it stricter, but not looser.

8) Mayors Report – Carl Bishop (nothing)

9) **New Business**

A. Ordinance Violations – Mayor

Patti Monks read a Thank you note from Sherry Boswell for getting the street light in front of her house put up.

Mayor Bishop asked what is going on with violations. Harvey stated that they've warned some citizens and given them time to clean it up. Some have complied and some are being given a due date to comply. Liz asked the mayor why he is so hard on residents when he had a timeframe to clean up his woodpile. Mayor told her that wasn't on the agenda and we weren't discussing it. Harvey said they were talking to people and agreeing that they can get something done. He reminded the mayor that it's not 75 degrees out. Mayor stated they had 2-1/2 months to do something. Rodney said they are trying not to be Gestapo. Mayor told the committee they are not fulfilling their duties as a board member. Harvey stated he will get some due dates set and provide them to the mayor.

It was agreed that the committee would report back in January about who had been contacted and what has to be done by what date.

10) EXECUTIVE SESSION 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 - None

12) Additional Business if any - None

13) Adjourn Open Session

Liz Rench made a motion to adjourn and was seconded by Mark Foust. Unanimous voice vote to adjourn meeting at 7:20 pm.

Recorded and transcribed by Patricia S. Briggs, Clerk



Approved by the trustees of the Village of Mapleton 8 January 2020

VILLAGE OF MAPLETON BOARD MEETING

DECEMBER 11, 2019

Motion: Liz Rench made a motion to adjourn and was seconded by Rodney Smith.		Motion: Liz Rench made a motion to accept the Consent Agenda and was seconded by Rodney Smith.		Motion: Liz Made a motion to do away with catholic protection for the water tower and was seconded by Patti Monks.	
	Ayes	Nays	Ayes	Nays	Ayes
MAYOR		MAYOR		MAYOR	
Carl Bishop			Carl Bishop		Carl Bishop
TRUSTEES		TRUSTEES		TRUSTEES	
Mike Beecham			Mike Beecham		Mike Beecham
Mark Foust	X		Mark Foust	X	Mark Foust
Patti Monks	X		Patti Monks	X	Patti Monks
Liz Rench	X		Liz Rench	X	Liz Rench
Rodney Smith	X		Rodney Smith	X	Rodney Smith
Harvey Stidham	X		Harvey Stidham	X	Harvey Stidham
VOICE VOTE WAS UNANIMOUS – ADJOURNED AT 7:20 PM		CONSENT AGENDA APPROVED		CATHODIC PROTECTION SYSTEM WILL NOT BE REPLACED OR REPAIRED.	

VILLAGE OF MAPLETON BOARD MEETING

DECEMBER 11, 2019

Motion: Liz Rench made a motion to adjourn and was seconded by Rodney Smith.		Motion:		Motion:	
MAYOR		MAYOR		MAYOR	
Ayes	Nays	Ayes	Nays	Ayes	Nays
Carl Bishop		Carl Bishop		Carl Bishop	
TRUSTEES		TRUSTEES		TRUSTEES	
Mike Beecham		Mike Beecham		Mike Beecham	
Mark Foust	X	Mark Foust		Mark Foust	
Patti Monks	X	Patti Monks		Patti Monks	
Liz Rench	X	Liz Rench		Liz Rench	
Rodney Smith	X	Rodney Smith		Rodney Smith	
Harvey Stidham	X	Harvey Stidham		Harvey Stidham	
VOICE VOTE WAS UNANIMOUS – ADJOURNED AT 7:20 PM					