

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

Wednesday, November 11, 2020

7:00 p.m.

*Meeting to be recorded*

**PLEASE SILENCE YOUR CELL PHONES!**

**1) Call to Order by Mayor Carol Anthony Bishop at 7:00 PM**

**2) Roll Call:** In attendance – Carl Anthony Bishop, Mayor; Trustees – Mark Foust, Patti Monks, Liz Rench and Rodney Smith. Absent: Mike Beecham and Harvey Stidham. Also attending: Clerk, Patricia S. Briggs; Treasurer, Rhonda Hodges; and attorney, Lane Alster.

**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 October 14, 2020
- B. Bills & Correspondence (October 14 through November 11, 2020)
- C. Treasurer's Report

Mark Foust made a motion to accept the consent agenda and was seconded by Rodney Smith. Yes – Mark Foust, Patti Monks, Liz Rench and Rodney Smith.

Approved:

**5) Public Comments**

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

**6) Addressing the Board**

A. Russ Rumbold went over the highlights of the 2019-2020 audit. He pointed out several things he would like to see changed, included balance out the Garbage fund deficit and monthly payroll changes. There were no significant findings that needed addressed.

Alice Dailey asked why there was a deficit in garbage if we had raised the rate. Rhonda Hodges explained that the rate increase didn't happen in time to cover the entire deficit.

Deb Herrold asked if anyone had spoken to the railroad about the rough crossing coming into the village. Clerk stated she had made several calls but they were not returned. She will call again tomorrow.

## **8) Old Business**

NONE

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

A. Finance Committee – Mike Beecham

Rhonda stated that the Audit was final done and there were no major findings other than they want payroll separated.

B. Health and Water – Liz/Rench

Liz stated she had to call in Britton Automation because the transducer on the ground storage tank is bad. This company was recommended by our engineering firm. Quote is for \$1200 and does not include labor. Since it is for maintenance, no vote was needed. She It needs to be replaced immediately. It's too old to get parts for it and would cost more than replacing it.

C. Liquor – Carl Bishop

Clerk Re-sent paperwork for video gaming at YMC/BP

D. Streets and Alleys – Rodney Smith

Rodney stated that Hickory St got a tube put in and filled so you don't rip your bumper off when you go over it.

Rodney said that village resident, Mrs. Harms, asked if it would be ok to clean up the leaves and debris in the village hall parking lot. The board was very

appreciative of her help.

- E. He said Ameren will be moving the utility pole on Astle Lane to move it away from the ditch. They will be moving the pole about 6' and then we can get the ditch straightened out. He also met with the State and they're cleaning out from Astle Lane to the tube at the end of the road. He also had them look at the ditch by the tracks and they're going to clean that out as well, but not sure when that will happen.

Rodney brought up the extra culverts that are the wrong size for the village to use as he has an offer from someone to buy them for \$700. This had been approved previously.

He is going to try to get the file room expanded out with the least amount of effort this month so we can add about 4' of storage.

Rodney asked about putting up some white LED lights around the exterior of the building since we aren't putting up Christmas decorations on the poles this year. He thinks he can get the lights donated. The Board was fine with this. Alice asked is we could put the candy can decorations on the corners of the building when the lights are put up. Everyone thought that was a nice idea.

Liz explained that where the new culvert was put in you can't see it since the rain. She asked if it would be ok to clean up the leaves and brush and burn it. She was told that would be fine.

Rodney also asked if it would be ok to take down the three volunteer elm trees behind the hall by the brush pile and clean it up a little bit. He was told that would be fine.

#### F. Zoning and Code Enforcement – Harvey Stidham

Lane explained that he hasn't talked with Harvey about updates and will try to contact him this week. One case will go to court on November 19<sup>th</sup> if it isn't dismissed.

Astle Lane property is going to be put up for sale. We are still trying to get permission to access the property for cleanup. We have been unable to serve the owner as we have no current address.

W. First Street property is in process for the end of December but we have also not been able to serve the owner.

**8) Mayors Report – Carl Bishop**

none

**9) New Business**

A. IEPA report answer due by November 24 –

Clerk will send the letter to the attorney for review and help with a response.

B. Audit Results

(Already done previously in the meeting)

C. 2020-11-11-01 Update to Sexual Harassment Policy

Clerk explained that the State made some modifications to the requirements and everyone is required to take the training, including trustees and the Mayor and sign off that it was done.

Liz Rench made a motion to approve the Ordinance 2020-11-11-01 and was seconded by Rodney Smith. Yes – Mark Foust, Patti Monks, Liz Rench and Rodney Smith. Approved.

**2) 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.

**3) Announcements**

**4) Additional Business if any**

Liz said she was sitting outside when a yellow dump truck went flying by down Main Street. It came back and forth several times at a high rate of speed. She knows who it is and someone on the board knows as well, and they need to put a stop to it.

**5) Adjourn Open Session**

Liz Rench made a motion to adjourn and was seconded by Mark Foust. Voice Vote was unanimous for adjournment. Meeting adjourned at 7:40 PM

**Recorded and transcribed by clerk, Patricia S. Briggs.**

*Patricia S. Briggs*

**Approved by the Board of Trustees of the Village of Mapleton on 09  
December, 2020**

**APPROVED**

# VILLAGE OF MAPLETON BOARD MEETING

## November 11, 2020

ATTENDANCE				MOTION				
Quorum Present?	YES			Motion: Mark Foust made a motion to accept the Consent Agenda and was seconded by Rodney Smith.		Motion: Patti Monks made a motion to accept the audit and was seconded by Mark Foust.		
Called to order at 7:00 PM								
	Present	Absent		Ayes	Nays	Ayes	Nays	
<b>MAYOR</b>			<b>MAYOR</b>			<b>MAYOR</b>		
Carl Bishop	X		Carl Bishop			Carl Bishop		
<b>TRUSTEES</b>			<b>TRUSTEES</b>			<b>TRUSTEES</b>		
Mike Beecham		X	Mike Beecham			Mike Beecham		
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			Harvey Stidham		
Pat Briggs – Village Clerk	X		APPROVED					
Rhonda Hodges - Treasurer	X							
Attorney, Lane Alster	X							
APPROVED					APPROVED			

# VILLAGE OF MAPLETON BOARD MEETING

## November 11, 2020

		Motion:		
		Ayes	Nays	Nays
Motion: Liz Rench made a motion to accept Ordinance 2020-11-11-01 updated Sexual Harassment Policy and was seconded by Rodney Smith.	Motion: Liz Rench made a motion to adjourn meeting and was seconded by Mark Foust.			
<b>MAYOR</b>		<b>MAYOR</b>		
Carl Bishop	Carl Bishop			
<b>TRUSTEES</b>		<b>TRUSTEES</b>		
Mike Beecham	Mike Beecham			Mike Beecham
Mark Foust	Mark Foust	X		Mark Foust
Patti Monks	Patti Monks	X		Patti Monks
Liz Rench	Liz Rench	X		Liz Rench
Rodney Smith	Rodney Smith	X		Rodney Smith
Harvey Stidham	Harvey Stidham			Harvey Stidham
<b>ORDINANCE 2020-11-11-01 APPROVED</b>		<b>VOICE VOTE WAS UNANIMOUS FOR ADJOURNMENT AT 7:40 PM</b>		

