

Village of Mapleton
FINANCE COMMITTEE MEETING MINUTES

Mapleton Village Hall, 8524 Main St

June 18, 2019

6:00 pm

A. Call to Order by Mike Beecham, Finance Chair at 6:02 pm

B. Roll Call: Finance Committee – Mike Beecham; Patti Monks and Rodney Smith.
Trustees attending: Liz Rench and Harvey Stidham. Also attending, Clerk, Pat Briggs and Treasurer, Rhonda Hodges.

C. Subjects

a) **Streets and Alleys Projects**

Rodney shared an estimate for repairing the washed-out section on Monk's Lane, the cul-de-sac on Deer Trail, Monk's Lane and Vickie Lynn and redoing the end of Monk's Lane. He wasn't sure about the time frame and the hours aren't for sure or how many days - \$5500. The bid is for time and material so if it only takes one day, we only get charged for one day. Harvey asked if the estimate says "not to exceed \$"? Rodney said no. Liz explained that with the rain every day it's hard to get a time frame. Rodney stated that we have to get rock to replace and backfill Monk's Lane. It has to be dug out, filled with large rock and have fine rock on top. The base is soft and that's why it keeps breaking up. There was nothing figured for cold patch or hot patch. If they fill it and then sealcoat it that should fix it. He explained that we might need cold patch on the center of the cul-de-sac.

Rodney also had an estimate for mowing along First street on both sides. It will be cut it back to the poles so we can see the ditch. Approximately three days @ \$4320. He'd like to have it go down First Street from Vine to 24/Powell Road. He said he'd see if he can get Will to trim out around the phone boxes to help speed it up a little bit to speed it up a bit. Patti asked when and Rodney explained that it's going to be a little bit. He also said that they can take trees out up to 10" and clean it all back. Mike said that if we do the initial trimming of poles and boxes that it might be less. Rodney said the price is for the machine and a laborer. It was also suggested that when he does the mowing see if Fritz

and Will could control signs to help it go faster. Patti stated that the tractor that we're getting could be used and Rodney explained that it couldn't be used for the initial mowing as there are big stumps in there. Rodney said that we could rent the signs from Bartonville or Liz said we could buy them so we have them. Harvey suggested that we need to look into spraying to keep the weeds from coming back.

Rodney stated that it was \$1600 for trucking - \$4800 machine, truck and labor for grading the ditch. Harvey knew of a resident who is looking for fill and Rodney said he is looking for fill also. Rodney has a list of what he will charge for everything. Mike asked Rodney to talk with him about the guys helping and taking the fill up to Rodney's house.

\$14,600 total for these projects.

Mike asked if he had a price for cold patch for prepping for sealcoating and said we might as well get the figures together for that as well. Mike stated that Streets and Alleys has a \$30,000 budget.

Rodney said he also needs a bid for fixing the ditch by Alice Dailey's house.

By the railroad, he said the house next door is too close to get in there to clean the hedgerow out. Rodney also said he wasn't sure where all the brush could go. Maybe it could be burned right there on the lot.

Rodney also talked about the tube problem behind Herrold's house. He said the two small tubes are just slowing down the water and we need a bigger tube. We have the tube but doesn't have the time. He keeps finding ditch problems as he looks. He said there are also tubes by the School (Rec Center?) that look plugged. Liz said that the tubes may have to wait till next year. Rodney responded that maybe we can clean them out for now. Liz stated that it costs so much to clear them that it might be cheaper to replace them. Mike said none of the projects seem unreasonable and that a \$30-35K maintenance budget would get the main things out of the way and have some leeway left for later on. Liz asked what budget we were giving and Rhonda stated \$35,000, which is what was asked for.

Rodney said he also has a bid for fixing W. First Street but has no plans to do that right now, of \$55,000. Would be from Vine Street to Astle Lane. He wants to go from Mapleton Road to 24.

Rodney said he had put the tractor lease for \$3000 into motion. He said that it shouldn't cost as much to have our guys doing the mowing as what we paid for it last year, including the tractor lease. Rhonda stated that the cost of the tractor needs to be split between water and Streets. There was a discussion about what split but Rhonda said it is easier to do 50/50 with water since they are more solvent.

b) **Health & Water Projects**

Liz explained that Stan Bersin is looking at \$80,000 for sandblasting and painting the tower. She said they have talked about putting the cathodic protection off until next year. Mike felt that we just need to do it all. The bid was \$16,000 for the cathodic protection. Rhonda stated that \$45,000 can be taken from Capital Development, as that is what it is for. That will free up money for other projects.

\$40,000 repairs and maintenance are budgeted. Also, maintenance contracts on CUSI, Core & Main and on the generator. It was thought that Core & Main was paid for three years and Clerk thought so as well but will check. Rhonda explained that those charges come out of operating which has \$5,000 in that budget.

Rhonda explained that the pay for trustees and mayor should also be split between general and water.

Liz explained that the Water tower is the main project this year but next year she would like to see the loop done, replacing all the transite. She explained that these are the original water lines. It was explained that those lines can be direction bored so the streets don't have to be torn up.

Rhonda asked if the \$80,000 for painting the tower includes engineering fees and should it be increased to cover engineering fees? Harvey will call Stan and find out. Rhonda will look at his fees and make a guesstimate.

c) **Investments –**

Mike explained that in the past we have also put aside investment amounts for both the general and the water accounts. Edward Jones is paying 4.5%, which is much more than what we are getting on our bank accounts. Mike would like the village to invest \$25,000 from general and \$25,000 from water into our Edward Jones accounts. This money could then be pulled out at the end of the

time period to be used for projects like we did to pay off water loans before our big water project two years ago.

Mike explained that by having a specific budget with projects attached to it we don't need to keep bringing projects up in meetings for discussion and approval as they will be approved when we approve the budget/Appropriations Ordinance. This should cut down on meeting time. Even though the tower has to be bid out, we can still approve the project.

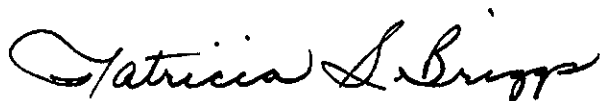
A question was asked about the \$20,000 left in Zoning from last year. Rhonda stated that she has put \$2000 for code enforcement this year.

D. Additional Business

Rodney said he had called about the Feeney's request for information about whether a building permit was needed for the deck on the pool. There was some discussion about whether our code is specific, other than if it is less than 500 sq ft or isn't attached to the house, that it doesn't need a building permit. There was a question about if it has access into or out of the house that it might need a building permit. The Zoning Committee will do some research on this and get back to the Feeney's.

Patti said she had given the clerk the information about ordering the Neighborhood Watch signs and Clerk said she had verified with Mike that she would order 10 signs at \$17.98 each. Liz said she didn't see the need for 10 signs, but Mike felt they were needed.

E. Adjourn Open Session – Adjourned at 7:03 pm



Recorded and transcribed by clerk, Patricia S. Briggs

Approved by the Board of Trustees 10 July 2019