

Diana Merritt

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

Wednesday, September 13, 2023

6:00 p.m.

**PLEASE SILENCE YOUR CELL PHONES!**

1) Call to order

2) Roll call - In attendance: Trustees Present – Jennifer Stout, Rodney Smith, Ben Hausam, Terri Baker, Neil Viviano, Bill Hodges. Also attending: Village Clerk, Diana Merritt & Treasurer, Rhonda Hodges.

3) Pledge of Allegiance to the Flag

4) Approval of Minutes –

- a. Minutes from regular Board Meeting August 9, 2023
- b. Minutes from Committee Meeting September 7, 2023

Ben Hausam made a motion to approve minutes as listed and was seconded by Terri Baker. Viva Voce vote was unanimous. Minutes were approved.

5) Approval of Bills and Correspondence –

a) **August 10 through September 13, 2023** Ben Hausam made a motion to approve minutes as listed and was seconded by Jennifer Stout. Viva Voce vote was unanimous. Bills & Correspondence were approved.

**Approval of Treasurer's Report** – Ben Hausam made a motion to approve minutes as listed and was seconded by Terri Baker. Viva Voce vote was unanimous. Treasurers report was approved.

6) Public Comments

***Residents who wish to speak should raise their hands to be recognized and will need to come to the table and retrieve the microphone. The MICROPHONE MUST BE USED IN ORDER TO SPEAK TO THE BOARD. All comments should be pertinent to items on the agenda and will be limited to only three (3) minutes.***

## 8) Old Business

- a. **Weiner Roast Saturday Oct. 7<sup>th</sup>, at 6pm. – Terri Baker Nothing additional to report.**

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

- a. **Finance Committee – Neil Viviano - \$1500 charge for dumpster**
- b. **Health & Water – Bill Hodges – Phosphate working, ILWA and Tony helped with this. Looking into Digital Reader for Water Tower with Britton so that we can get reading via telephone. Waiting on quote from Britton. AT&T bill continues to go up and is now \$324/month. Discussion around Boil Order notification system whether we need to look into replacing with a system that allows text message as well as voice messaging.**
- c. **Streets & Alleys – Rodney Smith – I've decided to keep the dump truck since this fall we will have someone who is licensed to drive it. Also would like to ask Tel-Star not to mow around their building and we will do it.**
- d. **Zoning and Code Enforcement – Ben Hausam - This coming week we should have all vehicles towed that need towed.
  - i. **Towing Vehicles that are not operable.****
- e. **Liquor – Liz Rench – Nothing to report.**

## 10) Mayor's Report – Liz Rench – Nothing to report.

## 11) New Business

- a. **Zoning: Ben – Ordinance to amend the Annexation Ordinance No. 2023-09-13-01 & Ordinance to amend the Zoning Map - Ordinance No. 2023-09-13-02.** Ben Hausam made a motion to approve Ordinance No. 2023-09-13-01 and was seconded by Neil Viviano. Viva Voce vote was unanimous. Ben Hausam made a motion to approve Ordinance No. 2023-09-13-02 and was seconded by Jennifer Stout. Viva Voce vote was unanimous.

**b. Board: New Desk for Water Clerk \$500 budget** – Bill Hodges made a motion to approve water clerk desk and was seconded by Ben Hausam. Viva Voce vote was unanimous.

**12) 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.**

**13) Announcements - Diana Merritt, Village Clerk will be out of the office Sept 21<sup>st</sup> for training. She is also selling raffle tickets for CIMCO for a scholarship for clerks and donating any winners to be donated to those in need. Example, Illini Bluffs School, water bill, scholarship, etc.**

**14) Additional Business, if any: CO2 coalition is trying to set up a meeting at the Hollis Park district to have Wolf Carbon and public to attend. Date TBD. Rodney is trying to get Wolf Carbon to come to the next meeting to show us the Map for the Village. Board meeting at the Peoria County Courthouse on Sept. 25 at 4pm it is open to the public and they will be discussing the CO2 Pipeline.**

**15) Adjourn Open Session. Motion to adjourn was made by Ben Hausam and seconded by Jennifer Stout. Viva Voce vote was unanimous. Adjourned at 6:25pm.**

**Minutes recorded and transcribed by clerk, Diana Merritt.**

*Approved by the Board of Trustees of the Village of Mapleton on 10/11/2023.*