

Village of Mapleton

SPECIAL BOARD MEETING MINUTES

Village Hall

Monday, May 17, 2021 at 7:00 PM

Meeting to be recorded

PLEASE SILENCE YOUR CELL PHONES!

1) Call to Order by Mayor Liz Rench at 7:00 PM

2) Roll Call

Attending: Liz Rench, Mayor; Trustees: Bill Hodges, Diana Merritt, Patti Monks, Rodney Smith, Harvey Stidham. Absent: Andrew Wallen. Also attending, Patricia Briggs, Clerk.

3) Pledge of Allegiance

4) MFT Engineering Documents (Steve Kerr

Steve explained that he needed copies of the MFT agreement signed so he could send them to the state for approval. He stated that right now we have \$60,000 in MFT funds and another \$3,000 from Rebuilding Illinois (there should be two more in 2022). Liz asked what he was expecting the bids to come in at and he stated the total maintenance operation at \$69,960. The \$62,000 out of MFT and we have that in the fund. If you don't want it to come out of the general fund we can go back and redo a resolution to use money that's coming into MFT. Liz asked what we were spending in engineering fees since this had to be redone again. Steve explained that there is a fixed amount for engineering of \$1500+1% for engineering fees.

Steve will overnight the paperwork to IDOT and the contact there said she will approve them immediately but she's working from home. Once they are approved, we have to wait two Thursdays to bid which will take us into June. We can set up a meeting to open bids at 10 AM on the specified day and choose a bid. These will be sealed bids. He is expecting only two, maybe three bids. Tazewell County Asphalt, UMC and possibly Advance Asphalt. UCM has the slag but not sure about Tazewell County. Whoever has the material has an advantage. A motion was made

to approve the resolution for sealcoating by Patti Monks and seconded by Bill Hodges. All Ayes, No Nays. Passed.

UCM (has slag) and Tazewell and Advance Asphalt. Motion made to approve the resolution Patti Bill seconded. Ayes – 100% No Nays.

5) Intergovernmental Agreement with Kingston Mines

Liz asked the trustees if we should have our attorney work with Kingston Mine's attorney to work out the details. Bill said he thought we should have an agreement and we should let them (the attorneys) hash out the details. We will need Wages and the cost of the rental of the backhoe and then we can give it to the attorneys to create an agreement. All trustees present agreed. It will be put on the Agenda for June.

6) Additional Business, if any.

Harvey said he took pictures to be presented in court Thursday, May 20th following up on the 90 days he was given to complete the cleanup of his property. He stated that there has been no change to the condition. He wasn't sure what time court was so we will need to verify that. Harvey will be unable to attend court but Liz Rench agreed to represent the Village. Harvey said that it has been 2-1/2 years and neighbors are complaining. Clerk to give Liz copies of the pictures and will send them to the attorney also.

Rhonda reminded everyone that we still need to set up a budget meeting before the June Meeting. A meeting will be scheduled for Tuesday, May 25 @ 6 pm.

Diana Merritt wanted to know what project Liz wanted her to work on. Liz explained that she wanted her to work with Patti to create community events.

Rodney stated he wants to redo the sign for Mapleton and put landscape block down instead of the mound of grass. He asked if it could be moved so it was out of the low spot. BP owns the property so we would have to get permission from them to move it. He will check into it.

7) Adjourn Open Session

Diane made a motion to adjourn and was seconded by Harvey. All trustees voted to adjourn.

Meeting adjourned at 7:24 pm.

Patricia S. Briggs

Recorded and transcribed by Clerk, Patricia Briggs

Approved by the Village Board August 11, 2021

APPROVED

