

**VILLAGE OF MANSFIELD
BOARD OF TRUSTEES MEETING
NPPFD Meeting Room, Washington St, Mansfield
May 1, 2017
7:00 pm**

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Routine Matters**
 - a. Approval of Regular Meeting Minutes from April 3, 2017
 - b. Approval of Closed Meeting Minutes from April 3, 2017
 - c. Approval of Bills Payable
 - d. Approval of Treasurer's Report
- 5. Old Business**
 - a. Village Water Main Replacement Project - Phoenix
 - b. Water Tower Cleaning Proposals - Roe
 - c. Well Pump #4 Repairs - Roe
 - d. Ordinance for FY2018 Budget – Gammage
 - e. Sale of Surplus Property on Grigg St. - Gammage
 - f. Donation to Blue Ridge Township for Electronics Recycling – Williams
 - g. Water Certification
- 6. New Business**
 - a. Swearing in of New Board President/Trustees
 - b. Annual Appointment of Clerk and Treasurer
 - c. Police Uniform Expense - Gilbert
 - d. Annual Intergovernmental Cooperation Agreement with Piatt Co Forest Preserve
 - e. Tax Caps – Gammage
- 7. Audience Comments**
- 8. Closed Session**
 - a. None
- 9. Announcements**
 - a. Next Meeting: Monday, June 5, 2017 at the Northern Piatt Fire Prot. District on Washington Street at 7pm
- 10. Adjourn**