

**VILLAGE OF MANSFIELD
BOARD OF TRUSTEES MEETING
NPPFD Meeting Room, Washington St, Mansfield
June 5, 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 May 1, 2017
 - b. Approval of Closed Meeting Minutes from May 1, 2017
 - c. Approval of Bills Payable
 - d. Approval of Treasurer's Report
5. **Old Business**
 - a. Village Water Main Replacement Project – Phoenix
 - b. Mansfield Park tree trimming/mulch
 - c. Annual Intergovernmental Cooperation Agreement/Piatt Co Forest Preserve - Konen
 - d. Approval of water tower cleaning contract – Konen
 - e. Approval of purchase of scales - Konen
6. **New Business**
 - a. Approval of Water Department purchases – Konen
 - b. Approval to Order Water Supply Self-Study Course - Konen
 - c. Health Insurance Renewal
 - d. Change in Monthly Meeting Dates When 1st Monday is a Holiday - Stiger
 - e. PDC Agreement – Konen
 - f. Ordinance for Prevailing Wage
 - g. Adjustment of Wages for Full-Time Position – Konen
 - h. Village Computer, Website, Email, Phone Upgrades – Konen
 - i. Combining Drainage and Streets/Alleys Committees – Stiger
 - j. Creation of New Technology Committee – Stiger
 - k. Changes to Employee Handbook - Jones
7. **Audience Comments**
8. **Closed Session**
 - a. None
9. **Announcements**
 - a. Next Meeting: Monday, July 10, 2017 at the American Legion on Jefferson Street at 7pm
10. **Adjourn**