

**VILLAGE OF MANSFIELD
BOARD OF TRUSTEES MEETING
American Legion, Jefferson St, Mansfield
July 10, 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 June 5, 2017
 - b. Approval of Bills Payable
 - c. Approval of Treasurer's Report
- 5. Old Business**
 - a. Water Main Replacement – Phoenix
 - b. Sale of Surplus Property – Deffenbaugh
 - c. Fee Charged for Backhoe Use (Water Dept) – Konen
 - d. Water Supply Self-Study Course – Konen
 - e. Update to Ordinance Book with New Committees Listed - Konen
 - f. Village website feedback – Konen
 - g. VOIP Phone Number Transfer/Email Accounts – Konen
- 6. New Business**
 - a. Lease for Renting Village Shed for Merle Coffin – Konen
 - b. Annual Renewal of Insurance with IL Municipal League
 - c. Spay/Neuter Cats – Stiger
 - d. Painting Crosswalks – Stiger
 - e. Crossing Guard – Stiger
 - f. New Bank Account/Debit Card – Konen
 - g. Purchase Document Scanner for Clerk – Konen
 - h. Purchase Dehumidifier/Air Conditioning for Well #2 – Konen
 - i. Repairs for Well #4 – Konen
 - j. Discuss Hiring 2nd Full Time Employee – Konen
 - k. Approval of Maintenance Supervisor Hire – Konen
 - l. Changing Locks on Village Buildings – Stiger
 - m. Retention and Legal Services Agreement for Amy Rupiper of Foltz & Rupiper – Stiger
 - n. Eastern IL Foodbank Site (Jarrod Rodgers) – Stiger
 - o. Adjust Part-Time Employee Hourly Wage – Konen
 - p. Declare Dump Truck Surplus Property for Sale – Jones
 - q. Donation to Mansfield Homecoming – Jones
 - r. Repair of Snow Plow Truck - Konen
- 7. Audience Comments**
- 8. Closed Session**
 - a. The board will move to Closed Session to discuss personnel.
- 9. Announcements**

Next Meeting: Monday, August 7, 2017 at the NPPFD meeting room on Washington Street at 7pm
- 10. Adjourn**