

**VILLAGE OF MANSFIELD  
BOARD OF TRUSTEES MEETING  
Northern Piatt Fire Prot. District, Washington St, Mansfield  
December 4, 2017  
7:00 pm**

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**AGENDA**

- 1. Call to Order**
- 2. Flag Raising Celebration (State of Illinois 200<sup>th</sup> Birthday) & Pledge of Allegiance**
- 3. Roll Call**
- 4. Routine Matters**
  - a. Approval of Regular Meeting Minutes from November 6, 2017
  - b. Approval of Water Committee Mtg Minutes from November 30, 2017
  - c. Approval of Drainage/Streets & Alleys Committee Mtg Minutes from November 30, 2017
  - d. Approval of Bills Payable
  - e. Approval of Treasurer's Report
- 5. Old Business**
  - a. Sale of Surplus Real Estate @ 208 E Grigg
  - b. Fines for Keeping Dogs/Animal Control – Gilbert
  - c. 205 S McKinley – Lien on Property – Konen
  - d. Lease of Village Shed to M. Coffin – Deffenbaugh
  - e. Donation to Faith in Action – Deffenbaugh
  - f. Open Burning – Jones
  - g. Jetter Purchase – Jones
- 6. New Business**
  - a. Meeting Dates for 2018
  - b. Village Holidays for 2018
  - c. Audit Presentation – Curt Liles, Kemper CPA Group
  - d. Vote to Accept Fiscal Year 2017 Audit
  - e. Ordinance Establishing a Policy Prohibiting Sexual Harassment
  - f. Remove Requirement for Check Valve in New Water Service Lines – Konen
  - g. Update of Ordinance re: Parking on Jefferson/Oliver – Jones
  - h. Fee for Private Residents to Connect to Village Drains – Jones
  - i. Zoning - Jones
- 7. Audience Comments**
- 8. Closed Session**
  - a. None
- 9. Announcements**

Next Meeting: Tuesday, January 2, 2018 at the NPPFD meeting room on Washington Street at 7pm
- 10. Adjourn**