

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

AGENDA

1. **Call to Order**
2. **Flag Raising Celebration (State of Illinois 200th 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**