

**VILLAGE OF MANSFIELD
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
February 6, 2017**

The Village of Mansfield Board of Trustees met at the Northern Piatt Fire Prot. District on Washington St. in Mansfield at 7:00pm with Steve Gaines presiding. Roll was taken with Zach Reynolds, Todd Jones, Margaret Roe, Lucas Gilbert, and Tom Williams physically present. Don Deffenbaugh was absent. Also in attendance were Ryan Umberger, Bruce Gammage and Scott Harper.

APPROVAL OF MINUTES

Gaines requested a motion to approve the open meeting minutes from the meeting on January 9, 2017. **Gilbert moved, Williams seconded to approve the open meeting minutes of the January 9, 2017 meeting. Roll call: ALL YES. Motion carried 5-0.**

APPROVAL OF BILLS PAYABLE

Gaines requested a motion to approve the bills payable for February 2017. **Gilbert moved, Reynolds seconded to approve the bills payable for February 2017. Roll call: ALL YES. Motion carried 5-0.**

APPROVAL OF TREASURER'S REPORT

Roe moved, Gilbert seconded to approve the Treasurer's Report for January 31, 2017. Roll call: ALL YES. Motion carried 5-0.

OLD BUSINESS

Police Committee

Gilbert said there is a police committee meeting set for Thursday, February 9 at 7pm. The committee will be interviewing part-time police officer applicants. Officer Umberger made some changes to the taser policy and gave it to attorney Bruce Gammage to look over.

NEW BUSINESS

FY2016 Audit

Curt Liles with Kemper CPA Group addressed the board, going over the FY2016 audit. Trustees will need to vote to accept the audit at the March meeting.

Delinquent Water Account Notices

Roe said the wording on the notice given out to delinquent water accounts needs updated. It reads that the village would dig on a resident's property to locate the water shut off at the expense of the owner at \$35/hour. Roe is certain the rate is much higher than that. She will bring any changes she would like to propose to the March meeting.

Christmas Decorations

Roe said she would like to start replacing the Christmas decorations a bit at a time. The large wreaths would be between \$300-800 each to replace. Gilbert suggested doing a 3 year replacement plan and begin budgeting for it now.

Police Software

Officer Umberger presented a new police software to the board, explaining what it can do for the department that isn't currently being done. It would be about \$1800 for one computer, which is all that is needed. He said Farmer City and Mahomet use this also. It collects information that is easily searchable when needed. Williams said he is not currently interested in purchasing this, as the department has a \$1700 taser they are not currently using. Jones said it does not hurt to budget for this software, whether it is purchased or not.

Audience Comments

Resident Jenny Mackey said her water is noticeably more yellow and rustier than usual. Gaines said the village is in the process of borrowing \$1 million to replace some mains. There were audience questions regarding water supervision and samples/testing. Roe said she would like to budget for getting the interior of the water tower cleaned next fiscal year.

Gilbert moved, Williams seconded to adjourn the meeting. Roll call: ALL YES. Motion carried 5-0.

Submitted by:

/s/ Melissa Place

Melissa Place, Village Clerk

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