

**VILLAGE OF MANSFIELD
BOARD OF TRUSTEES MEETING
Northern Piatt Fire Prot. District, Washington St, Mansfield
May 7, 2018
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 April 2, 2018
 - b. Approval of Bills Payable
 - c. Approval of Treasurer's Report – March 31 and April 30, 2018
- 5. Old Business**
 - a. Purchase of borrowed wood chipper
 - b. Purchase of jetter - Jones
 - c. Ordinance for FY19 Budget
 - d. USDA Loan Approval - Stiger
- 6. New Business**
 - a. Adding handicapped parking space – Stiger
 - b. Application for Non-Resident water service – Konen
 - c. Piatt Co Forest Preserve park maintenance agreement
 - d. Annual Agreement with Central Mgmt Services (Health Plan)
 - e. Renting Oiler for street repair – Jones
 - f. Tree Removal – Jones
 - g. The Andersons road project on W. Newton – Jones
 - h. Part Time summer help – Jones
 - i. Approve Motor Fuel Tax work for Summer 2018 – Phoenix
 - j. IL EPA Lab Participation (water analysis) - Konen
- 7. Audience Comments**
 - a. Chickens Within Village Limits – Leah Mattingly
- 8. Closed Session**
 - a. None
- 9. Announcements**

Next Meeting: Monday, June 4, 2018 at the NPPFD meeting room on Washington Street at 7pm
- 10. Adjourn**