

**VILLAGE OF MANSFIELD
BOARD OF TRUSTEES MEETING
Northern Piatt Fire Prot. District, Washington St, Mansfield
August 6, 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 July 2, 2018
 - b. Approval of Finance Committee Meeting Minutes from Aug 1, 2018
 - c. Approval of Finance Committee Meeting Closed Minutes from Aug 1, 2018
 - d. Approval of Bills Payable
 - e. Approval of Treasurer's Report
- 5. Old Business**
 - a. Piatt County Forest Preserve Agreement
 - b. Ordinance for Non-Resident Water Service/Castor – Konen
 - c. Chickens Inside Village Limits – Gilbert
 - d. Lease Agreement for Village Shed - Jones
 - e. Agreement with The Andersons for Fixing Newton Street - Jones
 - f. Donation of \$3500 to Mansfield Homecoming
 - g. Permit to Sign for Campus Comm. Group to install fiber – Konen
 - h. Additional Roadwork – Jones
 - i. Sale of Strip of Property at South Street and Washington - Stiger
- 6. New Business**
 - a. Donation for Mansfield Winterfest – Amanda Ozee
 - b. Approval of Hiring Part-Time Officer – L. Gilbert
 - c. Making McKinley South of RR Tracks One-Way during school hours – L. Gilbert
 - d. Changes to Maintenance Supervisor Position – Konen
 - e. Water Service Line at 106 & 106 ½ E Oliver – Konen
 - f. Proposals on Energy Rates from Ambit and Constellation
 - g. Water Class for D. Holoch – Jones
 - h. Sale of Surplus Equipment - Jones
- 7. Audience Comments**
- 8. Closed Session**
 - a. Closed Session to discuss Personnel - Konen
- 9. Announcements**

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