

**VILLAGE OF MANSFIELD
BOARD OF TRUSTEES MEETING
Northern Piatt Fire Prot. District, Washington St, Mansfield
November 5, 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 October 1, 2018
 - b. Approval of Bills Payable
 - c. Approval of Treasurer's Report
5. **Old Business**
 - a. Ordinance for Non-Resident Water Connection/Castor – Konen
 - b. 4-Way Stop at Oliver & McKinley – Stiger
 - c. Surplus Equipment – Jones
 - d. Ordinance for Tax Levy
 - e. Water Connection at 106 & 106 ½ E Oliver – Konen
 - f. Resolution of Support for Safe Routes to Schools Plan – Gilbert
 - g. Resolution for Improvement (Safe Routes to Schools) – Gilbert
 - h. Preliminary Engineering Services Agreement for Motor Fuel Tax Funds - Gilbert
6. **New Business**
 - a. Kemper CPA Group Audit FY18 Presentation – Curt Liles
7. **Audience Comments**
8. **Closed Session**
 - a. None
9. **Announcements**

Next Meeting: Monday, December 3, 2018 at the NPPFD meeting room on Washington Street at 7pm
10. **Adjourn**