

**VILLAGE OF MANSFIELD
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
October 1, 2018**

The Village of Mansfield Board of Trustees met at the NPPFD meeting room on Washington St. in Mansfield at 7:00pm with Andy Stiger presiding. Roll was taken with Zach Reynolds, Todd Jones, Ron Konen, and Tom Williams physically present. Don Deffenbaugh and Lucas Gilbert were absent. Bill Hardy and Dustin Holoch were also present.

APPROVAL OF MINUTES, BILLS PAYABLE

Stiger requested a motion to approve the regular minutes of September 4, 2018. **Konen moved, Williams seconded to approve the September 4, 2018 regular meeting minutes. Roll call: ALL YES. Motion carried 4-0.** Stiger requested a motion to approve the special meeting minutes of September 11, 2018. **Konen moved, Jones seconded to approve the September 11, 2018 special meeting minutes. Roll call: ALL YES. Motion carried 4-0.** Stiger requested a motion to approve the Bills Payable for October 2018. **Reynolds moved, Konen seconded to approve the Bills Payable for October 2018. Roll call: ALL YES. Motion carried 4-0.**

TREASURER'S REPORT

The treasurer's report will be available at the next meeting, as the bank statement was not yet available.

OLD BUSINESS

Oiler Machine to Use on Streets

Jones moved, Reynolds seconded to purchase a used oiler at \$17,000. Roll call: ALL YES. Motion carried 4-0.

Sale of Surplus Equipment

Jones would like to discuss getting rid of surplus equipment at the November meeting. He will talk with the attorney about what's needed to get rid of these items.

Non-Resident Water Connection Ordinance

Konen said he is still waiting on the attorney to complete the ordinance for the non-resident water connection for the Castors.

Zoning Map on Website

The maps Phoenix Consulting Engineers has is old and needs updated. He suggested looking at ordinances from the mid-1980's forward to see what changes need to be made on the maps like annexations, zoning changes, etc. Williams said he would work on it and mark up an existing map.

4-Way Stop at Oliver & McKinley

Stiger asked the outcome of the traffic survey. Officer Umberger said he monitored traffic in 15 minute increments from 2:30-3:30pm and very low numbers were recorded. Tom Overmyer said he did not foresee traffic backing up with those numbers if a stop sign was in place. Williams was more concerned about the numbers of traffic during evening events. Reynolds asked when the One Way signs would be in place because it's been just 2 barricades with no permanent sign for a while. Stiger mentioned he talked with Attorney Rupiper about traffic surveys and she said they are not required. Reynolds said no signs are showing it's just One Way out of the parking lot either. Stiger said he has been at night games lately and there's never a large amount of cars at the same time that would back up traffic. Jones said he would like a One Way sign put up and see how that goes before adding a 4-way stop.

2019 Water Rates

Reynolds said he would be okay with either an increase of \$5/mo or \$2/mo each year for 5 years. Jones likes an increase of \$5/mo. Konen was okay with \$5/mo or \$2/mo each year for 5 years. Williams agreed with Reynolds. Stiger said Deffenbaugh liked \$5/mo and Gilbert liked \$2/mo each year for 5 years. **Reynolds moved, Konen seconded to increase water rates for 2019 to \$22/mo, 2020 to \$24/mo, 2021 to \$26/mo, 2022 to \$28/mo, and 2023 to \$30/mo. Roll call: YES – Reynolds, Konen, Williams. NO – Jones. Motion carried 3-1.**

Safe Routes to Schools

Overmyer said he will need a committee to meet that is made of school staff, parents and village board to come up with a list of needs. They need to meet prior to the Nov. 5 board meeting. There will need to be a resolution of support passed for the Safe Routes to School plan at that meeting. The submission deadline is Nov. 19.

NEW BUSINESS

Energy

Jones said the Village switched to a new energy supplier to save money. He will go through the list of meters and have any shut off that are not in use.

Dan Caulkins

Dan Caulkins spoke about running for Bill Mitchell's seat in the Illinois House. He said he is not taking pay or benefits for this job and has a self-imposed term limit of 6 years. He talked of his work background.

Curb Stop Valves Added to Water Project

Konen asked Overmyer if main lines would be trenched in or bored in? Overmyer said it usually is not specified. Konen said he was told when it was trenched, stop valves could be put in, but when it was bored, it was not usually done. Konen would like to include curb stop valves with this project. **Konen moved, Reynolds seconded to add curb stop valves into the water main project. Roll call: ALL YES. Motion carried 4-0.**

Transients in Village

Konen asked about a man staying in town. Office Umberger said people have to sign a formal complaint for anything to be done about it. Umberger said any complaints should be directed to the County or to Village police.

Tax Levy Options

Tom Gilbert gave trustees their two options for the upcoming tax levy. Both would keep the Village under the max, so no special meeting would be required. Konen liked Option 2. Stiger liked Option 1. **Williams moved to continue with Option 1 for the tax levy numbers for next month. Konen seconded. Roll call: ALL YES. Motion carried 4-0.**

Railroad Permit Authorization

Overmyer had paperwork from the Railroad pertaining to the water main project that needed to be approved & signed. **Konen moved, Jones seconded to authorize Stiger to sign the Norfolk Southern Railroad agreement to allow the water main work under the railroad tracks. Roll call: ALL YES. Motion carried 4-0.**

Audience Comments

Deena Carico asked if residents were allowed to have chickens yet but there was no update since Trustee Gilbert was not present.

Williams moved, Reynolds seconded to adjourn the meeting. Roll call: ALL YES. Motion carried 4-0.

Submitted by:

/s/ Melissa Place
Melissa Place, Village Clerk