

**VILLAGE OF MANSFIELD
BOARD OF TRUSTEES MEETING
Northern Piatt Fire Prot. District, Washington St, Mansfield
May 6, 2019
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 1, 2019
 - b. Approval of Closed Meeting Minutes from April 1, 2019
 - c. Approval of Bills Payable
 - d. Approval of Treasurer's Report
- 5. Old Business**
 - a. Shop Building Improvements/Roof & Insulation – Jones
 - b. Tractor Blade Purchase – Jones
 - c. Truck Purchase – Jones
 - d. The Anderson's/Road Improvement Update - Jones
 - e. Motion to Relinquish Application for USDA Funds - Konen
- 6. New Business**
 - a. Swear in New Trustees – Stiger
 - b. Apex Clean Energy Wind Project presentation - Stiger
 - c. Property Clean-Up Notice - Stiger
 - d. FY20 Budget & Appropriations Ordinance - Gilbert
 - e. Motor Fuel Tax Roadwork for FY20 – Jones
 - f. Annual Water Testing Lab Selection – Konen
 - g. Annual Agreement with Piatt Co Forest Preserve – Stiger
 - h. Donation to Village Garage Sales – Bartley
 - i. FY20 Intergovernmental Health Plan Agreement w/ CMS – Stiger
- 7. Audience Comments**
- 8. Closed Session**
 - a. None
- 9. Announcements**

Next Meeting: Monday, June 3, 2019 at the NPPFD meeting room on Washington Street at 7pm
- 10. Adjourn**