

**VILLAGE OF MANSFIELD**  
**MINUTES OF THE REGULAR VILLAGE BOARD MEETING**  
**June 3, 2019**

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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 April Manning, Lucas Gilbert, Ron Konen, Todd Jones, and Jessica Bartley physically present. Don Deffenbaugh was absent. Bill Hardy & Ryan Umberger were also present.

**APPROVAL OF MINUTES, BILLS PAYABLE**

Stiger requested a motion to approve the regular minutes of May 6, 2019. **Gilbert moved, Manning seconded to approve the May 6, 2019 regular meeting minutes. Roll call: ALL YES. Motion carried 5-0.** Stiger requested a motion to approve the Bills Payable for June 2019. **Gilbert moved, Konen seconded to approve the Bills Payable for June 2019. Roll call: ALL YES. Motion carried 5-0.**

**TREASURER'S REPORT**

The Treasurer's report for May 31, 2019 was handed out. **Gilbert moved, Manning seconded to approve the Treasurer's Report. Roll call: 5 Yes, Konen No. Motion carried 5-1.**

**OLD BUSINESS**

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**Appointments for Clerk and Treasurer**

Stiger said he would like to reappoint Melissa Place as Clerk. Board members each gave their consent. Stiger said he would like to reappoint Tom Gilbert as Treasurer. Konen said he would vote No, as he has asked for a long time for better reporting and has not received that. Also, he believes the Clerk and Treasurer working at the same place as Supervisor and Employee does not provide for good control over accounts. Stiger said he would like to have Tom Gilbert as Treasurer so he can work with a new person to get them trained for when he is ready to quit. Stiger said Deffenbaugh was absent, but was asked his opinion and Deffenbaugh was for Gilbert being reappointed. When asked opinions for consent, there were three No and two yes with one absent. Stiger said he would like to table the topic and talk about it again in July.

**West Newton Street Roadwork**

Jones said there is no update about The Andersons and fixing West Newton. Whether the village gets money from The Andersons or not, maintenance needs to be done to that stretch of road. He is hoping the company will give more than the original \$16,000 they talked about. Stiger mentioned contacting their corporate offices with photos and talk to someone there. Attorney Amy Rupiper said the board can avoid bidding the work out if it becomes an emergency situation and 2/3 of the board votes to go ahead without bidding. Stiger said he will send an email to The Andersons.

**Motor Fuel Tax Roadwork**

Jones said there is also no update on MFT roadwork to be done. He didn't receive anything from engineer Tom Overmyer. He may have a Street Committee meeting this month and invite Overmyer.

**Water Tower Being Washed**

Konen said the exterior of the water tower will be washed this week.

**FY20 Budget**

Tom Gilbert said he put a new roof in the budget and took out lawn mowers to keep it balanced. Officer Umberger asked about adding in money for a software program and equipment he needs. Stiger said those items would be talked about at a Police Committee meeting this month.

**NEW BUSINESS**

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**Mansfield Homecoming Donation**

Debbie Harper spoke about the Homecoming festival. They have their own insurance, which includes weather insurance. Last year the festival cost about \$30,000. She asked the board to donate \$4,000. **Gilbert moved, Manning seconded to donate \$4,500 to the Mansfield Homecoming. Roll call: ALL YES. Motion carried 5-0.**

### **Drainage Projects**

Jones said he has several drainage projects that need done. He has tiles that need to be cleaned out to get water flowing to outbound tiles. There will not be new catch basins added. Schoonover is coming to trace some tiles. Hardy had hand drawn maps and showed them to the board so they could see the need for an updated map. Attorney Rupiper thought the Village could had a separate levy for drainage. Konen asked if this would be a fund that would be restricted to just drainage items and she answered that it would be. She will look into this more and send the board an email on it. Jones said he will rent a vac for a week or so to clean our catch basins. He said once shut offs, mains, and more are located, IL Rural Water will map it within one foot. The board was interested in getting this done. Jones will get an estimate of the cost.

### **Part Time Summer Help**

Jones said he is in need of more part time summer help due to the drainage projects Hardy and Holoch are doing. There are currently 2 full time and 2 part time workers. Hardy said he does need someone occasionally, but not all the time, especially not when weather doesn't allow for outdoor work. Using a temp service was suggested. It could be a higher wage paid, but they would be available on short notice. There was discussion about the projects going on all at once. Stiger said the topic needed more thought.

### **Sump Pumps**

Jones said some residents are using sump pumps and running the hoses over sidewalks, putting the water into the street. Gilbert said the ordinance does not state that cannot be done. He suggested rewording it to correct it if it doesn't convey what the board wants. He described an issue on E. South St. Stiger said the issue can be revisited after the drainage projects are complete. Rupiper said she would read the village's drainage ordinances to give a recommendation.

### **Replacing Trees**

Jones asked if the board wanted to replace trees being taken down. Gilbert said he would like to see a cost of trees and the number of trees Jones was interested in buying.

### **Police Committee Meeting**

Stiger said there will be a Police Committee meeting on Wednesday, June 26 at 6pm.

### **Vandalism at the Park**

Jones said there has been a lot of recent vandalism at the park with broken lights at the pavilion, things torn up in the bathroom. Jones suggested taking down the sign that stated park hours were until 10pm and it should be dawn to dusk.

### **West Short Street Ordinance Violation**

Rupiper said she has heard nothing back from the owners of the property on West Short Street, so the Village can go on the property to do clean up and should keep a list of time spent and fees incurred. Stiger said staff have already done some work and were keeping track.

### **Audience Comments**

None

**Gilbert moved, Konen seconded to adjourn the meeting. Roll call: ALL YES. Motion carried 5-0.**

### **Submitted by:**

/s/ Melissa Place  
Melissa Place, Village Clerk