

**VILLAGE OF MANSFIELD
BOARD OF TRUSTEES MEETING
Northern Piatt Fire Prot. District, Washington St, Mansfield
August 5, 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 July 1, 2019
 - b. Approval of Bills Payable
 - c. Approval of Treasurer's Report
5. **Old Business**
 - a. Approval of Appointing Tom Gilbert as Treasurer - Stiger
 - b. The Andersons/Road Improvement Update - Jones
 - c. Motor Fuel Tax Fund Roadwork for 2019 – Jones
 - d. Prices for Mapping Water Mains – Jones
 - e. Board Approval for Attorney to Pursue Issue at 106 E Oliver - Jones
6. **New Business**
 - a. Semi-Annual Release of Certain Closed Session Minutes
 - b. Outdoor Christmas Lights Replacement – Bartley
 - c. Donation to United Methodist Church – Summer Lunch Program – Stiger
 - d. Donation to Mansfield Winter Fest - Manning
 - e. Water IEPA Loan Report – Overmyer
 - f. Ordinance Declaring Motor Vehicles Not Regularly Used to be a Public Nuisance - Stiger
7. **Audience Comments**
8. **Closed Session**
 - a. None
9. **Announcements**

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