

**VILLAGE OF MANSFIELD  
BOARD OF TRUSTEES MEETING  
Northern Piatt Fire Prot. District, Washington St, Mansfield  
March 2, 2020  
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 February 3, 2020
  - b. Approval of Finance Committee Minutes from February 19, 2020
  - c. Approval of Finance Committee Closed Minutes from February 19, 2020
  - d. Approval of Water Committee Minutes from Feb. 24, 2020
  - e. Approval of Streets/Drainage Committee Minutes from Feb. 24, 2020
  - f. Approval of Bills Payable
  - g. Approval of Treasurer's Report
- 5. Old Business**
  - a. Renewing Lease with Never Neater Painting - Jones
  - b. Easter Egg Hunt - Donation for Bounce House - Manning
  - c. Confirm Treasurer Appointment or Abolish the Position - Konen
  - d. Approval of FY19 Audit - Gilbert
  - e. Approval of Feller & Kuester for FY20 Audit at \$5,900 - Gilbert
- 6. New Business**
  - a. Authorization to Sign IL EPA Permit for Water Main Replacement Project -Konen
  - b. Updating Check Signers on Bank Account at FirstMid - Konen
  - c. Motor Fuel Tax Resolution & FY21 Project Plans - Jones
  - d. Replace 1-Ton Truck - Jones
  - e. Reclassification of Liquor License - Legion - Deffenbaugh
  - f. Purchase of Oiler Attachment - Jones
  - g. Purchase of Paint Striper - Jones
  - h. Ordinance to Correct Water Usage Charges - Konen
- 7. Audience Comments**
- 8. Closed Session**
  - a. None
- 9. Announcements**

Next Meeting: Monday, April 6, 2020 at the NPFPD meeting room on Washington Street at 7pm
- 10. Motion to Adjourn**