

**VILLAGE OF MANSFIELD
BOARD OF TRUSTEES MEETING**

via Zoom
April 6, 2020
7:00 pm

INSTRUCTIONS TO JOIN THE MEETING:

The public can join the meeting by going to the website: Zoom.us.

Click Join a Meeting. The meeting number is: 190 065 545 . Click Join.

You may have to run a process or install an app to allow the program to work.

It will then ask for the meeting password, which is: 020266

Please try this out well before 7pm so you can be sure it will work when the meeting begins.

If you need help or have questions about how to join the meeting please contact Trustee Ron Konen at 217-489-4801 ext. 504.

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Routine Matters**
 - a. Approval of Regular Meeting Minutes from March 2, 2020
 - b. Approval of Finance Committee Minutes from March 31, 2020
 - c. Approval of Finance Committee Closed Minutes from March 31, 2020
 - d. Approval of Bills Payable
 - e. Approval of Treasurer's Report
- 5. Old Business**
 - a. Approving 1 Year Lease with Never Neater Painting, effective 3/1/20-2/28/21 - Jones
 - b. Confirm Treasurer Appointment or Abolish the Position & Combine with Clerk - Gilbert/Stiger
 - c. Purchase of Paint Striper - Jones
 - d. Ordinance Updating Liquor License Types in Village & Reclassification of Legion License - Deffenbaugh
 - e. Donation to Farmer City Baseball Corp. for \$400 - Stiger
 - f. Updating Resolution for Motor Fuel Tax Roadwork to \$40,000 - Jones
 - g. Piatt Co. Forest Preserve Annual Agreement for \$3,000 - Stiger
- 6. New Business**
 - a. Annual Employee Wage Increase, effective May 1, 2020 - Stiger
 - b. Zoning Map - Konen
- 7. Audience Comments**
- 8. Closed Session**
 - a. None
- 9. Announcements**

Next Meeting: Monday, May 4, 2020 at the NPPFD meeting room on Washington Street at 7pm
- 10. Motion to Adjourn**