

**VILLAGE OF MANSFIELD**  
**MINUTES OF THE REGULAR VILLAGE BOARD MEETING**  
**March 2, 2020**

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The Village of Mansfield Board of Trustees met at the NPFPD meeting room on Washington St. in Mansfield at 7:00pm with Andy Stiger presiding. Roll was taken with April Manning, Ron Konen, Todd Jones, Jessica Bartley and Don Deffenbaugh physically present. Lucas Gilbert was absent. Bill Hardy was also present.

**APPROVAL OF MINUTES, BILLS PAYABLE**

Stiger requested a motion to approve the regular minutes of February 3, 2020. **Deffenbaugh moved, Konen seconded to approve the February 3, 2020 regular meeting minutes. Roll call: ALL YES. Motion carried 5-0.** Stiger requested a motion to approve the Finance Committee meeting minutes of February 19, 2020. **Konen moved, Manning seconded to approve the February 19, 2020 Finance Committee meeting minutes. Roll call: ALL YES. Motion carried 5-0.** Stiger requested a motion to approve the Finance Committee closed meeting minutes of February 19, 2020. **Deffenbaugh moved, Konen seconded to approve the February 19, 2020 Finance Committee closed meeting minutes. Roll call: ALL YES. Motion carried 5-0.** Stiger requested a motion to approve the Water Committee meeting minutes of February 24, 2020. **Konen moved, Jones seconded to approve the February 24, 2020 Water Committee meeting minutes. Roll call: ALL YES. Motion carried 5-0.** Stiger requested a motion to approve the Streets/Drainage Committee meeting minutes of February 24, 2020. **Jones moved, Konen seconded to approve the February 24, 2020 Streets/Drainage Committee meeting minutes. Roll call: ALL YES. Motion carried 5-0.** Stiger requested a motion to approve the Bills Payable for March 2020. **Jones moved, Konen seconded to approve the Bills Payable for March 2020. Roll call: ALL YES. Motion carried 5-0.**

**TREASURER'S REPORT**

The Treasurer's Report for January 31, 2020 was passed out. The February 29, 2020 report will be available at the April meeting. **Deffenbaugh moved to approve the Treasurer's Report, but no second was received. Motion died.**

**OLD BUSINESS**

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**Village Easter Event**

**Manning moved, Deffenbaugh seconded to pay \$600 to Action Inflatables for the bounce house for the Easter Egg Hunt. Roll call: ALL YES. Motion carried 5-0.**

**Treasurer Position**

Konen said the vote whether to do away with the Treasurer position or not would take place in April and he encouraged interested people to apply.

**Hurley Property**

Stiger said it has not been dry enough, nor frozen enough to move buses. He gave Hurley a 1-month extension on getting that done to March 15.

**Lease with Never Neater for Village Shed Rental**

Jones will meet with the owner of Never Neater Painting this month to get a new lease signed.

**210 W. Short**

Deffenbaugh asked if there was an update and Stiger said it will take about 3 months before any action can be taken. Deffenbaugh said he knew of someone who would be interested in buying the property to use it to store landscaping equipment.

**FY19 Audit Approval & FY20 Audit Proposal**

**Konen moved, Jones seconded to accept the FY19 financial audit by Feller & Kuester. Roll call: ALL YES. Motion carried 5-0.**

**Konen moved, Jones seconded to accept the proposal from Feller & Kuester for the FY20 financial audit. Roll call: ALL YES. Motion carried 5-0.**

### 106 E. Oliver

Attorney Amy Rupiper said the owner at 106 E. Oliver was pursuing a variance through the proper channels.

## **NEW BUSINESS**

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### **Authorization to Sign IL EPA Permit**

Tom Overmyer said the IL EPA Permit needs to be signed so it can be sent in with the plans for the water main project. **Konen moved, Deffenbaugh seconded to authorize the Board President to sign the IL EPA Permit. Roll Call: ALL YES. Motion carried 5-0.**

### **Change to Bank Check Signatures**

Koen said, to comply with an item noted on the FY19 audit, the check signers at the bank should be updated. **Konen moved, Deffenbaugh seconded to approve removing the Clerk and Treasurer from being Check Signers at the bank and to add the two members of the Executive Committee, Jones and Deffenbaugh. Roll call: ALL YES. Motion carried 5-0.**

### **Ordinance to Update Missing Wording on Previous Water Rate Ordinance**

Konen explained there is missing wording in the Ordinance Code book in the Water Rate Ordinance that possibly happened when the previous ordinance was sent for codification. He wanted to adopt an ordinance to add that verbiage back in to the ordinance. **Konen moved, Manning seconded to approve Ordinance 2020-01 Metered Water Usage Charges. Roll call: ALL YES. Motion carried 5-0.**

### **Motor Fuel Tax Resolution for Summer 2020**

Overmyer passed out a map of the locations identified in the Summer 2020 MFT roadwork project. The estimated cost is about \$37,300 and the resolution should be to fund up to \$40,000 for the project. There was discussion about approving the project without \$40,000 in the MFT fund and paying part from General Fund. Deffenbaugh said he would like to just fix what the Village can afford. Stiger said Tom Gilbert said that \$6,000 could be spent over what the budget was showing. **Jones moved, Konen seconded to approve the MFT Resolution for Summer 2020 roadwork at \$24,000. Roll call: ALL YES. Motion carried.** Overmeyer will work with Jones and Bill Hardy to cross out areas to not include and will get an updated Resolution to sign.

### **Replacement of 1-Ton Truck**

Jones said the 1-ton truck is 18 years old. He received a state bid for a 1-ton truck with a plow for \$64,435. He suggested selling the old truck ourselves. The truck would not arrive until 4 months after order. **Jones moved, Manning seconded to approve the purchase of a 1-ton truck with plow via state bid from Bob Ridings Fleet Sales for \$64,435. Roll call: ALL YES. Motion carried 5-0.**

### **Purchase of Oiler Attachment**

Jones said an oiler attachment would allow staff to do work on asphalt roads. The cost is about \$1750 plus freight. **Konen moved, Manning seconded to approve the purchase of an oiler attachment for \$1,750 plus freight. Roll call: ALL YES. Motion carried 5-0.**

### **Purchase of Paint Striper**

Jones would like to purchase a paint striper to be able to do crosswalks and such in an easier, quicker manner than with spray cans, which will also last longer. The cost is about \$3,500. Stiger said he would like to see a few more prices on that item.

### **Termites at Shop**

Jones said there is evidence of termites at the shop. He had a treatment quote for \$1,400.

### **American Legion Liquor License**

Deffenbaugh introduced John Hannah, who spoke about the Legion's interest in adding gaming machines. They would like their liquor license to be reclassified to Class A for this. There was discussion about fixing the current license wording on premises to show the proper Class C status. Stiger said the ordinance would need to be changed to allow for 3 Class A licenses in the village and leaving the number of Class C licenses alone.

**Deffenbaugh moved, Manning seconded to update the liquor license ordinance to include allowance of 3**

**Class A licenses. Roll call: ALL YES. Motion carried 5-0.** Attorney Rupiper will draft an updated liquor license for the April meeting. Jones asked the Attorney to review the liquor code in regards to ages of people who can be in the building and what the state allows.

**Idea of Adding Side by Sides to Golf Cart Ordinance**

Deffenbaugh asked the board's opinion on adding side by sides to the golf cart ordinance (example: Can-Am and Polaris vehicles). Stiger said they go faster and are bigger than golf carts. Some had not heard good or bad things about these and most would like more information.

**Christmas Lights**

Bartley asked if more money for Christmas lights should be added to the budget of \$3,500. Stiger said she should contact Tom Gilbert to have it added in. There was discussion about ordering lights early and getting sale prices.

**FCBC Donation**

Stiger said the board had donated \$400 to the Farmer City Baseball Corp. last year and asked if they would be okay donating the same amount again. The members present had no problem with that.

**Audience Comments**

John Houser asked about a vehicle parked on Short Street, fixing the part of Newton Street in front of The Andersons, and also asked when the water main project would be starting and if engineering expenses were part of the project.

Jonathan Manuel addressed the board about the meters behind 114 Jefferson. Ron Konen will look into this.

Kelly Griffith, who is running for Piatt County State's Attorney introduced herself to the board.

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

Meeting adjourned.

**Submitted by:**

/s/ Melissa Place

Melissa Place, Village Clerk