

VILLAGE OF MANSFIELD
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
June 1, 2020

The Village of Mansfield Board of Trustees met via Zoom at 7:00pm with Andy Stiger presiding. Roll was taken with April Manning, Ron Konen, Todd Jones, and Jessica Bartley present. Don Deffenbaugh and Lucas Gilbert were absent.

APPROVAL OF MINUTES, BILLS PAYABLE

Stiger requested a motion to approve the regular minutes of May 4, 2020. **Konen moved, Jones seconded to approve the May 4, 2020 regular meeting minutes. Roll call: ALL YES. Motion carried 4-0.** Stiger requested a motion to approve the Bills Payable for June 2020. **Konen moved, Jones seconded to approve the Bills Payable for June 2020. Roll call: ALL YES. Motion carried 4-0.**

TREASURER'S REPORT

The Treasurer's report for 5/31/20 will be available at the next meeting.

OLD BUSINESS

Christmas Decorations

Bartley said the sale price is extended through June and would be about \$4,600 for two skylines that go across the street. She believes this would be the end of purchasing these, as all items would be updated. She also mentioned ordering them separately could cause a problem if the design is no longer in stock next year. Konen liked purchasing them now and being done. Jones wanted to see a few more small items where the flags are located. **Jones moved, Bartley seconded to purchase two skyline decorations at the sale price. Roll call: ALL YES. Motion carried 4-0.**

Golf Cart Permits

Bartley asked about citations for carts not current on their permit and Stiger said it would be Officer Hall when he was on duty. There was discussion about the hours Hall is working and if there would be a search for a second officer to fill more hours. Jones wanted to see more night hours worked.

FY21 Budget

Lisa Lehnert said the line item for Treasurer salary needs to be increased since two are being paid out of this line for a few months. She also pointed out the attorney had a typo on one of the lines. Jones asked about the water main project being listed in the General Fund and not the Water Fund. Konen asked if the water loan funds should or should not show on the budget. Lehnert said she would look into those items. The budget will be approved at the July meeting.

NEW BUSINESS

Motor Fuel Tax Roadwork

Jones moved, Konen seconded to approve the bid from Illiana Construction for the summer Motor Fuel Tax roadwork at \$30,803.75. Roll call: ALL YES. Motion carried 4-0.

Annual Health Plan Agreement

Konen moved, Jones seconded to approve the health plan with Central Management Services for July 2020-June 2021. Roll call: ALL YES. Motion carried 4-0.

Sexual Harassment Training Required

Clerk Place said there is sexual harassment training required to be completed prior to the end of the year. She will be sending information out about that topic.

Fehr-Graham Updated on Water Main Replacement Project

Tom Overmyer said Mansfield scored high with the IL EPA and will be on their plan for funding. He was unaware at this time of any change in the forgiveness amount. The new rules will be posted in the near future regarding that. He expects a reward letter by early July. Bids can be sent out in July for this project.

Alert Notices for Community Offered through a Vendor

Konen mentioned an email he received explaining how alerts could be sent out to the community for a fee. Jones said Piatt Co EMA will be sending out something similar sometime soon.

Audience Comments

Deena Carico said the rabies clinic should be in July.

Jones moved, Konen seconded to adjourn the meeting. Roll call: ALL YES. Motion carried 4-0. Meeting adjourned.

Submitted by:

/s/ Melissa Place

Melissa Place, Village Clerk