

**VILLAGE OF MANSFIELD
SPECIAL MEETING
at NPPFD Meeting Room
Washington St., Mansfield, IL**

July 21, 2020

The Village of Mansfield board met at 6:30pm. Roll was taken with April Manning, Lucas Gilbert, Ron Konen, Todd Jones, Jessica Bartley, and Don Deffenbaugh present. Andy Stiger was absent and Don Deffenbaugh presided.

This meeting was called to approve an agreement with Campus Communications Group to install fiber optic network and to give authorization for them to install a network cabinet near the police office along Washington Street. It was also to get approval for funding roadwork to be done along West Newton Street in front of The Anderson's.

Deffenbaugh asked if the install would be all underground and Cory with CCG said it would. He said the utilities would be marked and any soil removed would be seeded when done. The install would be more of a slit in the ground instead of a hole. It was asked how long a wire could be laying on the ground before it was buried and Cory said the company that does that would be along sometime between a few days to a week later to bury it. Cory said they like to install at about every other property line so it is available through town for everyone. Konen said the engineer is looking at the maps to know where these locations will be when it comes time to dig for water main work. **Konen moved, Jones seconded to authorize the Board President to enter into an agreement with Campus Communications Group to install a horizontal directional drilled (HDD) fiber optic network as specified in their submitted plans, with the exception that they hold off construction in water main replacement project blocks until the Village engineer has reviewed those plans. Roll call: ALL YES. Motion carried 6-0.**

Konen said the land lease would be at the southwest corner of 101 E. State St. lot. Deffenbaugh asked that it be moved East enough to be in line with the other buildings. **Konen moved, Jones seconded to authorize the Board President to execute the easement for Campus Communications Group to locate their network cabinet on village property, specifically the 101 E. State St. location. Roll call: ALL YES. Motion carried 6-0.**

Jones said the Rebuild Illinois funds would have to be used for another project instead of the roadwork at West Newton Street in front of The Anderson's to save on engineering fees and that general funds would have to be spent on this roadwork instead. **Jones moved, Manning seconded to pay the cost of the West Newton Street roadwork out of general funds. Roll call: ALL YES. Motion carried 6-0.**

There were no audience comments.

Konen moved, Jones seconded to adjourn the meeting. Roll call: ALL YES. Motion carried 6-0.

Submitted by:
/s/ Melissa Place
Melissa Place, Village Clerk