

VILLAGE OF MANSFIELD
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
July 6, 2020

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

APPROVAL OF MINUTES, BILLS PAYABLE

Konen moved, Manning seconded to approve the June 1, 2020 regular meeting minutes. Roll call: ALL YES. Motion carried 6-0. The Water Committee minutes from June will be on the August agenda to approve. Regarding Bills Payable, there were comments about the Fehr-Graham fees, Reynolds Towing bill, Piatt County tax bill, and Deffenbaugh commented that the Village should collect scrap metal themselves at Clean-Up Day to help cover the cost of the dumpsters. **Gilbert moved, Konen seconded to approve the Bills Payable for July 2020. Roll call: 5-1 with Deffenbaugh NO. Motion carried 5-1.**

TREASURER'S REPORT

There was no motion to approve the Treasurer's Report.

OLD BUSINESS

Water Main Replacement Project

Konen said the water committee met and learned the state was giving half of the loan forgiveness amount instead of the \$800,000 that was expected. The water committee recommended to the Board that the project be split in half to maximize the forgiveness amount. The original project would be Project 1 for 2020 and the extra locations added in would be Project 2. Konen said accepting bids would be contingent on funding, so the Board can always change their minds later. He explained Project 1 and 2 in detail. **Konen moved, Manning seconded to split the water main replacement project into two parts based on maps drawn up and passed out to optimize funding. Roll call: 5-1 with Gilbert NO. Motion carried 5-1. Deffenbaugh moved, Konen seconded to approve Fehr-Graham to advertise for bids on Project 1 of the water main replacement. Roll call: ALL YES. Motion carried 6-0.**

Zoning Map

Konen talked with Farnsworth Group, the previous engineers who had last drawn up a zoning map for the Village and had a quote from them of \$500 or less to get that done. Attorney Rupiper said any new map should include changes, variances, and special use permits given since the last update. **Konen moved, Manning seconded to spend up to \$500 to have Farnsworth Group update the zoning map. Roll call: ALL YES. Motion carried 6-0.**

West Newton Street Roadwork by The Anderson's

Jones said the Rebuild Illinois funds could be used for the West Newton Street roadwork to be done. He does have a promise of \$16,000 from The Anderson's to go toward this cost. Engineered Soils quote he handed out is about \$62,000 and the work would be done in two parts so the entire road would not be closed at once. The Anderson's will get their own bill for \$16,000 of the work. **Jones moved, Konen seconded to proceed with the West Newton Street roadwork, quoted at no more than \$65,000. Roll call: ALL YES. Motion carried 6-0.**

Possibility of UTVs Being Added to Golf Cart Permits

Deffenbaugh said Farmer City Police say they have had no problems with UTVs in that town. Gilbert was concerned about the speed of UTVs and lack of police force to keep an eye on them. Stiger saw golf carts on roads they aren't to be on. There are many residents who still did not get a permit/sticker for 2020. Bartley is interested in setting dates/times in 2021 for residents to get stickers. Officer Hall said he does not have ordinance violation tickets to write. Jones would like golf cart issues to be under control first before adding something else. **Deffenbaugh moved to add UTVs to the Golf Cart Ordinance. There was no second. Motion died.**

Liquor Code Update

Attorney Rupiper said right now, licenses restricted people under 21 to be inside establishments unless with a parent/guardian. Jones said it needs to allow for people under 21 to enter gas station, legion, and the restaurant.

The board liked allowing kids while food was being served if they did not have a parent/guardian. Gilbert suggested listing a time limit, like 9pm. Rupiper believed the gas station was okay because open alcohol was only in the gaming room area. Jones said the words “on the premises” should be deleted from the current ordinance. **Konen moved, Gilbert seconded to authorize the attorney to draft an updated liquor ordinance to include the wording for Class A licenses “under 21 prohibited after 9pm unless accompanied by a parent/guardian.”**
Roll Call: ALL YES. Motion carried 6-0.

Fiscal Year 2020-2021 Budget & Appropriations Ordinance

Jones questioned Attorney Rupiper on the water expenses listed and she showed him how she came up with the amounts on the budget. **Gilbert moved, Konen seconded to approve the Budget & Appropriations Ordinance #2020-03 for Fiscal Year 2020-2021. Roll Call: 5-1 with Jones NO. Motion carried 5-1.**

NEW BUSINESS

Dump Truck Repairs

Jones said the rear end is going out in the dump truck and asked the Board for opinions on what to do. There was about \$8,000 in repairs done already and it needs another \$4,000 to fix the rest. Gilbert said it would not be worth \$8,000 to sell it.

North/South Alley Connecting Griggs and Front Street on the West side of Sabato Building

Deffenbaugh said the red barn is going up for sale and the blue old Radio Shack building has sold. He had a survey map showing there is an alley between the red barn and the back side of the Sabato building. Because it's not used as such and is grassy, there have been disputes in the past about who it belonged to with residents in the area. He suggested it be turned back into an alley with rock and the Village keep it maintained. Stiger and Gilbert both agreed it should be maintained and rock be added.

Audience Comments

Deena Carico said the rabies clinic will be August 1 from 10-11:30am.

Gilbert moved, Konen seconded to move into Closed Session to discuss specific personnel and also litigation. Roll call: ALL YES. Motion carried 6-0. Meeting moved into Closed Session.

Meeting moved back into open session.

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

Submitted by:

/s/ Melissa Place

Melissa Place, Village Clerk