

**VILLAGE OF MANSFIELD**  
**BOARD OF TRUSTEES MEETING**  
Northern Piatt Fire Prot. District, 108 N. Washington, Mansfield  
November 2, 2020  
7:00 pm

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**AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Routine Matters**
  - a. Approval of Regular Meeting Minutes from October 5, 2020
  - b. Approval of Special Meeting Minutes from October 26, 2020
  - c. Approval of Bills Payable
  - d. Approval of Treasurer's Report
5. **Old Business**
  - a. Discuss and Possible Vote on Noise Ordinance Adjustment Regarding Hours of Live Music & Beer Garden Use - Stiger
  - b. Discuss and Possible Vote on Contract for Part-Time Officer - Gilbert
  - c. Vote on Ordinance to Amend to Liquor Licensing Ordinance to Allow for Staff Employed at Liquor Establishments Who are Under 21 - Gilbert
  - d. Vote on Ordinance for Tax Levy
  - e. Discuss and Possible Vote on Update to Resident and Metered Water Rates for 2021 and After - Gilbert
6. **New Business**
  - a. Discuss and Possible Vote on Allowing Mama D's Food Truck to Sell Food
  - b. Discuss and Possible Vote on 104 E. South Land Issue: Strip of Land Owned by Village Needing to be Appraised, Posted for Sale as Surplus Real Estate, and Offer Acceptance - Deffenbaugh
  - c. Discuss and Possible Vote on Village Sponsoring House Decorating Event - Manning
  - d. Discuss and Possible Vote on Obtaining a Credit Card for Village Expenses - Lehnert
  - e. Discuss and Possible Vote on Replacing Stolen Pull-Behind Trailer - Jones
  - f. Discuss and Vote to Approve Amendment #3 to Fehr-Graham Engineering Agreement to Reduce Construction Phase Services Scope, Lowering the Not-to-Exceed Fee by \$47,740
7. **Audience Comments**
8. **Closed Session**
  - a. None
9. **Announcements**

Next Meeting: Monday, December 7, 2020 at the NPFPD meeting room at 7pm
10. **Motion to Adjourn**