

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

ZOOM INFO: This meeting will be on Zoom.us only. It will not be in person.

Go to the website: [Zoom.us](https://zoom.us)

Click on "Join a Meeting"

Meeting ID: 859 2239 3932

Passcode: 385512

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Routine Matters**
 - a. Approval of Regular Meeting Minutes from November 2, 2020
 - b. Approval of Special Meeting Minutes from November 19, 2020
 - c. Approval of Bills Payable
 - d. Approval of Treasurer's Report
- 5. Old Business**
 - a. Presentation of FY20 Audit by Feller & Kuester
 - b. Discuss and Vote on Acceptance of FY20 Audit Report
 - c. Discuss and Possible Vote on Contract for Part-Time Officer - Gilbert
 - d. Vote on Ordinance to Amend to Liquor Licensing Ordinance to Allow for Staff Employed at Liquor Establishments Who are Under 21 - Gilbert
 - e. Discuss and Possible Vote on Action with 102 W. South St. Land: Strip of Land Owned by Village - Deffenbaugh
 - f. Discuss and Possible Vote on Replacing Stolen Pull-Behind Trailer - Jones
 - g. Discuss and Possible Vote on Permit System for Allowing Food Trucks/Vendors in Village - Jones
- 6. New Business**
 - a. Discuss and Vote on 2021 Board Meeting Dates
 - b. Discuss and Vote on 2021 Village Holidays
 - c. Discuss and Vote to Authorize Board President & Clerk to Sign IL EPA Loan and Notice of Award & Agreement with Cross Construction
 - d. Discuss and Vote to Approve Repair of Tornado Siren - Bartley
- 7. Audience Comments**
- 8. Closed Session**
 - a. None
- 9. Announcements**

Next Meeting: Monday, January 4, 2021 at the NPPFD meeting room at 7pm
- 10. Motion to Adjourn**