

AGENDA

Village of Mansfield Regular Board Meeting

Monday, June 7, 2021 | 7pm | Northern Piatt Fire Protection District, 108 S. Washington, Mansfield, IL

Board Members: Board President Andy Stiger, Trustee Jessica Bartley, Trustee Ron Konen, Trustee Lucas Gilbert, Trustee April Manning

1. **Call to order**
2. **Pledge of Allegiance**
3. **Roll call**
4. **Routine Matters**
 - a. Approval of Regular Meeting Minutes 5/3/21
 - b. Approval of Bills Payable
 - c. Approval of Treasurer's Report
5. **Old Business**
 - a. Discuss & Vote on Appointment to Open Board Seat(s) - Konen
 - b. Discuss Hiring of a Hearing Officer – Bartley
 - c. Discuss & Possible Vote on Disbursement & Pay Request for Water Main Project – Konen
 - d. Discuss & Possible Vote on Golf Cart Crossing Signs – Bartley
 - e. Discuss & Possible Vote on Annual Employee Wage Increases – Stiger
 - f. Discuss FY22 Budget - Lehnert
6. **New Business**
 - a. Discuss & Vote on Finding of Vacancy for T. Jones' Trustee Position - Konen
 - b. Discuss & Vote on Health Insurance Contract with Central Mgmt Services from 7/1/21-6/30/22 – Stiger
 - c. Discuss & Possible Vote on Disposition of Historical Drainage Route – Konen
 - d. Discuss Size of Lot 9, Block 10 of Village of Mansfield (110 W. Illinois) – Thysha Choate (related item to above, letter B)
 - e. Discuss & Vote on Acceptance of IEPA Sewer Planning Grant – Konen
 - f. Discuss IEPA Water System Evaluation Report & Vote to Approve Purchase of Hach SL1000 Meter & Supplies - Konen
 - g. Discuss & Vote on Adding Business Signs: Along Rt. 150 for Lando's Barbershop and at 101 E. State Street to Identify Village Building to Public – Stiger
 - h. Review & Approve Disbursement and Pay Request for Water Main Project – Konen
 - i. Discuss & Vote on Donation to Homecoming Committee for Goods to be Named – Manning
 - j. Discuss & Vote on PDC Water Testing Agreement – Konen
 - k. Review Employee Code - Konen
 - l. Discuss & Vote on Two Additional Authorized Signers on Checks - Stiger
7. **Closed Session**
 - a. No Closed session is scheduled
8. **Audience Comments**
9. **Announcements**
 - a. Next Regular Meeting: Tuesday, July 6, 2021 at NPFPD meeting room at 7pm
10. **Motion to Adjourn**