

AGENDA

Village of Mansfield Regular Board Meeting

Tuesday, July 6, 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 6/7/21
 - b. Approval of Closed Meeting Minutes 6/7/21
 - c. Approval of Special Meeting Minutes 6/3/21
 - d. Approval of Bills Payable
 - e. Approval of Treasurer's Report
5. **Old Business**
 - a. Discuss & Possible Vote on Finding of Vacancy for T. Jones Trustee Position - Konen
 - b. Discuss & Possible Vote on Appointment(s) to Vacant Trustee Positions - Konen
 - c. Discuss & Possible Vote on Requirements for Hiring New Full Time Maintenance Position - Stiger
 - d. Discuss Hiring of a Hearing Officer – Bartley
 - e. Discuss & Possible Vote on Disbursement & Pay Request for Water Main Project – Konen
 - f. Discuss & Possible Vote on Golf Cart Crossing Signs – Bartley
 - g. Discuss & Vote on FY22 Budget & Appropriation Ordinance - Stiger
 - h. Discuss & Possible Vote on IEPA Sewer Plan Grant - Konen
 - i. Discuss & Possible Vote on Disposition of Historical Drainage Route - Konen
 - j. Discuss & Possible Vote on Updating Employee Benefits - Konen
6. **New Business**
 - a. Discuss & Vote on Acceptance of Piatt Co Forest Preserve Intergovernmental Agreement - Stiger
 - b. Discuss & Vote on Acceptance of IEPA Sewer Planning Grant – Konen
7. **Closed Session**
 - a. No Closed session is scheduled
8. **Audience Comments**
9. **Announcements**
 - a. Next Regular Meeting: Monday, August 2, 2021 at NPPFD meeting room at 7pm
10. **Motion to Adjourn**