

AGENDA

Village of Mansfield Regular Board Meeting

Monday, August 2, 2021 | 7pm | Northern Piatt Fire Protection District, 108 S. Washington, Mansfield, IL

Board Members: Board President Andy Stiger, Trustee Bob Henderson, Trustee Jessica Bartley, Trustee Todd Jones, 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 7/6/21
 - b. Approval of Special Meeting Minutes 7/9/21
 - c. Approval of Special Meeting Minutes 7/13/21
 - d. Approval of Bills Payable
 - e. Approval of Treasurer's Report(s)
5. **Old Business**
 - a. Discuss Hiring of a Hearing Officer – Bartley
 - b. Discuss & Possible Vote on Golf Cart Crossing Signs – Bartley
 - c. Discuss & Possible Vote on IEPA Sewer Plan Grant - Konen
 - d. Discuss & Possible Vote on Disposition of Historical Drainage Route - Konen
 - e. Discuss & Possible Vote on Updating Employee Benefits - Konen
6. **New Business**
 - a. Discuss & Possible Vote on Approval of Change Order and Time Extension for Completion Date for Water Main Project – Konen
 - b. Discuss & Possible Vote to Authorize Fehr-Graham to Prepare MFT Paperwork to be Signed by Board President After Roadwork Bid Opening
 - c. Discuss Agreement with Ameren Regarding Christmas Light Hanging
7. **Closed Session**
 - a. No Closed session is scheduled
8. **Audience Comments**
9. **Announcements**
 - a. Next Regular Meeting: Tuesday, September 7, 2021 at NPPFD meeting room at 7pm
10. **Motion to Adjourn**