

# VILLAGE OF MANSFIELD

Regular Board Meeting April 5, 2021 at 7pm | *Meeting called to order by* Andy Stiger

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## In Attendance

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Present: April Manning, Ron Konen, Todd Jones, Jessica Bartley, Andy Stiger

Absent: Lucas Gilbert, Don Deffenbaugh

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## Approval of Minutes/Bills Payable/Treasurer's Report

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**3/1/21 Regular Meeting Minutes: Konen moved, Manning seconded. Roll call: ALL YES. Motion carried 4-0**

**3/1/21 Closed Meeting Minutes: Jones moved, Konen seconded. Roll call: ALL YES. Motion carried 4-0.**

**4/5/21 Bills Payable: Konen moved, Manning seconded. Roll call: ALL YES. Motion carried 4-0.**

**3/31/21 Treasurer's Report: Konen moved, Jones seconded. Roll call: ALL YES. Motion carried 4-0.**

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## Old Business

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### **EASTER EVENT**

Manning said the Easter event with egg delivery to homes went well. She thanked the Girl Scouts for helping to fill eggs. There were about 90 kids who participated.

### **GENERATOR BIDS**

Jones opened the bids for a new generator. Strum Electric: \$25,000 for a 42kw generator; \$22,000 for a 35kw generator. Sherman's Small Engine: \$22,867.99 for a 35kw generator. There was discussion about the second generator added by Strum to install at the shop. Konen suggested a smaller system to run the shop and well. Jones said gas service and a concrete pad will need to be installed. The board asked Bill Hardy to get estimates for adding a transfer switch at the shop.

**ACTION: Konen moved, Manning seconded to accept the 35kw generator bid from Sherman's small engine for \$22,867.99. Roll call: ALL YES. Motion carried 4-0.**

### **FLAGPOLE BANNERS/STREET DECOR**

Bartley said the cost of 10 flagpole banners to match the color of what the village already has will be \$1,390 from Display Sales and would go down Washington Street.

**ACTION: Bartley moved, Konen seconded to purchase 10 flagpole banners from Display Sales at \$1,390. Roll call: ALL YES. Motion carried 4-0.**

### **ORDINANCE VIOLATION AT 205 S. MCKINLEY**

Stiger said he will be getting photos to Attorney Rupiper that are needed to move forward with sending a notice of ordinance violation.

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## New Business

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### **CLEAN-UP DAY**

Manning asked about hosting a Clean-Up Day this Spring. The board suggesting working with Deffenbaugh to get an available date from Knight Environmental Services and bring it to the May meeting.

### **WATER MAIN PROJECT UPDATE**

Andrew from Fehr-Graham shared that construction was going fine and that two mailboxes would be replaced by Cross Construction. They will move a hydrant back as it looks too close to the road. Konen said he talked to a foreman who said once all the mains are done, then service will be switched on after testing.

**ACTION: Konen moved, Jones seconded to authorize the Board President to sign the loan disbursement and pay request #2. Roll call: ALL YES. Motion carried 4-0.**

#### **WATER CHEMICAL TESTING**

Konen said he had a letter from IL EPA about water chemical testing that he will get with Calvin Florey about and will bring to the next meeting.

#### **GOLF CART CROSSING SIGNAGE**

Bartley would like to see more golf cart crossing signs. There was discussion about the current placement of signs and their purpose. Bartley would like to see signs posted for golf cart users and not just for vehicles. She will contact Gilbert about signs previously purchased to keep them uniform.

#### **SIX MONTH REVIEW OF CLOSED MINUTES**

There was one set of minutes for the board to review from September 2020. Clerk Place said Attorney Rupiper said it could be opened with one sentence redacted. After discussion in closed session, the board returned to open session to vote on this item.

**ACTION: Konen moved, Jones seconded to keep the September 2020 closed minutes closed at this time. Roll call: ALL YES. Motion carried 4-0.**

#### **MOVE TO CLOSED SESSION/RETURN TO OPEN SESSION**

**ACTION: Jones moved, Manning seconded to move into closed session to discuss personnel and the September 2020 closed minutes. Roll call: ALL YES. Motion carried 4-0. Meeting moved to closed session.**

The board returned from closed session.

#### **ANNUAL EMPLOYEE RATE INCREASES**

Stiger said evaluations of employees would happen before raises were awarded. This will be discussed again at the next meeting.

#### **DONATION FOR SUMMER BASEBALL**

Stiger wanted the board to consider giving the summer baseball league \$250 and in return, the Village of Mansfield will appear on the shirts of one of the league's teams. It would be promotion of the Village in exchange for the \$250. The board thought it was a nice idea and will vote on it at the May meeting.

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#### **Audience Comments**

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Deena Carico reported there were 30 animals vaccinated at the clinic held. John Houser asked about the two sizes of water mains and Hardy explained larger ones are used to sleeve those going under driveways. It was clarified that driveways would go back to how they were when the project is complete. Houser asked about the need for a Hearing Officer and the board clarified the role of the Hearing Officer. Hardy mentioned the food truck coming into town on Tuesday and asked if that truck could come on a different day that My Place Pub is not open so as not to take business away from them.

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#### **Adjourn**

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**ACTION: Jones moved, Bartley seconded to adjourn the meeting. Roll call: ALL YES. Motion carried 4-0. Meeting adjourned.**