

VILLAGE OF MANSFIELD

Regular Board Meeting August 2, 2021 at 7pm | *Meeting called to order by Andy Stiger*

In Attendance

Present: April Manning, Lucas Gilbert, Ron Konen, Todd Jones, Jessica Bartley, Bob Henderson, Andy Stiger

Approval of Minutes/Bills Payable/Treasurer's Report

7/6/21 Regular Meeting Minutes: Konen moved, Bartley seconded. Roll call: ALL YES. Motion carried 6-0

7/9/21 Special Meeting Minutes: Konen moved, Manning seconded. Roll call: ALL YES. Motion carried 6-0

7/13/21 Special Meeting Minutes: Jones moved, Manning seconded. Roll call: ALL YES. Motion carried 6-0

7/6/21 Bills Payable: Jones moved, Konen seconded. Roll call: ALL YES. Motion carried 6-0.

6/30/21 & 7/31/21 Treas. Reports: Konen moved, Manning seconded. Roll call: ALL YES. Motion carried 6-0.

Old Business

IL EPA SEWER PLAN

Konen had the EPA sewer grant document to be signed if the board wanted to proceed with the engineering. He did not have info from Maurer-Stutz yet, but their fees will be capped at \$30,000.

ACTION: Konen moved, Manning seconded to approve the Board President to sign the EPA grant agreement. Roll call: Manning, Konen, Jones, Bartley YES. Gilbert, Henderson NO. Motion carried 4-2.

GOLF CART CROSSING SIGNAGE

Bartley will wait to discuss the golf cart signs in September.

WATER MAIN PROJECT

Overmyer said several people did a walk-through of the project. Konen had the document of items to be fixed and one week was given to add to it. Overmyer talked of 304 S. Main and Howe Drive. There is a substantial completion certificate that needs signed and a change order to be approved. The project will decrease by about \$8,000 and there could be a couple of other changes later. There will also be a time extension to approve by IL EPA. Gilbert mentioned an area on South Columbia to fix, near the southwest corner of the park.

ACTION: Konen moved, Gilbert seconded to sign the substantial completion certificate, to approve the change order, and to approve the time extension. Roll call: ALL YES. Motion carried 6-0.

GOLF CARTS/SIDE-BY-SIDES

Henderson asked if the board had given any thought to allowing side-by-sides. Stiger said other towns that allow them have more of a police presence. Bartley wanted to see the new officer work longer before introducing new things for him to police. She also wants to see police eventually oversee the permitting process. Bartley has been looking into what other small towns allow.

UPDATING EMPLOYEE BENEFITS

Konen said this can wait for the September meeting.

MOTOR FUEL TAX ROADWORK

Overmyer said the motor fuel tax roadwork bid opening will be next week and he asked if he could prepare the paperwork for that meeting so he could move ahead once the outcome was known.

ACTION: Gilbert moved, Konen seconded to allow MFT roadwork paperwork to be signed ahead of the bid opening, with a plus or minus of 10% of the quote. Roll call: ALL YES. Motion carried 6-0.

New Business

BOARD MEET/GREET EVENT

Gilbert showed interest in hosting a meet/greet event in late September so the community can meet the police officers. He asked for ideas/input on the event.

American Rescue Plan Act (ARPA)

Jones said Mansfield is eligible for the ARPA at an amount of \$128,875.11. The first installment should arrive in late August and has to be used for infrastructure.

Christmas Light Hanging Agreement with Ameren

Stiger said there is an agreement Ameren needs in place for hanging village decorations on light poles. Bill Hardy has most of the paperwork ready to go and is just needing a map. There will be an agreement to sign at the next meeting.

Audience Comments

John Houser commented on the locations chosen for the motor fuel tax roadwork. He also stated there are many golf carts in the village with no lights and no stickers. He also had comments about the new police officer and questions about the position of Hearing Officer being paid.

An audience member commented on not being able to hear the entire meeting for people talking over others and wanted to be sure village police had passed necessary tests to be officers. She also commented about a hump in the road at Lakeside Village.

An audience member asked about installing sidewalks, as she has asked for a sidewalk for quite some time. Hardy said he would like to get to that sidewalk before it snows.

Adjourn

ACTION: Gilbert moved, Konen seconded to adjourn the meeting. Roll call: ALL YES. Motion carried 6-0. Meeting adjourned.