

# AGENDA

Village of Mansfield Regular Board Meeting

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Monday, Nov. 1, 2021 | 7pm | Northern Piatt Fire Protection District, 108 S. Washington, Mansfield, IL

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**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 10/4/21
  - b. Approval of Hiring Committee Meeting Minutes 10/13/21 & 10/14/21
  - c. Approval of Hiring Committee Meeting Closed Minutes 10/13/21 & 10/14/21
  - d. Approval of Bills Payable
  - e. Approval of Treasurer's Report
5. **Old Business**
  - a. Discuss & Vote on Tax Levy Ordinance - Lehnert
  - b. Discuss Hiring of a Hearing Officer – Bartley
  - c. Discuss & Possible Vote on Disposition of Historical Drainage Route - Konen
  - d. Discuss & Possible Vote on Ordinance to Update Employee Benefits - Konen
  - e. Discuss & Possible Vote on Golf Cart Ordinance Amendment - Bartley
6. **New Business**
  - a. Vote on Payment Approval for Final Invoices from Fehr-Graham & Cross Construction for Water Main Project - Stiger
7. **Closed Session**
  - a. None
8. **Audience Comments**
9. **Announcements**
  - a. Next Regular Meeting: Monday, December 6, 2021 at NPFPD meeting room at 7pm
10. **Motion to Adjourn**