

AGENDA

Village of Mansfield Regular Board Meeting

Monday, Dec. 6, 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 11/1/21
 - b. Approval of Hiring Committee Meeting Minutes 11/10, 11/11. & 11/24/21
 - c. Approval of Hiring Committee Meeting Closed Minutes 11/10, 11/11, & 11/24/21
 - d. Approval of Bills Payable
 - e. Approval of Treasurer's Report
5. **Old Business**
 - a. Discuss Hiring of a Hearing Officer – Bartley
 - b. Discuss & Possible Vote on Disposition of Historical Drainage Route - Konen
 - c. Discuss & Possible Vote on Ordinance to Update Employee Benefits - Konen
 - d. Discuss & Possible Vote on Golf Cart Ordinance Amendment - Bartley
6. **New Business**
 - a. Vote on Approval & Closeout of Motor Fuel Tax for 2021, Fehr-Graham
 - b. Discuss & Vote on 2022 Board Meeting Dates
 - c. Discuss & Vote on 2022 Village Holidays
 - d. Discuss & Vote on Hiring Full Time Maintenance Worker
7. **Closed Session**
 - a. None
8. **Audience Comments**
9. **Announcements**
 - a. Next Regular Meeting: Monday, January 3, 2022 at NPPFD meeting room at 7pm
10. **Motion to Adjourn**