

# VILLAGE OF MANSFIELD

Regular Board Meeting *January 3, 2022 at 7pm | Meeting called to order by Andy Stiger*

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## In Attendance

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

Absent: none

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

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**12/6/21 Regular Meeting Minutes: Gilbert moved, Jones seconded. Roll call: ALL YES. Motion carried 5-0**

**1/3/22 Bills Payable: Henderson moved, Jones seconded. Roll call: ALL YES. Motion carried 5-0.**

**12/31/21 Treasurer's Report: Gilbert moved, Manning seconded. Roll call: ALL YES. Motion carried 5-0.**

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## Old Business

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### **MOTION TO EXPEL TRUSTEE**

Stiger reiterated to the room that the Northern Piatt Fire Protection District required people in attendance at this location to wear masks. Stiger asked a trustee to make a motion to expel Trustee Ron Konen from the meeting for not wearing a mask.

**ACTION: Gilbert moved, Henderson seconded to expel Ron Konen from the meeting for not complying with the rules for the facility. Roll call: NO: Manning, Konen. YES: Gilbert, Jones, Bartley, Henderson. Motion carried 4-2.** Konen left the meeting.

### **HEARING OFFICER**

Bartley said this would be tabled until February.

### **GOLF CART ORDINANCE AMENDMENT**

Bartley said this would be tabled until February.

### **HISTORICAL DRAINAGE ROUTE**

This will be tabled until February.

### **SEWER PROJECT PLAN BY MAURER-STUTZ**

This will be tabled until February.

### **JUNK CARS AROUND THE VILLAGE**

Henderson asked if something could be done about the junk cars on properties around town. Gilbert said he would focus on that issue now that the hiring process was complete.

**UPDATING START OF HEALTH INSURANCE COVERAGE IN EMPLOYEE HANDBOOK**

Gilbert said the employee handbook states health insurance coverage could start after 90 days and he would like to change that to the employee's start date. Gilbert will look into whether the change would involve changing an ordinance.

**INSTALLATION OF GAS LINE FOR GENERATOR FOR WELL**

Jones said the generator for the water well needs a gas line and had a quote for \$1,940. Getting a 1.5 inch line would likely add around \$500-600 to the quote, which was from Dan Warner Plumbing in Champaign. Gilbert would like to have the backup generator ready this winter.

**ACTION: Jones moved, Gilbert seconded to accept the quote from Warner with an increase in price for a larger line. Roll call: ALL YES. Motion carried 5-0.**

**WATER COMMITTEE TO MAKE DECISIONS ON SPENDING GRANT MONEY**

Jones said the water committee would need to meet soon to decide how to spend the American Rescue Plan Act grant money before the time limit is up. Reports are due in April of what the money is going to be spent on.

**FY21 AUDIT PRESENTATION**

Neal Kuester presented the FY21 audit to the board. He covered segregation of duties and the auditor preparing the financial statements and also bank securities being over \$250,000.

**ACTION: Gilbert moved, Bartley seconded to approve the FY21 financial audit. Roll call: ALL YES. Motion carried 5-0.**

**POSSIBILITY OF LIEN ON HOME AT THE CORNER OF WEST & SHORT**

Stiger expressed his interest in putting a lien against the Rhodes home at the corner of West and Short Streets for boarding it up and securing it.

**EASTER EVENT DONATION FROM NAZARENE CHURCH**

Neal Clark with the Nazarene Church gave the board a check for the annual Easter event since the Village oversees the event. This money was leftover donations from when the church organized it.

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Audience Comments

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Dick Burch asked if Trustee Konen received money for meetings he did not attend. Stiger explained that attendance at the meeting is only a small part of the work trustees do in their positions and Konen does a lot of work for his committees outside of meetings.

H.R. Kirby said there were still a lot of junk cars behind Mark Lamb's house and he thinks he's been burning old tires. Gilbert directed Kirby to call the fire department or 911 if he sees that kind of burning again. Adjourn

**ACTION: Gilbert moved, Manning seconded to adjourn the meeting. Roll call: ALL YES. Motion carried 5-0. Meeting adjourned.**