

# VILLAGE OF MANSFIELD

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

## In Attendance

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

Absent: Lucas Gilbert

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

1/3/22 Regular Meeting Minutes: Henderson moved, Jones seconded. Roll call: ALL YES. Motion carried 5-0

2/7/22 Bills Payable: Konen moved, Manning seconded. Roll call: ALL YES. Motion carried 5-0.

1/31/22 Treasurer's Report: Konen moved, Manning seconded. Roll call: ALL YES. Motion carried 5-0.

## Old Business

### MOTION TO EXPEL TRUSTEE

Stiger said the masking rules set by the Fire Department required those in attendance to wear masks. With Trustee Ron Konen not wearing a mask, Stiger asked if there was a motion to expel Konen.

ACTION: Henderson moved, Jones seconded to expel Trustee Konen for not following the rules of the facility.

Roll call: 3 NO: Manning, Konen, Bartley. 2 YES: Jones, Henderson. Motion failed 2-3.

Konen remained in the meeting.

### HEARING OFFICER

Bartley said she would be meeting with Manning this week about the hearing officer position.

### GOLF CART ORDINANCE AMENDMENT

Bartley said the revised ordinance was received today. Gilbert told her he had questions about it, so he will reach out to Attorney Rupiper. There was discussion about where the crossings were located and which ones needed signs. Bartley liked the wording listing the streets users could not drive down. She reiterated the amendment to the ordinance needed to be passed in March because the season is approaching. There was discussion about requiring a flag and a triangle, and red reflectors in the front and back.

## New Business

### AMERICAN RESCUE PLAN ACT FUNDS

Konen said there was about \$130,000 that needs to be spent before December 2024 and he would like to see an iron filtration system added. He found a company that has equipment that would fit into the space we have available and it would be just for Well #2. Henderson would like to see a building erected with all filtration there for all wells. Konen said that would cost of \$1 million.

### NEW TRUCK PURCHASE

Jones had a quote on pricing for a new 1 ton truck from state bid – 2022 Super Duty F150 4x4 at \$83,710 that comes with a snow plow.

ACTION: Jones moved, Henderson seconded to purchase the 1 ton truck from state bid at \$83,710. Roll call:

ALL YES. Motion carried 5-0.

Jones said it could be a month or two for delivery of the truck.

### 6-MONTH REVIEW OF CLOSED SESSION MINUTES

ACTION: Jones moved, Henderson seconded accepting Attorney Rupiper's recommendation of opening 2 sets of minutes but redacting all names of candidates and leaving 4 sets closed. Roll call: ALL YES. Motion carried 5-0.

### SPONSOR REQUEST FROM FCBC

Stiger had a sponsor form from Farmer City Baseball Corporation, which the Village sponsored last season for \$250. He asked the board to consider sponsoring a team for \$500 and listed off the items the Village gets for being a sponsor, which included the village name on team shirts and a sign in the outfield. The board was in agreement about the donation and a motion will appear on the March agenda.

### UPDATING/CHANGING BANK ACCOUNTS

Lisa Lehnert said she was looking at changing bank accounts to all be at First Mid instead of some at Fisher National Bank. She was looking at making sure less or no interest was charged on accounts and that amounts held in the accounts were covered. It would make it easier to move money between accounts, too. The board was in agreement for her to continue to make these changes.

### Audience Comments

Audience commented that 210 W. Short has a tree with a hollow hole in the center and is on city property and needs to be taken down. Stiger directed Hardy to get an estimate on removal.

HR Kirby asked about the house across the street from him and Stiger said progress was being made, but it was slow going.

### Adjourn

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

Meeting adjourned.