

AGENDA

Village of Mansfield Regular Board Meeting

Mon., Nov. 7, 2022 | 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 10/3/22
 - b. Approval of Street/Drainage Committee Mtg Minutes 10/13/22
 - c. Approval of Police Committee Mtg Minutes 10/13/22
 - d. Approval of Bills Payable
 - e. Approval of Treasurer's Report
5. **Old Business**
 - a. Discuss Hiring of Human Resources Staff - Stiger
 - b. Discuss/Possible Vote on Actions to Take After Cox Survey Maps Provided to Board - Henderson
 - c. Discuss/Possible Vote on Construction of New Water Treatment Plant - Konen
 - d. Discuss/Vote on Tax Levy Ordinance - Lehnert
 - e. Discuss Public Hearing in Late November on Windmill Setbacks - Stiger
 - f. Discuss/Vote on Resolution to Include Compensation Paid Under Internal Revenue Code 125 Plan as IMRF Earnings - Stiger
6. **New Business**
 - a. Discuss/Vote on Variance Application for 211 W. Short - Manning
 - b. Discuss/Vote on Village Paying for Winterfest Carriage Rides 11/19 for \$575 - Manning
7. **Closed Session**
 - a. None
8. **Audience Comments**
9. **Announcements**
 - a. Next Regular Meeting: Monday, December 5, 2022 at NPFDP meeting room at 7pm
10. **Motion to Adjourn**