

AGENDA

Village of Mansfield Regular Board Meeting

Mon., Feb. 6, 2023 | 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 1/3/23
 - b. Approval of Closed Meeting Minutes 1/3/23
 - c. Approval of Water Committee Minutes 1/24/23
 - d. Approval of Bills Payable
 - e. Approval of Treasurer's Report
5. **Old Business**
 - a. Discuss/Possible Vote on Construction of New Water Treatment Plant & Engineering Services Agreement - Konen
 - b. Discuss/Possible Vote on Resolution for ARPA Funds Move to General Fund - Konen
6. **New Business**
 - a. Presentation by Feller & Kuester FY22 Audit and Discuss/Vote on Approval of FY22 Audit - Lehnert
 - b. Discuss/Possible Vote on Police Wage Increase - Gilbert
7. **Closed Session**
 - a. None
8. **Audience Comments**
9. **Announcements**
 - a. Next Regular Meeting: Monday, March 6, 2023 at NPFPD meeting room at 7pm
10. **Motion to Adjourn**