

# AGENDA

Village of Mansfield Regular Board Meeting

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Mon., Mar. 6, 2023 | 7pm | Northern Piatt Fire Protection District, 108 S. Washington, Mansfield, IL

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**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 2/6/23
  - b. Approval of Closed Meeting Minutes 2/6/23
  - c. Approval of Bills Payable
  - d. 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 Easter event budget - Manning
  - c. Discuss/Possible Vote on Resolution for Piatt County Hazard Mitigation Plan - Bartley
6. **New Business**
  - a. Discuss/Possible Vote on Employee Wage Increases - Jones
  - b. Discuss/Possible Vote on Donation to Summer Baseball/Softball - Stiger
  - c. Discuss/Possible Vote on Donation to Blue Ridge JFL Cheer - Stiger
  - d. Discuss/Possible Vote on MFT Summer 2023 Roadwork Project Approval - Stiger
  - e. Presentation by Hoerr Construction for Storm Sewer Rehab - Stiger
  - f. Discuss/Possible Vote on Purchase of Items: Police taser, software licenses for village computers, Police body camera - Jones
7. **Closed Session**
  - a. Closed Session to Discuss Employee Wages - Jones
8. **Audience Comments**
9. **Announcements**
  - a. Next Regular Meeting: Monday, April 3, 2023 at NPFPD meeting room at 7pm
10. **Motion to Adjourn**