

# AGENDA

Village of Mansfield Regular Board Meeting

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Mon., May 1, 2023 | 7pm | Northern Piatt Fire Protection District, 108 S. Washington, Mansfield, IL

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**Old Business Board Members:** Board President Andy Stiger, Trustee Bob Henderson, Trustee Jessica Bartley, Trustee Todd Jones, Trustee Lucas Gilbert, Trustee April Manning

**New Business Board Members:** Board President Andy Stiger, Trustee Bob Henderson, Trustee Jessica Bartley, Trustee Todd Jones, Trustee Deena Carico, Trustee Don Deffenbaugh

1. **Call to order**
2. **Pledge of Allegiance**
3. **Roll call**
4. **Routine Matters**
  - a. Approval of Regular Meeting Minutes 4/3/23
  - b. Approval of Bills Payable
  - c. Approval of Treasurer's Report
5. **Old Business**
  - a. Discuss/Possible Vote on Tile Work Supplies for West Newton - Henderson
  - b. Discuss Mowing Contract with Piatt Co. Forest Preserve - Gilbert
  - c. Discuss/Possible Vote on Purchase of Jetter/Vac - Jones
  - d. Discuss/Possible Vote on Clean-Up Day - Stiger
6. **New Business**
  - a. Swear in Board Members (Carico, Deffenbaugh, Jones, Henderson, Bartley) - Place
  - b. Discuss/Vote on Annual Appointment of Treasurer & Clerk - Stiger
  - c. Discuss/Vote on Updating Signers for Bank Accounts/Safe Deposit Box - Stiger
  - d. Discuss/Possible Vote on Donation to Homecoming Committee for 2023 Event - Manning
  - e. Discuss/Possible Vote on Tree Removal - Jones
  - f. Discuss/Possible Vote on Modifying Golf Cart Ordinance - Carico
  - g. Discuss/Possible Vote on Application Design & App Fee for Raffle License for Ordinance - Place
  - h. Discuss/Possible Vote on Bulk Water Rates - Jones
  - i. Discuss/Possible Vote on Hiring Out Painting of Railroad Striping - Jones
7. **Closed Session**
  - a. None
8. **Audience Comments**
9. **Announcements**
  - a. Next Regular Meeting: Monday, June 5, 2023 at NPPFD meeting room at 7pm
10. **Motion to Adjourn**