

AGENDA

Village of Mansfield Regular Board Meeting

Mon., June 5, 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 Don Deffenbaugh, Trustee Deena Carico

1. **Call to order**
2. **Pledge of Allegiance**
3. **Roll call**
4. **Routine Matters**
 - a. Approval of Regular Meeting Minutes 5/1/23
 - b. Approval of Bills Payable
 - c. Approval of Treasurer's Report
5. **Old Business**
 - a. Discuss/Possible Vote on Donation to Homecoming Committee - Carico
 - b. Discuss/Possible Vote on Appointment of Trustee to Open Position - Stiger
 - c. Discuss/Possible Vote on Donation to Church Summer Lunch Program - Stiger
6. **New Business**
 - a. Discuss/Possible Vote on Tree Removal - Jones
 - b. Discuss/Possible Vote on Bulk Water Rates - Jones
 - c. Discuss/Possible Vote on Hiring of Full Time Employee - Jones
 - d. Discuss/Possible Vote to End Lease with Never Neater Painting - Jones
 - e. Discuss/Possible Vote to Hire 2nd Police Officer - Jones
 - f. Discuss/Possible Vote on Sidewalks to Replace - Jones
 - g. Discuss/Possible Vote on Donation to Blue Ridge Youth Soccer - Stiger
 - h. Discuss/Possible Vote on Piatt Co. Hazard Mitigation Grant Submission due 6/30 - Bartley
7. **Closed Session**
 - a. Closed Session to discuss Hiring of FT Employee - Jones
 - b. Closed Session to discuss Acquisition of Property - Stiger
8. **Audience Comments**
9. **Announcements**
 - a. Next Regular Meeting: Monday, July 3, 2023 at NPFPD meeting room at 7pm
10. **Motion to Adjourn**