

# AGENDA

Village of Mansfield Regular Board Meeting

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Mon., August 7, 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 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 7/3/23
  - b. Approval of Bills Payable
  - c. Approval of Treasurer's Report
5. **Old Business**
  - a. Pass Out Ordinance Updating Bulk Water Rates - \$15 per 1,000 gallons replaces \$5 per 1,000 gallons - Attorney Rupiper
  - b. Discuss Hazard Mitigation Projects - Bartley
  - c. Discuss/Possible Vote on Ordinance Authorizing Village to Accept Donation of Property for Public Purpose - Attorney Rupiper
  - d. Presentation of FY23 Audit - Neal Kuester
  - e. Discuss/Vote to Accept FY23 Audit - Stiger
  - f. Discuss/Possible Vote on Illinois Funds Resolution - Lehnert
  - g. Discuss/Possible Vote to Hire Animal Control Staff - Carico
6. **New Business**
  - a. Discuss/Possible Vote to Close Streets for Tractor Pull - Deffenbaugh
  - b. Discuss/Possible Vote to Replace Water Locator Box - Deffenbaugh
  - c. Discuss/Possible Vote Regarding Insurance Renewal - Jones
  - d. Discuss/Possible Vote to Hire New Engineering Firm - Jones
7. **Closed Session**
  - a. Closed Session to Discuss Hiring Animal Control Staff - Carico
8. **Audience Comments**
9. **Announcements**
  - a. Next Regular Meeting: Tuesday, September 5, 2023 at NPPFD meeting room at 7pm
10. **Motion to Adjourn**