

VILLAGE OF MANSFIELD

Regular Board Meeting *February 6, 2023* at 7pm | *Meeting called to order by Andy Stiger*

In Attendance

Present: April Manning, Lucas Gilbert, Ron Konen, Todd Jones, Jessica Bartley, Bob Henderson, Andy Stiger

Absent: none

Approval of Minutes/Bills Payable/Treasurer's Report

1/3/23 Reg Mtg Minutes: Jones moved, Manning seconded. Roll call: ALL YES. Motion carried 6-0.

1/3/23 Closed Mtg Minutes: Konen moved, Manning seconded. Roll call: ALL YES. Motion carried 6-0.

1/24/23 Water Committee Mtg Mins: Konen moved, Manning seconded: Roll call: ALL YES. Motion carried 6-0.

2/6/23 Bills Payable: Konen moved, Bartley seconded. Roll call: ALL YES. Motion carried 6-0.

1/31/23 Treasurer's Report: Konen moved, Bartley seconded. Roll call: ALL YES. Motion carried 6-0.

Old Business

RESOLUTION FOR ARPA FUNDS

ACTION: Konen moved, Manning seconded to pass Resolution R2023-01 which allows for use of ARPA funds in General Fund to cover payroll. Roll call: ALL YES. Motion carried 6-0.

WATER TREATMENT PLANT

Tom Overmyer with Fehr-Graham described the scope of the water treatment plant project. Estimated cost would be \$1.7 million for the plant and \$2.9 million for plant with water meters. Resident water rates would not need to go up with 50% loan forgiveness for just the installation of a plant. Water rates would need to go up to \$34/month if meters were included and 50% loan forgiveness was received. Overmyer described a Community Development Block Grant. A scope of services for engineering was passed out. He clarified it's an iron removal plant, which will not soften water because there are no sewers set up to tackle that problem currently. The board chose to table the discussion and approval of the engineering services agreement until next month.

SUMMER ROAD MAINTENANCE

Henderson said a meeting is coming up to meet with Fehr-Graham about which streets to update this summer.

New Business

CLOSED SESSION

ACTION: Gilbert moved, Jones seconded to move into closed session to discuss employment and compensation. Roll call: ALL YES. Motion carried 6-0.

The meeting moved into closed session.

The meeting returned to open session.

POLICE CONTRACT/WAGES

Gilbert requested a closed session to discuss wages of police since he and Henderson missed the discussion last month. Gilbert left the meeting during the closed session. After returning from the closed session, the board took the following action.

ACTION: Henderson moved, Jones seconded to move Officer Lutz's hourly wage to \$26/hour beginning with the next payroll period. Roll call: ALL YES. Motion carried 5-0.

Audience Comments

Attorney Rupiper shared information that the Zoning Board for Piatt County voted to recommend the County Board deny the Special Use Permit for windmill farm. The decision is up to the Piatt County Board now.

ACTION: Jones moved, Bartley seconded to adjourn the meeting. Roll call: ALL YES. Motion carried 5-0.

Meeting adjourned.