

VILLAGE OF MANSFIELD

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

In Attendance

Present: Todd Jones, Jessica Bartley, Bob Henderson, Andy Stiger

Absent: April Manning, Lucas Gilbert, Ron Konen

Approval of Minutes/Bills Payable/Treasurer's Report

2/6/23 Reg Mtg Minutes: Jones moved, Henderson seconded. Roll call: ALL YES. Motion carried 4-0.

2/6/23 Closed Mtg Minutes: Henderson moved, Jones seconded. Roll call: ALL YES. Motion carried 4-0.

3/6/23 Bills Payable: Bartley moved, Jones seconded. Roll call: ALL YES. Motion carried 4-0.

2/28/23 Treasurer's Report: Jones moved, Bartley seconded. Roll call: ALL YES. Motion carried 4-0.

Old Business

PRESENTATION BY HOERR CONSTRUCTION

John Anderson with Hoerr Construction presented on pipe renewal/repair.

RESOLUTION FOR PIATT CO. MULTI-JURISDICTION HAZARD MITIGATION PLAN

ACTION: Bartley moved, Jones seconded to pass a Resolution R2023-02 for the Piatt County Multi-Jurisdiction Hazard Mitigation Plan. Roll call: ALL YES. Motion carried 5-0.

BUDGET FOR EASTER EVENT

Bartley said Manning wanted the board to approve a \$1600 budget for the Easter Egg Hunt, which will be 4/1 with a rain date of 4/8. The bounce house is \$700 and candy would be around \$700. Manning has a couple of donations from businesses. Music will be donated.

ACTION: Bartley moved, Henderson seconded to allow \$1600 to be spend on the 2023 Easter Event. Roll call: ALL YES. Motion carried 4-0.

WATER TREATMENT PLANT

Fehr-Graham reiterated the need to turn paperwork in to EPA by end of month to not miss a deadline for the loan process, should the board decide to go ahead with a water treatment plant. Decisions about this project and whether or not to have meters does not need to be decided soon. The scope of the project can change to replace more water mains if the board wants.

ACTION: Jones moved, Bartley seconded to submit paperwork to IEPA for loan consideration and to move forward with the funding nomination form. Roll call: ALL YES. Motion carried 4-0.

WAGES FOR SUMMER HELP

Jones wanted to increase wages for summer help to be \$14/hr for under 18 years and \$15/hr for 18 and over.

ACTION: Jones moved, Bartley seconded to approve wages for summer help to be \$14/hr for under 18 and \$15/hr for 18 and over. Roll call: ALL YES. Motion carried 4-0.

PURCHASES FOR POLICE AND TECHNOLOGY

Jones said the police Taser is old and is a model that is no longer supported. A new one with some supplies would be \$4100. Instead of buying a body camera, police can use the cell phone issued and it would be \$700 for the first year and \$50/mo to store the data on the cloud. The police computers needs Microsoft Office products, which is around \$200.

ACTION: Jones moved, Bartley seconded to purchase items requested for police and update police computer software. Roll call: ALL YES. Motion carried 4-0.

SUMMER ROAD MAINTENANCE

Fehr-Graham passed out a map showing roads to be worked on this summer. They asked the board to allocate \$80,000 with the idea that not all of it would be spent.

ACTION: Jones moved, Henderson seconded to approve the resolution for 2023 MFT roadwork up to \$80,000. Roll call: ALL YES. Motion carried 4-0.

DRAINAGE TILE ALONG NEWTON ST.

Henderson said Dwight Huffstutler wants to put in a basket in the field across from West Newton to help the area drain. Henderson wanted to see if the board would pay for the materials to help the situation. Stiger asked for more information to be brought back.

PIATT CO. FOREST PRESERVE PARK AGREEMENT

Keith Collier said the park agreement should be increased from the usual \$3000 for the amount of work Village staff are putting into it. Henderson guessed the PCFP would take the park back under their control if the Village asked for more money.

REQUESTS FOR FY24 BUDGET

Collier asked the board to consider adding a vac trailer with jetter, which could be around \$120,000. He also asked for business cards and Village shirts to wear, which the board okayed.

CLEAN UP DAY

Collier asked if there would be a Clean-Up Day and when. Stiger said it would be dependent upon when the company providing dumpsters was available and the price of dumpsters. He asked for information to be brought back.

DONATIONS

ACTION: Jones moved, Henderson seconded to give \$500 to Farmer City Baseball Corp. to sponsor a Mansfield t-ball team. Roll call: ALL YES. Motion carried 4-0.

ACTION: Jones moved, Bartley seconded to give \$250 to JFL Cheer and \$250 to JFL league (if they ask in the near future) to be a sponsor for their upcoming seasons. Roll call: ALL YES. Motion carried 4-0.

Audience Comments

Bill Hardy was congratulated on his 6 years of service to the Village of Mansfield.

ACTION: Jones moved, Henderson seconded to adjourn the meeting. Roll call: ALL YES. Motion carried 4-0.

Meeting adjourned.