VILLAGE OF MANSFIELD

Regular Board Meeting April 3, 2023 at 7pm | Meeting called to order by Andy Stiger

In Attendance

Present: April Manning, Lucas Gilbert, Todd Jones, Jessica Bartley (late), Bob Henderson, Andy Stiger

Absent: Ron Konen

Approval of Minutes/Bills Payable/Treasurer's Report

3/6/23 Reg Mtg Minutes: Jones moved, Manning seconded. Roll call: ALL YES. Motion carried 4-0.

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

3/31/23 Treasurer's Report: Jones moved, Manning seconded. Roll call: ALL YES. Motion carried 4-0.

Old Business

CLEAN UP OF NUISANCE PROPERTIES

Henderson asked on the status of following up on nuisance properties with trash everywhere and no roof. Gilbert said the attorney is in the process of issuing letters to some locations.

DRAINAGE TILE ALONG NEWTON ST.

Henderson said he would try to get ahold of Dwight Huffstutler.

New Business

REPLACE METER AT WELL #4

Jones said the meter at Well 4 needs replaced at \$1490 for a 4-inch meter.

ACTION: Jones moved, Henderson seconded to approve purchase of a new meter. Roll call: ALL YES. Motion carried 5-0.

REQUESTS FOR FY24 BUDGET

Jones said a jetter vac to clean catch basins and tiles would be helpful for the Village. The cost is around \$216,800. Payments with approved credit for 60 months at \$0 down would be \$4,304/mo. Maintenance includes engine and filters, which Keith could do.

ANNUAL WAGE INCREASE

Stiger suggested 5% for clerk, animal control, treasurer, and Full-Time Maintenance Worker.

ACTION: Gilbert moved, Jones seconded to approve annual wage increase of 5% for animal control, treasurer, clerk, and Full-Time Maintenance worker. Roll call: ALL YES. Motion carried 5-0.

WORK NEEDED ON 1990 INTERNATIONAL TRUCK

Keith Coller said the 1990 International Truck is in the shop and needs steering, PTO, etc. and it would be about \$5,000. He could do some of the work, but it will cost at least that much to stop the leaks. The Board was in agreement to fix it.

GENERATOR MONITORING SYSTEM

Coller asked if the generator had a monitoring system because he found it not running last week and did not get notification of it being off. Todd said it does have one.

MONTHLY BRUSH COLLECTION

Coller asked for clarification about what is allowed to be picked up for brush pick up because recently he's seen pumpkins, half a tree, and yard waste. The Board advised if a homeowner cuts their own tree and cuts pieces down small, the Village can pick it up. If a company took the tree down, the company should be removing it.

CLEAN UP DAY

Coller said he could do Clean Up Day on May 13 and the board asked him to bring back a cost estimate for dumpsters.

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

Deena Carico said a Rabies Clinic would be held April 15 from 10-11am.

Sandy Coile asked the status of the water treatment plant and water tower cleaning.

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

Meeting adjourned.