

**VILLAGE OF MAHOMET
STUDY SESSION
July 20, 2021**

The Village of Mahomet Board of Trustees met, Tuesday, July 20, 2021, at 6:00 p.m. at the Village of Mahomet Administrative Offices, 503 E. Main St., Mahomet, IL. Due to COVID-19 this meeting was also attended via Zoom.

MEMBERS PRESENT: Sean Widener, Bruce Colravy, Dave Johnson, Bill Oliger, Andy Harpst, and Brian Metzger.

ABSENT:

OTHERS PRESENT: Village Administrator Patrick Brown, Village Clerk Amanda Andersen, Village Attorney Joe Chamley, Finance Director Robert Kouzmanoff, Parks and Rec director Dan Waldinger, Mahomet Music Festival's Lynn Ferdinand, Police Chief Mike Metzler, and Dani Tietz and her intern.

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL:

Widener called the Study Session to order. After the Pledge of Allegiance, Clerk Andersen called the Roll, and a quorum was present.

PUBLIC COMMENT: No Comment

PARKS AND REC:

A RESOLUTION APPROVING A NAMING RIGHTS AGREEMENT WITH BILL and LISA PEITHMANN FOR IMPROVEMENTS AT BARBER PARK.

Waldinger explained he previewed this at the last meeting. Bill and Lisa Peithmann are donating 75K for Barber Park Splash Pad with 15-year term for naming rights.

Widener said he appreciates contribution.

Johnson asked when will this be ready? Waldinger said hopefully by August 2022.

Metzger asked if all donations are at once? Waldinger said half this year and the rest next year-2 installments.

Brown stated we will change the effective date on naming rights agreement to July 27, 2021. Chamley agreed.

Johnson moved, Harpst seconded, "TO MOVE THE RESOLUTION APPROVING A NAMING RIGHTS AGREEMENT WITH BILL and LISA PEITHMANN FOR IMPROVEMENTS AT BARBER PARK. TO THE CONSENT AGENDA FOR THE JULY 27, 2021, BOARD MEETING." ROLL CALL: ALL YES . Motion carried.

ADMINISTRATION

AN ORDINANCE ESTABLISHING CHAPTER 71 "TRAFFIC CONTROL" FOR THE VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS.

Brown stated this was brought on by a member of transportation dept who was temporarily directing traffic and resident didn't want to wait so he drove his car around the employee, which was unsafe. In the police report this person was issued a ticket. However, once taken to court the judge said we need an

ordinance allowing VOM employees to direct traffic. It solidifies by ordinance that we have the authority to do this.

Harpst moved, Johnson seconded, "TO MOVE THE ORDINANCE ESTABLISHING CHAPTER 71 "TRAFFIC CONTROL" FOR THE VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS TO THE CONSENT AGENDA FOR THE JULY 27, 2021, BOARD MEETING." ROLL CALL: ALL YES. Motion carried.

FINANCE:

TREASURER'S REPORT

Kouzmanoff presented the treasurers report. We are 16% of the way through the fiscal year, revenues are at 22.71% collected and expenditures are 8.05% expended. Local government distributions telecommunication tax is 30% decrease from last year-not a huge distribution to begin with. He said he is enjoying working with the new County Treasurer.

Johnson moved, Colravy seconded, "TO MOVE THE TREASURER'S REPORT TO THE CONSENT AGENDA FOR THE JULY 27, 2021, BOARD MEETING." ROLL CALL: ALL YES. Motion carried.

BILL LIST

Kouzmanoff presented the bill list. Widener asked if we have issues resolved with annexation rebates? Brown said everyone is corrected at this point. Widener asked that staff send reminder to the annexed residents that the rebate is available.

Brown explained that one item on the bill list is for SMR project.

Oliger moved, Harpst seconded, "TO MOVE THE BILL LIST TO THE CONSENT AGENDA FOR THE JULY 27, 2021, BOARD MEETING." ROLL CALL: ALL YES. Motion carried.

A RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS AS REQUIRED TO OPEN A BROKERAGE ACCOUNT WITH TD AMERITRADE AND DESIGNATE AUTHORIZED SIGNATORIES.

Kouzmanoff stated this is an uncommon thing to do but VOM will use it as a tool to receive gifts and donations of appreciated stock or other equities-large tax advantage when doner donated appreciated stock-doner doesn't realize gains and doesn't owe tax at the same level. These donations would be liquidated and converted to cash asap-hopefully, next day-Barber Park donation account or appropriate account.

Metzger asked if it has come up where people want to donate stocks? Kouzmanoff said yes and Waldinger agreed-Peithmann will most likely take advantage of this.

Widener asked for a report on these accounts a few times a year. Kouzmanoff agreed.

Kouzmanoff explained that part of internal controls is naming authorized signatories. Admin can see but take no action-treasurer can act. Oliger asked if there are any fees involved? Kouzmanoff said no, and no minimum balance requirement. Treasurer and Administrator are named specifically-Chamley said the title does not designate, its person specific and resolution would need to be updated. VOM is considered the owner of the account with designated employees to act on behalf of the organization.

Johnson moved, Colravy seconded, "TO MOVE THE A RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS AS REQUIRED TO OPEN A BROKERAGE ACCOUNT WITH TD AMERITRADE AND DESIGNATE AUTHORIZED SIGNATORIES TO THE CONSENT AGENDA FOR THE JULY 27, 2021, BOARD MEETING." ROLL CALL: ALL YES. Motion carried.

COMMUNITY DEVELOPMENT:

A RESOLUTION FOR THE BOARD OF TRUSTEES CONCERNING THE FINAL PLAT FOR CONWAY FARM SUBDIVISION PHASE 5.

Brown presented this since community development staff wasn't available. He stated that this is a simple 7 single family lot subdivision with 4 out lots. This is the area off Halo developed by Vertical Towers.

There was some confusion between Brown and Chamley re waivers, BOT decided to move to regular agenda.

Widener decided to move this item to the regular agenda for the July 27, 2021, Board of Trustees meeting.

A RESOLUTION FOR THE BOARD OF TRUSTEES CONCERNING THE CONSTRUCTION PLANS FOR CONWAY FARM SUBDIVISION PHASE 5.

Widener decided to move this item to the regular agenda for the July 27, 2021, Board of Trustees meeting.

ADMINISTRATOR'S REPORT:

DEPARTMENTAL REPORTS:

COMMUNITY DEVELOPMENT: NA

POLICE: NA

PARKS AND REC: Waldinger handed out a brochure re Barber Park fundraising and went over it briefly so that if anyone, especially the BOT, gets questions about fundraising plans and sponsorship packages that we will be able to answer and point them in the right directions. He also mentioned the Givebutter crowd-funding campaign.

MAHOMET MUSIC FESTIVAL UPDATE: Lynn Ferdinand was present to give update. Widener provided an image of a layout and explained most significant change is VIP space. Main stage has a more northeast location. We will have additional musical acts. Olier explained another change is that we are hiring some security rather than relying on volunteers. Ferdinand said we have new business sponsors this year and someone catering the food. She also stated the carnival rides will depend upon the vendors ability to hire employees to run it.

OTHER: Brown mentioned school board joint meeting that will take place on 9/13/21-information is forthcoming.

MAYOR'S REPORT:

1. BOARD OF TRUSTEES – JULY 27, 2021 – 6:00 P.M.

Widener said he has reviewed 3 candidates for vacant trustee position and should make a recommendation to the board at the July BOT.

Also, kudos to Andersen for helping draft documents for Distinguished Citizen Award.

NEW BUSINESS: (Discussion of any items that the Trustees may have for new business not listed on the agenda. No formal action will be taken on these items during this proceeding)

Harpst asked generally about the future of Zoom meetings if the Governor's Executive Order expires and doesn't renew. Chamley said he will have to check but believes that we are not required to still do meetings via Zoom, and has concerns that if we do continue, we may have to follow ADA guidelines regarding closed captioning. Metzger and Brown shared their concerns with the cost to do close captions and that it wasn't budgeted for. Widener said for the BOT it doesn't matter what the governor does because they still have to attend in person.

Dani Tietz, who was in the audience, voiced her opinion in support of the BOT continuing Zoom meetings (or some outlet) for the sake of transparency. After being asked by Metzger, Tietz said she has no suggested changes for how the BOT conducts Zoom meetings.

Brown said he is in favor of continuing Zoom as long as we are compliant.

ADJOURNMENT:

There being no further business, Johnson moved, Harpst seconded, "TO ADJOURN AT 7:12 P.M.".
ROLL CALL: ALL YES. Motion carried.

Respectfully submitted,
Amanda Andersen
Village Clerk/FOIA Officer

Approved as presented -
July 27th, 2021