

**VILLAGE OF MAHOMET
BOARD OF TRUSTEES
SEPTEMBER 27, 2022**

The Village of Mahomet Board of Trustees met, Tuesday September 27, 2022, at 6:00 p.m. at Village of Mahomet Administrative Building, 503 E. Main Street, Mahomet, IL.

MEMBERS PRESENT: Sean Widener, Bruce Colravy, Andy Harpst, Becky Preston, and Bill Oligier

MEMBERS ABSENT:

OTHERS PRESENT: Village Administrator Patrick Brown, Village Clerk Amanda Andersen, Village Attorney Joe Chamley, Police Chief Mike Metzler, Administrative Assistant Dawn Mohr

CALL TO ORDER:

PLEDGE OF ALLEGIANCE/ROLL CALL:

Widener called the meeting to order at 6:00 p.m. After the pledge, Clerk Andersen called the roll, a quorum was present.

PUBLIC COMMENT: NA

CONSENT AGENDA: (TO BE ACTED UPON)

1. **CONSENT AGENDA-**
2.

A. **APPROVAL OF MINUTES:**

1. **BOARD OF TRUSTEES-AUGUST 23, 2022**
2. **STUDY SESSION- SEPTEMBER 20, 2022**

B. **BILL LIST**

C. **RESOLUTION 22-09-01, A RESOLUTION CONCERNING CONSTRUCTION PLANS FOR THORNEWOOD LSRD SUBDIVISION PHASE 2 ON 20.35± ACRES OF LAND LOCATED SOUTH OF FOREST RIDGE DRIVE AND EAST OF BRIARWOOD LANE.**

D. ***MOVED TO OCTOBER BOT AS REGULAR AGENDA ITEM**ORDINANCE 22-10-03, AN ORDINANCE VACATING PART OF CLARK STREET IN THE VILLAGE OF MAHOMET, ILLINOIS.**

E. ****MOVED TO OCTOBER BOT AS REGULAR AGENDA ITEM** RESOLUTION 22-10-05, A RESOLUTION APPROVING AN AMENDMENT TO THE CERTIFICATE OF OWNER FOR A REPLAT OF LOT 2 AND OUTLOT 1 OF BORCHERS SUBDIVISION RECORDED JULY 25, 2002 AS DOCUMENT NO.2002R23661**

Widener removed items D and E from consent agenda as we did not have a super majority to pass aforementioned items.

Widener called for approval of the consent agenda- Oligier moved and Colravy seconded. Roll call-All yes

3. **REGULAR AGENDA:**

A. **RESOLUTION 22-09-03, A RESOLUTION APPOINTING A VILLAGE CLERK**

Brown announced Andersen's last day as Friday and introduced Dawn Mohr as candidate for the clerk. Effective as of the 3rd of October. Widener asked if board had any questions, none were presented. Widener called for approval-Preston moved and Harpst seconds.

<http://mahomet.govoffice.com>

Roll-All yes. Mohr took the oath and was sworn in by Widener and congratulated. Widener and board thanked Andersen for her service.

B. TREASURER'S REPORT

Brown summarized the report for the board- Expenses and revenue at 34 %, Fiscal 30.43%, total expended 18% with a reminder that several public works projects were not granted bids as they were too expensive.

Brown explained we received the 5th payment of real estate taxes and Tiff's 1,2,3 and 4. The 5th installment has been requested.

Widener called for approval, Colravy moved and Harpst seconds. Roll call is given-all yes.

4. ADMINISTRATORS REPORT

5. MAYORS REPORT: Widener will be absent on October 25th meeting and Preston absent on October 18th study session meeting.

- A. **OCTOBER 2022 MEETING SCHEDULE**
- B. 1. **STUDY SESSION-OCTOBER 11, 2022-6:00 P.M.**
- C. 2. **STUDY SESSION- OCTOBER 18, 2022-6:00 P.M.**
- D. 3. **BOARD OF TRUSTEES MEETING-OCTOBER 25, 2022-6:00 P.M.**
- E. 4. **HALLOWEEN HOURS 10/31/22 6-8PM**

6. EXECUTIVE SESSION:

PURSUANT TO 5 ILCS 120/2(C)(21): DISCUSSION OF MINUTES OF MEETING LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06 AND 5 ILCS 120/2(C)(1) (BOARD OF TRUSTEE EXECUTIVE SESSION MINUTES FOR May 9, 2017, May 16, 2017, February 25, 2020, February, 16 2021, March 23, 2021, December 14, 2021 Session A, December 14, 2021 Session B, January 25, 2022, March 8, 2022, April 12, 2022 Session A, April 12 Session B, 2022

Preston read the resolution and moved to go into the Executive session, Harpst seconds. Roll call-all yes. Board enters executive session at 6:10 pm.

- 7. ANTICIPATED ACTION UPON RETURN TO OPEN SESSION:** Roll call amongst entering regular session
- A. **RESOLUTION 22-09-04, A RESOLUTION TO RELEASE APPROVED EXECUTIVE SESSION MINUTES AS RECOMMENDED BY THE BOARD-** Board exits executive session at 6:20 pm. Vote for 22-09-04 to amend the resolution, 22-09-04. All minutes to stay confidential. Widener call for a vote, Colravy moved and Harpst seconds. Roll call-all yes.

- 8. NEW BUSINESS:** No new business. Widener again thanked Andersen for her service as clerk.

ADJOURN:

There being no further business, Widener moved, Harpst seconded, "TO ADJOURN THE MEETING AT 6:22 P.M." ROLL CALL: ALL YES. Motion carried.

Respectfully submitted,
Dawn Mohr
Village Clerk/FOIA Officer

Approved
as Presented
10/25/22