

**VILLAGE OF MAHOMET
STUDY SESSION
APRIL 12, 2022**

The Village of Mahomet Board of Trustees met, Tuesday, April 12, 2022, at 6:18 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, Andy Harpst, Jason Tompkins, Becky Preston, Bill Oliger and Brian Metzger.

OTHERS PRESENT: Village Administrator Patrick Brown, Village Clerk Amanda Andersen, Village Attorney Joe Chamley, Chief of Police Mike Metzler, Engineer Ellen Hedrick.

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.

ENGINEERING:

A RESOLUTION TO APPROVE AN ENGINEERING SERVICES AGREEMENT FROM ENGINEERING INTERNATION INC (ERI) FOR MATERIAL TESTING AND LIMITED INSPECTIONED FOR THE CONSTRUCTION OF SOUTH MAHOMET ROAD TO CHURCHILL ROAD (INCLUDING CHURCHILL ROAD) FOR THE NOT-TO-EXCEED AMOUNT OF \$50,000.

Hedrick stated she doesn't expect it to be that much. This is for testing of soil, rock, concrete, asphalt, etc. They are the company she likes to use. Does include some on-site inspection.

Brown said we haven't seen testing at this price, but never done such big project. Metzger asked if this is budgeted? Yes

Tompkins asked how this is billed? Hedrick and Widener said itemized.

Colravy moved, Harpst seconded, "TO MOVE THE RESOLUTION TO APPROVE AN ENGINEERING SERVICES AGREEMENT FROM ENGINEERING INTERNATION INC (ERI) FOR MATERIAL TESTING AND LIMITED INSPECTIONED FOR THE CONSTRUCTION OF SOUTH MAHOMET ROAD TO CHURCHILL ROAD (INCLUDING CHURCHILL ROAD) FOR THE NOT-TO-EXCEED AMOUNT OF \$50,000.TO THE CONSENT AGENDA FOR THE APRIL 26, 2022, BOARD MEETING." ROLL CALL:ALL YES. Motion carried.

A RESOLUTION TO APPROVE AN ENGINEERING SERVICES AGREEMENT FROM BERNES, CLANCY AND ASSOCIATES (BCA) FOR STAKING AND SURVEYING FOR THE CONSTRUCTION OF SOUTH MAHOMET ROAD TO CHURCHILL ROAD (INCLUDING CHURCHILL ROAD) FOR THE NOT-TO-EXCEED AMOUNT OF \$80,400.

Hedrick stated sometimes contractor will hire out staking but wants to do it separately. BCA has done staking for other projects.

Widener asked about final payment. Hedrick said final right-of way.

Oliger asked if generally the contractor stakes out the project? Yes, paid for either way.

Colravy moved, Preston seconded, "TO MOVE THE A RESOLUTION TO APPROVE AN ENGINEERING SERVICES AGREEMENT FROM BERNS, CLANCY AND ASSOCIATES (BCA) FOR STAKING AND SURVEYING FOR THE CONSTRUCTION OF SOUTH MAHOMET ROAD TO CHURCHILL ROAD (INCLUDING CHURCHILL ROAD) FOR THE NOT-TO-EXCEED AMOUNT OF \$80,400.TO THE CONSENT AGENDA FOR THE APRIL 26, 2022, BOARD MEETING." ROLL CALL:ALL YES. Motion carried.

Hedrick gave update on railroad.

ADMINISTRATOR'S REPORT: Brown asked if BOT is satisfied with IPADS? They said yes, stick with IPADS.

DEPARTMENTAL REPORTS:

DEPARTMENTAL REPORTS

1. POLICE
2. ENGINEERING
3. WATER/WASTEWATER
4. TRANSPORTATION

MAYOR'S REPORT:

1. BOARD OF TRUSTEES – APRIL 26, 2022 – 6:00 P.M.

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)

Metzger asked about Tennis Courts? Brown said there will be an update next week meeting.

EXECUTIVE SESSION:

Tompkins moved, Metzger seconded, "TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY PURSUANT TO 5 ILCS 120/2 (c)(6)." ROLL CALL:ALL YES. Motion carried.

ADJOURNMENT:

There being no further business, Colravy moved, Metzger seconded, "TO ADJOURN AT 7:50 P.M." ROLL CALL: ALL YES. Motion carried.

Respectfully submitted,
Amanda Andersen
Village Clerk/FOIA Officer

*Approved as presented,
April 26, 2022*