



**BOARD OF TRUSTEES
Meeting
January 23, 2024
6:00 P.M.
VILLAGE OF MAHOMET ADMINISTRATION BUILDING
503 E. MAIN STREET
MAHOMET, IL 61853**

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENT:** The Board welcomes your input on any matter during the public forum portion of the meeting. If you would like to participate in the public comment portion of the meeting, please attend in person at the Village Administration Building or email your comments or questions to us at dawnmohr@mahomet-il.gov, no later than 4:30 p.m. on January 23, 2024. Any comments and questions received will be read during the public comment portion of the meeting. Public comment is accepted for a maximum of 30 minutes at each meeting. There is a five (5) minute time limit for your remarks. The Board reserves the right to shorten the five-minute time limit if there are many commenters. Please be aware that the Public Body is not required to respond to your remarks during their meeting.
5. **PRESENTATION:**
 - A. FY2023 Village of Mahomet Audit and Annual Financial Report. Jason Coyle with Baker Tilly
6. **CONSENT AGENDA (TO BE ACTED UPON):**
 - A. **MINUTES:**
 1. December 19, 2023, Board of Trustees Meeting
 2. January 9, 2024, Board of Trustees Study Session
 3. January 16, 2024, Board of Trustees Study Session
 - B. **COMMUNITY DEVELOPMENT:**

1. Resolution 24-01-01, A Resolution Concerning the Construction Plans for Sangamon Fields LSRDS Subdivision Phase 3 Village of Mahomet, Champaign County, Illinois

C. FINANCE:

1. Bill List

D. ADMINISTRATION:

1. Ordinance 24-01-01, An Ordinance Amending the Village Liquor Code by Modifying Chapter 110 Entitled "Alcohol Regulations" As Hereinafter Provided
2. Ordinance 24-01-02, An Ordinance Amending the Village Video Gaming Code by Modifying Chapter 113 Entitled "Video Gaming" As Hereinafter Provided

7. REGULAR AGENDA (TO BE ACTED UPON):

A. FINANCE

1. Treasurer's Report
2. Resolution 24-01-02, A Resolution Accepting the Audit and Annual Financial Report for Fiscal Year Ended April 30, 2023

B. MAYOR:

1. Resolution 24-01-03, A Resolution Appointing the Village Collector

C. COMMUNITY DEVELOPMENT:

1. Resolution 24-01-04, A Resolution Concerning and Amendment to an Approved Conditional Use Permit for a Mixed-Use Commercial Development with a Residential Component in the C-2 General Commercial District at 203 and 205 E. Oak Street

8. MAYOR'S REPORT:

A. February 2024 Board Meeting Calendar

1. February 6, 2024, Plan & Zoning Commission 6:00 PM
2. February 13, 2024, Study Session 6:00 PM
3. February 20, 2024 Study Session 6:00 PM
4. February 27, 2024, Board of Trustee Meeting 6:00 PM

- 9. 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.

10. ADJOURNMENT