

**VILLAGE OF MAHOMET
STUDY SESSION
FEBRUARY 15, 2022**

The Village of Mahomet Board of Trustees met, Tuesday, February 15, 2022, 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, Andy Harpst, Becky Preston, Bill Olinger and Brian Metzger.

OTHERS PRESENT: Village Administrator Patrick Brown, Village Clerk Amanda Andersen, Village Attorney Joe Chamley, Chief of Police Mike Metzler, Community Development Director Kelly Pfeifer, Dani Tietz on the Zoom.

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. A moment of silence was observed for Trustee Johnson who passed away.

PRESENTATION: ANNUAL AUDIT – PRESENTED BY LUKE D. SPARKS, PARTNER, KEMPER CPA GROUP, LLP

Brown explained that we are going to move this presentation to the BOT meeting next week.

ADMINISTRATION:

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR RESIDENTIAL WATER/WASTEWATER ACCOUNT BALANCE ASSISTANCE BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF MAHOMET

Brown stated County Executives office as part of ARPA money will set aside \$25k to VOM to pay delinquent water bills. By accepting money, we must enter into agreement with Champaign County to accept funds. This is for residential only not commercial.

Metzger said he is confused about the 25K to “assist” is that to offset legal fees, or what? Brown said to offset past due bills. We will have to come up with fair way of distributing money. We will look at accounts after next billing cycle to see how to best distribute funds. Its all going to VOM.

Harpst asked how we are going to determine which accounts to apply the funds to? Brown said we must come up with method to do it. Harpst asked what are the criteria to pick and choose? Brown said he will figure it out to accept the money.

Metzger suggested we just put it into our account for delinquent accounts, why do we have to assign to account?

Widener said we are just offsetting funds; can we just add to coffers? Brown said ARPA and IGA say we must assign to accounts.

Colravy moved, Preston seconded, “TO MOVE THE RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENTFOR RESIDENTIAL WATER/WASTEWATER ACCOUNT BALANCE ASSISTANCE BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF MAHOMET TO THE CONSENT AGENDA FOR THE FEBRUARY 22, 2022, BOARD MEETING.” ROLL CALL:ALL YES. Motion carried.

COMMUNITY DEVELOPMENT:

A RESOLUTION APPROVING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF MAHOMET, ILLINOIS and UNLIMITED HOLDINGS LLC, an Illinois Limited Liability Company for Harvest Edge Subdivision.

Pfeifer stated rezoning was brought to BOT in December 2021, but no action was taken because they wanted development agreement to go along with it. The development agreement is in the packet. Subdivision would be completed in 3 sections instead of 4. The CR 425 improvements would be constructed by developer during phase 3, which is infrastructure and improvements, functionally Country Ridge to Littlefield must be complete to rebuild 425. Less oversizing reimbursements for water with this design and waiving due to limited ROW and roadside ditches. Sidewalks to Harvest Edge would function for connectivity from north and south, wouldn't see sidewalk along west side of 425. Country Ridge is still 36ft pavement and still has bike path. She stated that recommend both the DA and rezoning go to regular agenda.

Widener asked if sidewalk is waiver or deferral? Pfeifer said sort of waiver, you can determine any cross section you want for adjacent roadways. Since bike path is constructed on north side of SMR we can cross and bring bike path down east side of 425 once developed. Metzger asked if there are no sidewalks on outer part of subdivision? Pfeifer said correct or on north side.

Widener stated this will appear on regular agenda at the end of the month.

AN ORDINANCE CONCERNING A REZONING FOR 18.9± ACRES OF LAND FROM R1B SINGLE-FAMILY RESIDENTIAL DISTRICT TO R1C SINGLE-FAMILY RESIDENTIAL DISTRICT LOCATED SOUTHWEST OF THE INTERSECTION OF SOUTH MAHOMET ROAD AND COUNTY ROAD 425E AND WITHIN THE UNDEVELOPED PORTION OF HARVEST EDGE SUBDIVISION (ZA2021-06: UNLIMITED HOLDINGS LLC.)

Pfeifer said this is predicated on rezoning. There is a change to allow lots against 425 to be converted to higher density to provide variety due to significant size of development. 3rd and 4th phase have balance of wider and narrow lots. Phase 1 is only bounded what is expected by R-1 B.

Widener asked about location to connection to SMR. Pfeifer said that area is as close as we can possibly get to railroad.

Widener stated this will appear on regular agenda at the end of the month.

FINANCE:

A RESOLUTION ACCEPTING THE AUDIT REPORT FOR FISCAL YEAR ENDED APRIL 30, 2021, VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS

Brown said he is happy to answer questions but recommends letting auditor present next week.

Widener stated this will appear on regular agenda at the end of the month.

ADMINISTRATOR'S REPORT: Rough CIP will be presented soon. Treasurer and IMRF Representative appointment will be on agenda next week.

DEPARTMENTAL REPORTS:

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1. POLICE/ESDA-Widener asked about training and probation. Metzler said Emily is at PTI and Nick is on probation. 11 sworn in officers.
2. PARKS AND REC-Metzler asked if tennis and pickle ball courts are moving forward? Brown stated we are focusing on tennis, not pickle at this time.
3. ENGINEERING-Briarcliff culvert replacement bids will be rejected.
4. WATER/WASTEWATER
5. TRANSPORTATION-Widener said excellent job on snow removal last week.
6. COMMUNITY DEVELOPMENT

MAYOR'S REPORT:

1. BOARD OF TRUSTEES – FEBRUARY 22, 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)

ADJOURNMENT:

There being no further business, Harpst moved, Preston seconded, "TO ADJOURN AT 6:49 P.M.".
ROLL CALL: ALL YES. Motion carried.

Respectfully submitted,
Amanda Andersen
Village Clerk/FOIA Officer

*Approved as
presented 2/22/2022*