

**VILLAGE OF MAHOMET
STUDY SESSION
MAY 10, 2022**

The Village of Mahomet Board of Trustees met, Tuesday, May 10, 2022, at 6:00 p.m. at the Village of Mahomet Administrative Offices, 503 E. Main St., Mahomet, IL.

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, Transportation Superintendent Eric Crowley.

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 HANSON PROFESSIONAL SERVICES FOR ENGINEERING DESIGN OF SOUTH MAHOMET ROAD FROM CHURCHILL RD TO PRAIRIEVIEW RD (INCLUDING PRELIMINARY ENGINEERING FOR PURNELL RD) FOR THE NOT-TO-EXCEED AMOUNT OF \$315,000.

Hedrick stated this project is broken into three phases-the underground, which is almost completed, and then Fuetz was awarded first phase of road construction, want to keep momentum going so we have ESA from Hanson to continue design to Prairieview Rd. BCA did some work, decided to put all under Hanson. SMR was already surveyed, portion of Purnell- we need to do preliminary design on Purnell to properly design SMR. Not to exceed \$50k for preliminary engineering for Purnell Rd. Will be concrete road, curbed section. Water main will get extended.

Tompkins asked if we are crossing private landowners? Hedrick said yes, we have acquired all ROW or its part of Purnell development group.

Tompkins moved, Preston seconded, "TO MOVE THE A RESOLUTION TO APPROVE AN ENGINEERING SERVICES AGREEMENT FROM HANSON PROFESSIONAL SERVICES FOR ENGINEERING DESIGN OF SOUTH MAHOMET ROAD FROM CHURCHILL RD TO PRAIRIEVIEW RD (INCLUDING PRELIMINARY ENGINEERING FOR PURNELL RD) FOR THE NOT-TO-EXCEED AMOUNT OF \$315,000 TO THE CONSENT AGENDA FOR THE MAY 24, 2022, BOARD MEETING." ROLL CALL: ALL YES. Motion carried.

TRANSPORTATION:

A RESOLUTION APPROVING THE SOLE SOURCE PURCHASE OF A USED CATERPILLAR GP30N-GLE FORKLIFT IN THE AMOUNT OF \$24,750.00

Crowley stated the forklift they have is very old. He found a newer one for around \$25K it was in rental fleet for Caterpillar.

Oliger asked if there is trade in value or will it be junked? Crowley said he can try to sell it, but no one he has spoken to has been interested in it.

Harpst moved, Metzger seconded, "TO MOVE THE A RESOLUTION APPROVING THE SOLE SOURCE PURCHASE OF A USED CATERPILLAR GP30N-GLE FORKLIFT IN THE AMOUNT OF \$24,750.00 TO THE CONSENT AGENDA FOR THE MAY 24, 2022, BOARD MEETING." ROLL CALL:ALL YES. Motion carried.

A RESOLUTION DECLARING CERTAIN VILLAGE PROPERTY AS SURPLUS AND AUTHORIZING ITS DISPOSAL.

Crowley stated he wants to declare old forklift surplus-may be able to recoup something if advertised for sealed bids.

Preston moved, Colravy seconded, "TO MOVE THE A RESOLUTION DECLARING CERTAIN VILLAGE PROPERTY AS SURPLUS AND AUTHORIZING ITS DISPOSAL TO THE CONSENT AGENDA FOR THE MAY 24, 2022, BOARD MEETING." ROLL CALL:ALL YES. Motion carried. POLICE:

A RESOLUTION TO APPROVE AN AGREEMENT WITH FLOCK SAFETY TO OBTAIN TEN AUTOMATIC LICENSE PLATE READERS IN FY23 FOR A COST NOT TO EXCEED \$34,000.

Metzler stated this is request to acquire automatic license plate readers. They have become advancing tool to help solve crime. Flock Safety is the vendor for these particular readers-search technology they have is incredible. Recuring cost for 10 cameras 2500/camera per year and 2500 fee for search capabilities and 6K one time fee for installation and permits.

Widener asked if a location doesn't work out, is it just permitting phase we have to pay for? Metzler said most likely the cameras we would want to move will be located within the VOM and wouldn't be much cost to move them. With the in-car camera system that was already approved, they team up with Flock so they all feed into same system. Mobile cameras will also have mobile license plate readers on them-no additional cost.

Oliger moved, Harpst seconded, "TO MOVE THE A RESOLUTION TO APPROVE AN AGREEMENT WITH FLOCK SAFETY TO OBTAIN TEN AUTOMATIC LICENSE PLATE READERS IN FY23 FOR A COST NOT TO EXCEED \$34,000.TO THE CONSENT AGENDA FOR THE MAY 24, 2022, BOARD MEETING." ROLL CALL:ALL YES. Motion carried.

ADMINISTRATOR'S REPORT:
DEPARTMENTAL REPORTS:

DEPARTMENTAL REPORTS

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

TENTATIVE BUDGET UPDATE DISCUSSION: Brown stated 5-year CIP-nothing has changed since last time it was sent. It looks like all projects can get done in this FY we are in now-drainage projects. Capacity will be the issue more than anything. Crowley has vehicle replacements; trucks will probably propose with leasing. Admin-property acquisition is \$695K change name to include property improvement-may move more money into property fund to include house we agreed to purchase and the second house in we still must pay. Recreation budget-couple are close to four-month reserve-we have operated on years past. 8-

month position could turn into year position. Prairieview rd. escrow includes expense of \$25k-just in case something comes up.

Widener said he sees cameras and security for public works, is there anything in rec? We need to figure out how to get cameras at Barber Park.

Widener asked about the parking lot at Middletown-is that this year or next? Hedrick said she will explain later.

Widener said SRF funding -we have 5-year window-15% with low interest rate. Rather than general corporate we can use SRF funding.

Colravy asked if we pay the houses off early, is there any financial benefit for that? Brown said we got great interest rate, if we pay it off early it would be toward end of FY we may save \$10k if paid off early.

MAYOR'S REPORT: Honor parade is 5/21. 6/4 Mahomet Soda Festival.

1. BOARD OF TRUSTEES – May 24, 2022 – 6:00 P.M.
2. STUDY SESSION- May 17, 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)

Harpst asked if we received FOIA request response from County? Brown said no-way past deadline and never received any response. He asked Chamley what is our recourse? Chamley said we can file a complaint with AG office. Widener said to do that.

ADJOURNMENT:

There being no further business, Tompkins moved, Preston seconded, "TO ADJOURN AT 6:55 P.M.".
ROLL CALL: ALL YES. Motion carried.

Respectfully submitted,
Amanda Andersen
Village Clerk/FOIA Officer

Approved as
Presented,
May 24, 2022