

**VILLAGE OF MAHOMET  
BOARD OF TRUSTEES  
FEBRUARY 23, 2021**

The Village of Mahomet Board of Trustees met, Tuesday February 23, 2021 at 6:00 p.m. at Village of Mahomet Administrative Building, 503 E. Main Street, Mahomet, IL. Due to COVID-19 this meeting was attended via Zoom by most participants.

**MEMBERS PRESENT:** Sean Widener, Bruce Colravy, Andy Harpst, David Johnson, Donald Lynn, Bill Olinger, and Brian Metzger

**OTHERS PRESENT:** Village Administrator Patrick Brown, Village Clerk Amanda Andersen, Chief of Police Mike Metzler, Community Development Director Kelly Pfeifer, Village Attorney Joe Chamley, Patrick Moone, Corrie Carlson, Bill Feifer, and Mahomet Daily Dani Tietz.

**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:**

No Public Comment

**CONSENT AGENDA: (TO BE ACTED UPON)**

**A. APPROVAL OF MINUTES**

1. BOARD OF TRUSTEES-JANUARY 26, 2021
2. STUDY SESSION- FEBRUARY 9, 2021
3. STUDY SESSION-FEBRUARY 16, 2021

**B. RESOLUTIONS, ORDINANCES AND OTHER ACTION ITEMS**

**1. ADMINISTRATION**

- A. ORDINANCE 21-02-01, AN ORDINANCE AMENDING THE VILLAGE CODE BY MODIFYING CHAPTER 114 "RAFFLES" AS HEREINAFTER PROVIDED.

**2. FINANCE**

- A. TREASURER'S REPORT
- B. BILL LIST

**3. PARKS AND RECREATION**

- A. RESOLUTION 21-02-01, A RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT WITH MSA PROFESSIONAL SERVICES INC., FOR ENGINEERING AND DESIGN SERVICES FOR PHASE 1 OF THE BARBER PARK IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$89,000.

**4. COMMUNITY DEVELOPMENT**

- A. RESOLUTION 21-02-02, A RESOLUTION FOR THE BOARD OF TRUSTEES CONCERNING THE FINAL PLAT FOR HUNTERS RIDGE SEVENTH SUBDIVISION.
- B. RESOLUTION 21-02-03, A RESOLUTION FOR THE BOARD OF TRUSTEES CONCERNING THE CONSTRUCTION PLANS FOR HUNTERS RIDGE SEVENTH SUBDIVISION, VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS.
- C. ORDINANCE 21-02-02, AN ORDINANCE CONCERNING APPROVAL AND PUBLICATION OF THE OFFICIAL ZONING MAP.
- D. RESOLUTION 21-02-04, A RESOLUTION ADOPTING THE CHAMPAIGN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE.

**Harpst moved, Lynn seconded, "TO APPROVE THE CONSENT AGENDA AS PRESENTED." ROLL CALL: ALL YES. Motion carried.**

**REGULAR AGENDA: (TO BE ACTED UPON)**

**ADMINISTRATION:**

**ORDINANCE 21-02-03, AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2021, OF THE VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR ALTERNATE REVENUE SOURCES AND LEVIES OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS.**

No additional discussion.

**Colravy moved, Oliger seconded, "TO APPROVE ORDINANCE 21-02-03, AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2021, OF THE VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR ALTERNATE REVENUE SOURCES AND LEVIES OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS." ROLL CALL: ALL YES Motion carried.**

**RESOLUTION 21-02-05, A RESOLUTION ADOPTING A GUIDING STATEMENT ON DIVERSITY, EQUITY AND INCLUSION AND AFFIRMATION OF SUPPORT FOR THE TEN SHARED PRINCIPLES OUTLINED BY THE ILLINOIS ASSOCIATION OF CHIEFS OF POLICE AND THE ILLINOIS NAACP STATE CONFERENCE.**

Brown stated minor edit was made as suggested by Colravy-just a bit of grammar.

**Lynn moved, Colravy seconded, "TO APPROVE RESOLUTION 21-02-05, A RESOLUTION ADOPTING A GUIDING STATEMENT ON DIVERSITY, EQUITY AND INCLUSION AND AFFIRMATION OF SUPPORT FOR THE TEN SHARED PRINCIPLES OUTLINED BY THE ILLINOIS ASSOCIATION OF CHIEFS OF POLICE AND THE ILLINOIS NAACP STATE CONFERENCE." ROLL CALL: ALL YES Motion carried.**

**COMMUNITY DEVELOPMENT:**

**RESOLUTION 21-02-06, A RESOLUTION FOR THE BOARD OF TRUSTEES APPROVING THE TERMINATION OF THE ANNEXATION AGREEMENT FOR THORNEWOOD SUBDIVISION.**

Chamley explained this was discussed previously, but they must be passed in this order.

Metzger moved, Lynn seconded, "TO APPROVE RESOLUTION 21-02-06, A RESOLUTION FOR THE BOARD OF TRUSTEES APPROVING THE TERMINATION OF THE ANNEXATION AGREEMENT FOR THORNEWOOD SUBDIVISION." ROLL CALL: ALL YES Motion carried.

RESOLUTION 21-02-07, A RESOLUTION CONCERNING A DESIGNATION OF A LARGE-SCALE RESIDENTIAL DEVELOPMENT THORNEWOOD LSRD.

No discussion

Colravy moved, Metzger seconded, "TO APPROVE RESOLUTION 21-02-07, A RESOLUTION CONCERNING A DESIGNATION OF A LARGE-SCALE RESIDENTIAL DEVELOPMENT THORNEWOOD LSRD." ROLL CALL: ALL YES Motion carried.

RESOLUTION 21-02-08, A RESOLUTION CONCERNING THE PRELIMINARY PLAT FOR THORNEWOOD LSRD SUBDIVISION.

No discussion

Oliger moved, Lynn seconded, "TO APPROVE RESOLUTION 21-02-08, A RESOLUTION CONCERNING THE PRELIMINARY PLAT FOR THORNEWOOD LSRD SUBDIVISION." ROLL CALL: ALL YES Motion carried.

RESOLUTION 21-02-09, A RESOLUTION APPROVING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF MAHOMET, ILLINOIS AND MAHOMET LAND COMPANY, AN ILLINOIS CORPORATION FOR THORNEWOOD SIXTH SUBDIVISION.

No discussion

Colravy moved, Metzger seconded, "TO APPROVE RESOLUTION 21-02-09, A RESOLUTION APPROVING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF MAHOMET, ILLINOIS AND MAHOMET LAND COMPANY, AN ILLINOIS CORPORATION FOR THORNEWOOD SIXTH SUBDIVISION." ROLL CALL: ALL YES Motion carried.

#### TRANSPORTATION:

RESOLUTION 21-02-10, A RESOLUTION AWARDDING THE FY2022, FY2023 AND FY2004 BRUSH AND TREE LIMB CURBSIDE COLLECTION PROGRAM TO MAHOMET LANDSCAPES FOR AN AMOUNT NOT TO EXCEED \$15,098.65 PER COLLECTION WEEK.

Brown explained this is something we do every 2 years, this year we opted for a 3-year agreement for an extra year we don't have to worry about it. Price did go up from \$13,750 now its over \$15,000 due to inflation and labor rates. This was only bidder.

Johnson asked if this price is locked in for three years? Brown said it's good for 3 years.

Harpst moved, Johnson seconded, "TO APPROVE RESOLUTION 21-02-10, A RESOLUTION AWARDDING THE FY2022, FY2023 AND FY2004 BRUSH AND TREE LIMB CURBSIDE COLLECTION PROGRAM TO MAHOMET LANDSCAPES FOR AN AMOUNT NOT TO EXCEED \$15,098.65 PER COLLECTION WEEK." ROLL CALL: ALL YES Motion carried.

#### ADMINISTRATOR'S REPORT:

Brown reviewed the Preliminary FY2022-FY2026 CIP. He explained CIP looks beyond 5 years to 10 years. He spoke about individual projects, such as facility work, water main improvements for master plan, Barber Park improvements, Wayfinding signs, HVAC for police department and vehicles.

Widener asked about police station building-is there anything on list for consideration for the facility itself? Metzler said his biggest issue is the sidewalk, but he had so many other things that are more important such as squad cars and HVAC.

Johnson asked if there is budgeting for new property acquisition since the 13 acres fell through? Brown said he is preliminarily speaking with Dan Waldinger about it.

Lynn asked if anyone knows what the future of the old JT Walkers building is? Widener said he doesn't know.

**MAYOR'S REPORT:**

Widener reviewed March meeting calendar. Still planned for Zoom but are moving towards in-person option.

Widener talked a little bit about the Queen of Hearts Raffle through the Chamber.

**NEW BUSINESS:**

No new business.

**ADJOURN:**

There being no further business, **Johnson moved, Metzger seconded, "TO ADJOURN THE MEETING AT 6:40 P.M." ROLL CALL: ALL YES. Motion carried.**

Respectfully submitted,

Amanda Andersen  
Village Clerk/FOIA Officer

Approved as  
presented  
3/23/2021