

**VILLAGE OF MAHOMET  
BOARD OF TRUSTEES  
JULY 27, 2021**

The Village of Mahomet Board of Trustees met, Tuesday JULY 27, 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 also offered via Zoom.

**MEMBERS PRESENT:** Sean Widener, Bruce Colravy, Andy Harpst, David Johnson & Bill Olinger

**MEMBERS ABSENT:** Brian Metzger

**OTHERS PRESENT:** Village Administrator Patrick Brown, Village Clerk Amanda Andersen, Village Attorney Joe Chamley, Rebecca Preston

**PLEDGE OF ALLEGIANCE/ROLL CALL:**

Mayor 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)**

- **APPROVAL OF MINUTES**
  - **BOARD OF TRUSTEES- JUNE 22, 2021**
  - **STUDY SESSION- JULY 13, 2021**
  - **STUDY SESSION- JULY 20, 2021**
- **RESOLUTIONS, ORDINANCES AND OTHER ACTION ITEMS**
  - A. **TREASURER'S REPORT**
  - B. **BILL LIST**
  - C. **RESOLUTION 21-07-01, A RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY: POLICE DEPARTMENT.**
  - D. **RESOLUTION 21-07-02, A RESOLUTION AMENDING THE DOWNTOWN FAÇADE GRANT PROGRAM, VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS.**
  - E. **RESOLUTION 21-07-03, A RESOLUTION APPROVING A NAMING RIGHTS AGREEMENT WITH PEITHMANN LAW OFFICE FOR IMPROVEMENTS AT BARBER PARK.**
  - F. **ORDINANCE 21-07-01, AN ORDINANCE ESTABLISHING CHAPTER 71 "TRAFFIC CONTROL" FOR THE VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS.**

- G. RESOLUTION 21-07-04, A RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS AS REQUIRED TO OPEN A BROKERAGE ACCOUNT WITH TD AMERITRADE AND DESIGNATE AUTHORIZED SIGNATORIES

Oliger moved, Harpst seconded, "TO APPROVE THE CONSENT AGENDA AS PRESENTED" ROLL CALL: ALL YES by those in attendance. Motion carried.

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

RESOLUTION 21-07-05, A RESOLUTION FOR THE BOARD OF TRUSTEES CONCERNING THE FINAL PLAT FOR CONWAY FARM SUBDIVISION PHASE 5.

No Discussion

Johnson moved, Colravy seconded, "TO APPROVE RESOLUTION 21-07-05, A RESOLUTION FOR THE BOARD OF TRUSTEES CONCERNING THE FINAL PLAT FOR CONWAY FARM SUBDIVISION PHASE 5" ROLL CALL: ALL Yes by those in attendance. Motion carried.

RESOLUTION 21-07-06, A RESOLUTION FOR THE BOARD OF TRUSTEES CONCERNING THE CONSTRUCTION PLANS FOR CONWAY FARM SUBDIVISION PHASE 5.

No Discussion

Oliger moved, Johnson seconded, "TO APPROVE RESOLUTION 21-07-06, A RESOLUTION FOR THE BOARD OF TRUSTEES CONCERNING THE CONSTRUCTION PLANS FOR CONWAY FARM SUBDIVISION PHASE 5. . ROLL CALL: ALL YES by those in attendance. Motion carried.

**ADMINISTRATOR'S REPORT:**

Brown had no report this month

**MAYOR'S REPORT:**

**A. AUGUST 2021 MEETING SCHEDULE**

- STUDY SESSION- AUGUST 10, 2021-6:00 P.M.
- STUDY SESSION- AUGUST 17, 2021-6:00 P.M.
- BOARD OF TRUSTEES MEETING-AUGUST 24, 2021-6:00 P.M.

**B. RESOLUTION 21-07-07, A RESOLUTION TO APPOINT TRUSTEE VACANCY (to be acted on)**

Johnson moved, Harpst seconded, "TO APPROVE RESOLUTION 21-07-07, A RESOLUTION APPOINTING A TRUSTEE TO FILL A VACANCY CREATED AFTER THE RESIGNATION OF TRUSTEE DON LYNN " ROLL CALL: ALL YES by those in attendance. Motion carried.

Mayor Widener read a brief biography of Preston and she was sworn in in Clerk Andersen.

**NEW BUSINESS:**       None

**ADJOURN:**

**There being no further business, Harpst moved, Johnson seconded, "TO ADJOURN THE MEETING AT 6:06 P.M." ROLL CALL: ALL YES by those in attendance. Motion carried.**

Respectfully submitted,

Amanda Andersen  
Village Clerk/FOIA Officer