



**VILLAGE OF MAHOMET
BOARD OF TRUSTEES
JANUARY 26, 2021**

The Village of Mahomet Board of Trustees met, Tuesday January 26, 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 Oliger, and Brian Metzger

OTHERS PRESENT: Village Administrator Patrick Brown, Village Clerk Amanda Andersen, Chief of Police Mike Metzler, Engineer Ellen Hedrick, Village Attorney Joe Chamley, 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-DECEMBER 15, 2020
2. STUDY SESSION- JANUARY 12, 2021
3. STUDY SESSION-JANUARY 19, 2021

B. RESOLUTIONS, ORDINANCES AND OTHER ACTION ITEMS

1. WATER/SEWER

A. RESOLUTION 21-01-01, A RESOLUTION TO ACCEPT AN ENGINEERING SERVICE AGREEMENT WITH FEHR GRAHAM & ASSOCIATES, LLC FOR THE EAST SIDE STREET LIFE STATION FORCEMAIN RE-ROUTING IN THE AMOUNT OF \$40,000

2. POLICE/ESDA

A. RESOLUTION 21-01-02, A RESOLUTION TO PURCHASE A REPLACEMENT HEATING AND COOLING ROOFTOP UNIT FOR A COST OF \$11,895.00.

3. FINANCE

A. TREASURER'S REPORT

B. BILL LIST

Oliger moved, Johnson seconded, "TO APPROVE THE CONSENT AGENDA AS PRESENTED."
ROLL CALL: ALL YES except Harpst who left meeting temporarily. Motion carried.

REGULAR AGENDA: (TO BE ACTED UPON)

ENGINEERING:

RESOLUTION 21-01-03, A RESOLUTION AUTHORIZING THE ENGINEERING SERVICES AGREEMENT WITH FARNSWORTH GROUP FOR ENGINEERING SERVICES ASSOCIATED WITH THE CONSTRUCTION OF UTILITIES IN ADVANCE OF THE EXTENSION OF SOUTH MAHOMET ROAD FOR AN AMOUNT NOT TO EXCEED \$50,200.

Hedrick explained a decision was made to pull utility portion of contract out of roadway contract, get that built as soon as possible and then build the road. Get most of railroad served then ground can settle a bit before we start building road. Farnsworth is lead engineer on that portion of contract-its \$36,000 less and get a credit for \$24,000. Not adding \$50,000-only adding \$14,000.

Widener asked for completion date for utilities? Hedrick said possible it will go into next year. Weidner said he would advocate for completion date contact.

Metzger asked for clarification on budget, if we had contract for \$74,500, did we spend anything? If its now only \$50,200, are we getting a credit back of \$24,000? Hedrick and Widener clarified that prime consultant (Hanson)-Farnsworth is a sub-contractor to Hanson, they are saying they are done with that work and we will give us a \$36,000 credit for final billing. Once done, we will have a \$14k increase in what we thought the amount would be, based on change of direction. We are owing a little more than what we anticipated.

Oliger asked if the overages are covered? Brown said yes, because of the funding source. Might be a change in next years budget and CIP.

Metzger asked if the \$14k overage is coming out of somewhere else? Brown said no, its coming out of engineering budget, but that will be reflected in next years budget.

Lynn moved, Colravy seconded, "TO APPROVE RESOLUTION 21-01-03, A RESOLUTION AUTHORIZING THE ENGINEERING SERVICES AGREEMENT WITH FARNSWORTH GROUP FOR ENGINEERING SERVICES ASSOCIATED WITH THE CONSTRUCTION OF UTILITIES IN ADVANCE OF THE EXTENSION OF SOUTH MAHOMET ROAD FOR AN AMOUNT NOT TO EXCEED \$50,200." ROLL CALL: ALL YES except Harpst who left meeting temporarily. Motion carried.

RESOLUTION 21-01-04, A RESOLUTION AUTHORIZING A REVISED AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES WITH NORFOLK SOUTHERN RAILWAY COMPANY FOR THE SOUTH MAHOMET ROAD CONNECTION PROJECT, FOR THE ESTIMATED ADDITIONAL AMOUNT OF \$45,000.00

Hedrick explained that this is our third agreement with Norfolk Southern, design of signals is what is before you now and it's a supplemental agreement-this is for an additional \$45,000. We need to pass this resolution so consultant that railroad hires to do signal at SMR can move forward.

Widener asked if we are going to have additional engineering charges from Norfolk Southern? Hedrick said she doesn't believe so.

Johnson asked when we will be closing crossing on Walnut? Hedrick said end of 2022 at the earliest. Widener said he thinks 2-3 years.

Widener also asked to make note that Harpst is no longer attending the meeting, he must have left.

Metzger moved, Johnson seconded, "TO APPROVE RESOLUTION 21-01-04, A RESOLUTION AUTHORIZING A REVISED AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES WITH NORFOLK SOUTHERN RAILWAY COMPANY FOR THE SOUTH MAHOMET ROAD CONNECTION PROJECT, FOR THE ESTIMATED ADDITIONAL AMOUNT OF \$45,000.00." ROLL CALL: ALL YES except Harpst who left meeting temporarily. Motion carried.

ADMINISTRATOR'S REPORT:

Brown said in February we will have the ordinance for the final bonds for South Mahomet Road project. Possible change to raffle ordinance as well. Hedrick may have a couple projects for bid. Brush and Limb bid should be ready by February as well.

MAYOR'S REPORT:

Widener reviewed February meeting calendar. He also said thank you to public works for working late due to the ice.

Its budget season, staff working hard on that. Trustees should begin thinking of goals or questions they may have.

NEW BUSINESS:

No new business.

ADJOURN:

Widener asked Metzger as a follow up from the last meeting if there has been any progress with the issue of the signage? Metzger said still working through it, need to speak with business owners.

There being no further business, **Lynn moved, Metzger seconded, "TO ADJOURN THE MEETING AT 6:25 P.M." ROLL CALL: ALL YES. Motion carried.**

Respectfully submitted,

Amanda Andersen
Village Clerk/FOIA Officer

Approved
as presented
2/23/2021