



**BOARD OF TRUSTEES  
MEETING  
April 28, 2026  
6:00 PM  
MINUTES**

1. **CALL TO ORDER:** Tompkins called the meeting to order at 6:00 PM/
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Mohr called the roll, Trustee Colravy, Schriver, Harpst, Willard, Oliger and Metzger are present. Additionally, Jason Tompkins, Village President, Patrick Brown, Village Administrator, Joe Chamley, Village Attorney, Carole Tempel, Treasurer, Eric Crowley, Public Works Superintendent, Dave Smysor, Chief of Police, Abby Heckman, Village Planner and Dawn Mohr, Village Clerk are in attendance.
4. **PUBLIC COMMENT:** No public comment presented.
5. **CONSENT AGENDA (TO BE ACTED UPON):** Tompkins asked if there were any comments or questions for items on the consent agenda, none are presented. Tompkins called for a motion to approve the consent agenda. Colravy moved and Willard seconded. Mohr called the roll, ALL VOTES YES 6-0. The consent agenda is approved.

**A. APPROVAL OF MINUTES:**

1. March 24, 2026, Board of Trustees Meeting
2. April 14, 2026, Study Session
3. April 21, 2026, Study Session

**B. ADMINISTRATION:**

1. Resolution 26-04-01, A Resolution Authorizing the Village Administrator to Execute Orders for Purchasing & Leasing Vehicles
2. Ordinance 26-04-02, An Ordinance Amending Prohibited Parking Regulations by Amending Parts of Chapter 70 Entitles "Stopping, Standing or Parking" as Hereinafter Provided
3. Resolution 26-04-02, A Resolution in Support of Municipal Housing Authority

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

- A. FINANCE: This item is moved down to the C item per the request of Schriver, stating that there is a bill on the list that pertains to a later item. He felt it was premature to vote on the bill list without first voting on the resolution.**
1. Bill List: Tempel briefly goes over the bill list that was updated before the meeting. The changes reflect items that have come in since the study session and is the final push to have all items paid for before the end of the fiscal year. Tompkins asked if there were any comments or questions for items on the bill list, none are presented. Tompkins called for a motion to approve the bill list, Oliger moved and Harpst seconded. Mohr called the roll, ALL VOTES YES 6-0. The bill list is approved.
  2. Treasurer's Report: Brown stated that nothing on the treasurer's report has changed since the study session. Tompkins asked if there were any comments or questions, none were presented. Tompkins called for a motion to approve the treasurer's report, Colravy moved and Willard seconded. Mohr called the roll, ALL VOTES YES 6-0. The Treasurer's Report is approved.
- B. WATER/WASTEWATER**
1. Ordinance 26-04-01, An Ordinance Amending the Village Water and Wastewater Rates and Fees by Modifying Chapter 55 Entitled "Water and Wastewater Rates and Fees" as Hereinafter Provided. Tompkins explained that staff made the changes to the ordinance as requested in the study session on April 21<sup>st</sup>. Tompkins asked if there were any comments or questions, none are presented. Tompkins called for a motion to approve the ordinance, Metzger moved and Colravy seconded. Mohr call the roll, ALL VOTES YES 6-0. The ordinance is approved.
- C. COMMUNITY DEVELOPMENT: This item was moved up in the order of the agenda to item A. At Schriver's request.**
1. Resolution 26-04-04, A Resolution Concerning Acceptance of Public Improvements for Harvest Edge Second and Third Subdivision. Heckman explained that the developer has requested a waiver for the extension of the sidewalk installation. She adds that this happens when the developer would like to wait to have the sidewalks poured until after the homes are built. She explains that this is not uncommon and the end product is better for the Village as it prevents damage that could be caused by construction traffic. She stated that the Village Engineer and the Village Attorney were consulted for the other items in the resolution and found it to be satisfactory. Heckman explained that the oversizing payment must be paid within 60 days of acceptance and that it is on the bill list to be paid by the end of the fiscal year. Heckman adds that the bike path is complete and that the sidewalks have been bonded to insure they get completed. Metzger stated that when he hears waiver he thinks the requirement is being waived, but this is more of a deferment. Heckman answered that is correct. Tompkins asked if there were any comments or questions, none are presented. Tompkins called for a motion to approve the resolution. Schriver moved and Metzger seconded. Mohr called the roll, ALL VOTES YES 6-0. The resolution was passed.
  2. Resolution 26-04-05, A Resolution Concerning Acceptance of Public Improvements for Prairieside LSRD Subdivision Phase 2. Heckman explained that this is a similar scenario as the previous item on the agenda with the difference

being with the oversize payment. The Village did not require any oversizing to be done by the developer. Therefore, there is no reimbursement. Heckman stated that the Village Engineer reviewed everything and found it to be satisfactory. Tompkins asked if there were any comments or questions, none are presented. Tompkins called for a motion to approve the resolution. Willard moved and Metzger seconded. Mohr called the roll, 5-0-1 with Schriver abstaining from the vote as he serves on the HOA board to an adjacent subdivision.

**D. ADMINISTRATION:**

1. Resolution 26-04-06, A Resolution Authorizing the Village President to Sign a Letter Requesting Champaign County Amend its Nuisance Ordinance. Tompkins summarized the resolution for Trustee Harpst as he was absent from the study session when this was presented. Harpst thanked him and asked for clarification that there is no guarantee that the County Board will act on the request. Tompkins answered that was correct. Tompkins asked if there were any other comments or questions, none are presented. Tompkins called for a motion to approve the resolution. Schriver moved and Colravy seconded. Mohr called the roll, the vote was 5-1 with Oliger voting "No". The resolution is approved.
2. Resolution 26-04-07, A Resolution Approving and Authorizing the Execution of an Agreement with the Illinois Brotherhood of Teamsters, Local No. 26. Brown asked if there were any new questions about the agreement. Schriver asked what the "spring holiday" was, Brown responded that it aligns with Easter. Tompkins asked what the change was to page 43. Brown explained that it was in reference to new hires and how their pay would be calculated i.e. experienced vs unexperienced. Brown added that he spoke with the union steward about the correction and he was fine with the change. Tompkins asked if there were any comments or questions, none were presented. Tompkins called for a motion to approve the resolution. Colravy moved and Schriver seconded. Mohr called the roll, ALL VOTES YES 6-0. The resolution is approved.

**E. TRANSPORTATION:**

1. Resolution 26-04-08, A Resolution Authorizing an Intergovernmental Agreement for the Usage of METCAD Digital Interoperable Communications Environment (MDICE) Crowley explained that this was in the budget and that after several months of waiting for the contractor to finalize the order he cancelled and spoke to Mr. Wooten with METCAD about the radios the City of Champaign uses. He adds an example on how the current radio doesn't work in all locations in the Village. He stated that his team has been testing with the new radios and they seem to work well in all areas. Brown adds that the other option was Verizon push to talk and that the pricing with Verizon is similar to the MDICE radios. Willard asked what the department uses now, Crowley responded that they currently use ESDA system. Tompkins asked if there were any comments or questions, none are presented. Tompkins called for a motion to approve the resolution, Metzger moved and Harpst seconded. Mohr called the roll, ALL VOTES YES 6-0. The resolution is approved.

**7. ADMINISTRATOR'S REPORT:**

- A. Tentative FY2027 Budget and FY 2027-2031 Capital Improvement Program  
Discussion: Brown explains that this is not the final budget and that will come once the final numbers come in for the Treasurer to report.

**8. MAYOR'S REPORT:**

- A. May 2026 Board Meeting Calendar:** Tompkins asked the Trustees to notify the Clerk of any planned absences.
1. May 5, 2026, Plan & Zoning Commission
  2. May 12, 2026, Study Session
  3. May 19, 2026, Study Session
  4. May 25, 2026, Memorial Day-Village Offices Closed
  5. May 26, 2026, Board of Trustees Meeting

**9. NEW BUSINESS:** There was no new business.

**10. ADJOURNMENT:** Tompkins called for a motion to adjourn the meeting, Willard moved and Colravy seconded. Mohr called the roll, ALL VOTES YES 6-0. The meeting adjourned at 7:25 PM

Approved  
As  
Presented  
5/26/2026  
[Signature]