



**BOARD OF TRUSTEES
Meeting
February 27, 2024
6:00 P.M.
VILLAGE OF MAHOMET ADMINISTRATION BUILDING
503 E. MAIN STREET
MAHOMET, IL 61853**

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENT:** The Board welcomes your input on any matter during the public forum portion of the meeting. If you would like to participate in the public comment portion of the meeting, please attend in person at the Village Administration Building or email your comments or questions to us at dawnmohr@mahomet-il.gov, no later than 4:30 p.m. on February 27, 2024. Any comments and questions received will be read during the public comment portion of the meeting. Public comment is accepted for a maximum of 30 minutes at each meeting. There is a five (5) minute time limit for your remarks. The Board reserves the right to shorten the five-minute time limit if there are many commenters. Please be aware that the Public Body is not required to respond to your remarks during their meeting.
5. **PRESENTATION:** IPRA/IAPD 2023 Community Service Award presentation to Mark Follis and the Upper Sangamon River Conservancy
6. **CONSENT AGENDA (TO BE ACTED UPON):**
 - A. **MINUTES:**
 1. January 23, 2024, Board of Trustees Meeting
 2. February 5, 2024, Joint Meeting with Board of Education
 3. February 13, 2024, Board of Trustees Study Session
 4. February 20, 2024, Board of Trustees Study Session
 - B. **POLICE:**

1. Resolution 24-02-01, A Resolution to Purchase an Upgraded Security Video Camera System for the Police Department for a Cost Not to Exceed \$39,000

C. FINANCE:

1. Bill List
2. Treasurer's Report
3. Resolution 24-02-02, A Resolution Accepting the Annual Treasurer's Report for Fiscal Year Ending April 30, 2023.

D. TRANSPORTATION:

1. Ordinance 24-02-01, An Ordinance Amending the Landscape Waste Program by Amending Parts of Chapter 50 Entitled "Garbage and Refuse" as Hereinafter provided.

7. REGULAR AGENDA (TO BE ACTED UPON):

A. ADMINISTRATION:

1. Resolution 24-02-03, A Resolution Authorizing a Professional Services Agreement with Moran Economic Development, LLC to Establish a Business District Redevelopment Project Area

B. COMMUNITY DEVELOPMENT:

1. Resolution 24-02-04 concerning a Village of Mahomet Protest of Champaign County Zoning Board of Appeals Case No. 129-AM-24

C. WATER/WASTEWATER:

1. Resolution 24-02-05, A Resolution to Accept and Engineering Service Agreement with Fehr Graham & Associates, LLC for Construction Services Phase of 2020 Water Main Improvement Project (IEPA Loan # L17-5789) for the Not-To -Exceed Amount of \$211,000

D. FINANCE:

1. Ordinance 24-02-02, An Ordinance Authorizing Acceptance of Agreements Between the Village of Mahomet and Credit Cards Processing Providers

8. MAYOR'S REPORT:

A. March 2024 Board Meeting Calendar

1. March 5, 2024, Plan & Zoning Commission 6:00 PM
2. March 12, 2024, Study Session 6:00 PM
3. March 19, 2024 Study Session 6:00 PM
4. March 26, 2024, Board of Trustee Meeting 6:00 PM

9. **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.
10. **ADJOURNMENT**