

**VILLAGE OF MAHOMET
BOARD OF TRUSTEES
AUGUST 24, 2021**

The Village of Mahomet Board of Trustees met, Tuesday August 24, 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, Brian Metzger and Becky Preston

MEMBERS ABSENT:

OTHERS PRESENT: Village Administrator Patrick Brown, Village Clerk Amanda Andersen, Village Attorney Joe Chamley, Police Chief Mike Metzler

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- JULY 27, 2021
 - STUDY SESSION- AUGUST 10, 2021
 - STUDY SESSION- AUGUST 17, 2021

- **RESOLUTIONS, ORDINANCES AND OTHER ACTION ITEMS**
 - A. TREASURER'S REPORT
 - B. BILL LIST
 - C. RESOLUTION 21-08-01, A RESOLUTION FOR A CHANGE ORDER INCREASING THE 2021 PCC PROJECT AWARDED TO ADAMSON CONCRETE AND SON BY THE AMOUNT OF \$37, 016.70.
 - D. RESOLUTION 21-08-02, A RESOLUTION AUTHORIZING A FEE TO RAILPROS (FOR NSRC) FOR OCCUPANCY TO BORE AND JACK WATERMAIN UNDER TRACKS FOR THE SOUTH MAHOMET ROAD EXTENSION UTILITY CONTRACT IN THE AMOUNT OF \$11,500.00.
 - E. RESOLUTION 21-08-03, A RESOLUTION TO UPDATE THE PAVILION/MULTI-PURPOSE ROOM/GYM RENTAL AGREEMENT (FORMALLY KNOWN AS THE PAVILION/MULTI-PURPOSE ROOM RENTAL AGREEMENT).
 - F. ORDINANCE 21-08-01, AN ORDINANCE ANNEXING CERTAIN TERRITORY

TO THE VILLAGE OF MAHOMET (LOT 15 OF LAKE VIEW NORTHEAST SUB-WITH TOWNSHIP HIGHWAY).

- G. ORDINANCE 21-08-02, AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF MAHOMET (OUTLOTS 314 AND 342 IN LAKE VIEW 7TH SUB-WITH TOWNSHIP HIGHWAY).

Metzger 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 21-08-04, A RESOLUTION DECLARING CERTAIN VILLAGE PROPERTY AS SURPLUS AND AUTHORIZING ITS DISPOSAL.

Chief Metzler stated they need to dispose of a police Impala that has been taken out of service, and he has found a company that will pay him good money for it (4k) and settles old squad cars.

Johnson moved, Metzger seconded, "TO APPROVE RESOLUTION 21-08-04, A RESOLUTION DECLARING CERTAIN VILLAGE PROPERTY AS SURPLUS AND AUTHORIZING ITS DISPOSAL."
ROLL CALL: ALL Yes by those in attendance. Motion carried.

ADMINISTRATOR'S REPORT:

Brown stated there is Mahomet Music Festival this weekend. Johnson confirmed that we will have vaccinations at the festival and that it's okay to publicize it. Brown said yes.

MAYOR'S REPORT: Joint Study Session will be at Cornbelt. He also recognized transportation staff for assisting Gibson City with the recent flooding.

A. SEPTEMBER 2021 MEETING SCHEDULE

1. JOINT STUDY SESSION – M/S SCHOOL BOARD – SEPTEMBER 13, 2021 – 7:00 P.M. LOCATION TBD
2. STUDY SESSION-SEPTEMBER 14, 2021-6:00 P.M. (Possible Special Meeting, TBD)
3. STUDY SESSION- SEPTEMBER 21, 2021-6:00 P.M.
4. BOARD OF TRUSTEES MEETING-SEPTEMBER 28, 2021-6:00 P.M.

NEW BUSINESS: None

ADJOURN:

There being no further business, Preston moved, Harpst seconded, "TO ADJOURN THE MEETING AT 6:07 P.M." ROLL CALL: ALL YES by those in attendance. Motion carried.

Respectfully submitted,

Amanda Andersen
Village Clerk/FOIA Officer

*Approved
as submitted
9/28/21*