

**VILLAGE OF MAHOMET
BOARD OF TRUSTEES
APRIL 26, 2022**

The Village of Mahomet Board of Trustees met, Tuesday April 26, 2022, 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, Brian Metzger, Bruce Colravy, Andy Harpst, Becky Preston, and Bill Olinger

MEMBERS ABSENT:

OTHERS PRESENT: Village Administrator Patrick Brown, Village Clerk Amanda Andersen, Village Attorney Joe Chamley, Finance Director Carole Tempel, Police Chief Mike Metzler, Evan Brown.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE/ROLL CALL:

Brown called the meeting to order in Wideners absence at 6:00 p.m. After the pledge, Clerk Andersen called the roll, a quorum was present.

PUBLIC COMMENT: No Public Comment

OFFICER SWEARING-IN: Widener swore-in new officer, Evan Brown

CONSENT AGENDA: (TO BE ACTED UPON)

A. APPROVAL OF MINUTES

1. BOARD OF TRUSTEES-MARCH 22, 2022
2. SPECIAL BOT APRIL 12, 2022
3. STUDY SESSION-APRIL 12, 2022
4. STUDY SESSION- APRIL 19, 2022

B. RESOLUTIONS, ORDINANCES AND OTHER ACTION ITEMS

- A. FEBRUARY TREASURER'S REPORT
- B. BILL LIST
- C. RESOLUTION 22-04-02, A RESOLUTION TO APPROVE AN ENGINEERING SERVICES AGREEMENT FROM ENGINEERING INTERNATION INC (ERI) FOR MATERIAL TESTING AND LIMITED INSPECTIONED FOR THE CONSTRUCTION OF SOUTH MAHOMET ROAD TO CHURCHILL ROAD (INCLUDING CHURCHILL ROAD) FOR THE NOT-TO-EXCEED AMOUNT OF \$50,000.
- D. RESOLUTION 22-04-03, A RESOLUTION TO APPROVE AN ENGINEERING SERVICES AGREEMENT FROM BERNS, CLANCY AND ASSOCIATES (BCA) FOR STAKING AND SURVEYING FOR THE CONSTRUCTION OF SOUTH MAHOMET ROAD TO CHURCHILL ROAD (INCLUDING CHURCHILL ROAD) FOR THE NOT-TO-EXCEED AMOUNT OF \$80,400.
- E. RESOLUTION 22-04-04, A RESOLUTION UPDATING THE MRPD BARBER PAVILION/SPLASH PAD/INDOOR FACILITY RENTAL AGREEMENT (FORMERLY KNOWN AS THE MRPD PAVILION/MULTIPURPOSE ROOM/GYM RENTAL AGREEMENT.)
- F. RESOLUTION 22-04-05, A RESOLUTION APPROVING A SANGAMON RIVER GREENWAY CANOE KAYAK LAUNCH AGREEMENT.
- G. RESOLUTION 22-04-06, A RESOLUTION REJECTING BIDS FOR MIDDLETOWN

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PARK TENNIS COURTS PROJECT.

- H. **ORDINANCE 22-04-02, AN ORDINANCE CONCERNING A REZONING FOR 27.69± ACRES OF LAND FROM R1A SINGLE-FAMILY RESIDENTIAL DISTRICT TO AG AGRICULTURE DISTRICT LOCATED ON THE WEST SIDE OF PRAIRIEVIEW ROAD, SOUTH OF THE RAILROAD TRACKS AND APPROXIMATELY ONE MILE SOUTH OF THE INTERSECTION OF OAK STREET (US 150) AND PRAIRIEVIEW ROAD, COMMONLY KNOWN AS 1987 AND 1989 S PRAIRIEVIEW ROAD.**

Harpst moved, Preston seconded, "TO APPROVE THE CONSENT AGENDA AS PRESENTED."
ROLL CALL: ALL YES. Motion carried.

REGULAR AGENDA: (TO BE ACTED UPON)

1. **ORDINANCE 22-04-01, AN ORDINANCE AMENDING THE VILLAGE WATER AND WASTEWATER RATES BY MODIFYING CHAPTER 55 ENTITLED "WATER AND WASTEWATER RATES AND FEES" AS HEREINAFTER PROVIDED.**

Brown said this was discussed at March BOT, it's a 3 cent per 100-gallon increase to help keep up with inflation costs that we see yearly. Left other fees alone. Also did not touch wastewater rates.

Metzger asked that its 1.06 per 100 for in village, do we have people outside the village on our water?
Brown said yes, but less than ten people.

Tompkins moved, Oliger seconded, "TO APPROVE ORDINANCE 22-04-01 AMENDING THE VILLAGE WATER AND WASTEWATER RATES BY MODIFYING CHAPTER 55 ENTITLED "WATER AND WASTEWATER RATES AND FEES" AS HEREINAFTER PROVIDED." ROLL CALL: ALL YES, Motion carried.

2. **ORDINANCE 22-04-03, AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL ESTATE (304 S. ELM STREET, MAHOMET IL 61853)**

Brown stated this is property located next to cemetery. Price is \$135k which includes all structures removed and land cleared, and level-we would close after FY change and appropriation ordinance is passed in May.

Tompkins moved, Harpst seconded, "TO APPROVE ORDINANCE 22-04-03, AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL ESTATE (304 S. ELM STREET, MAHOMET IL 61853 ROLL CALL: ALL YES. Motion carried.

3. **RESOLUTION 22-04-15, A RESOLUTION REGARDING COMPENSATION ADJUSTMENTS POLICY FOR THE VILLAGE OF MAHOMET.**

Brown said since 2003 we have policy to increase comp for employees based on CPI-which is large this year. Adjustments gives more flexibility to administrator and mayor which is additional increase based on merit. Now we are throwing all that out-leaving compensation decision up to Administrator, must be in department budget, this flexibility will allow is to not follow CPI.

Oliger moved, Preston seconded, "TO APPROVE RESOLUTION 22-04-15, A RESOLUTION REGARDING COMPENSATION ADJUSTMENTS POLICY FOR THE VILLAGE OF MAHOMET. ROLL CALL: ALL YES. Motion carried.

4. **MARCH TREASURERS REPORT**

Tempel stated expenses and revenues collected at 92%, revenues are 78% expenditures are 63%. Overall increase on taxes of a million dollars. MFT for March did include rebuild grant from State of IL.

Oliger moved, Tompkins seconded, "TO APPROVE MARCH TREASURERS REPORT. ROLL CALL: ALL YES. Motion carried.

ADMINISTRATOR'S REPORT:

1. BUDGET AND CIP UPDATE

Brown said tentative budget not ready for presentation. Hopeful to have something before the end of the month.

MAYOR'S REPORT: Jay Roloff is retiring from PZC .May 21, 2022, is Honors Parade.

ANNUAL APPOINTMENTS OF VILLAGE OF MAHOMET COMMISSIONS (TO BE ACTED UPON):

1. RESOLUTION 22-04-07, A RESOLUTION APPOINTING CERTAIN REGULAR EMPLOYEES, VOLUNTEER STAFF AND CONSULTING SERVICES.
2. RESOLUTION 22-04-08, A RESOLUTION APPOINTING MEMBERS TO THE PLAN AND ZONING COMMISSION.
3. RESOLUTION 22-04-09, A RESOLUTION APPOINTING CERTAIN MEMBERS TO THE BOARD OF APPEALS, VILLAGE OF MAHOMET, ILLINOIS, CHAMPAIGN COUNTY ILLINOIS.
4. RESOLUTION 22-04-10, A RESOLUTION APPOINTING OR AFFIRMING MEMBERS OF THE MAHOMET POLICE PENSION FUND BOARD OF TRUSTEES.
5. RESOLUTION 22-04-11, A RESOLUTION APPOINTING OR REAFFIRMING MEMBERS TO THE BOARD OF FIRE AND POLICE COMMISSIONERS.
6. RESOLUTION 22-04-12, A RESOLUTION APPOINTING AND REAFFIRMING MEMBERS OF THE BUILDING CODE REVIEW AND APPEALS BOARD.
7. RESOLUTION 22-04-13, A RESOLUTION APPOINTING MEMBERS TO THE MAHOMET SHADE TREE COMMISSION.
8. RESOLUTION 22-04-14, A RESOLUTION APPOINTING MEMBERS TO THE MAHOMET MUSIC FESTIVAL COMMITTEE.

Metzger moved, Preston seconded, "TO APPROVE APPOINTMENT RESOLUTIONS 22-04-07, 22-04-08, 22-04-09, 22-04-10, 22-04-11, 22-04-12, 22-04-13, 22-04-14" ROLL CALL: ALL YES, Motion carried.

A. May 2022 MEETING CALENDAR

1. STUDY SESSION- MAY 10, 2022- 6:00 P.M.
2. STUDY SESSION- MAY 17, 2022- 6:00 P.M.
3. BOARD OF TRUSTEES – MAY 24, 2022 – 6:00 P.M.

NEW BUSINESS:

ADJOURN:

There being no further business, **Preston 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
May 24, 2022*