



Village of Mahomet

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BOARD OF TRUSTEES

OCTOBER 26, 2021

6:00 P.M.

VILLAGE OF MAHOMET ADMINISTRATION BUILDING

503 E. MAIN STREET

MAHOMET, IL 61853

Join Zoom Meeting

<https://us02web.zoom.us/j/81614768991?pwd=ZEo0UjEyaFVmNDZlQVBNU2FoRHVKQT09>

Meeting ID: 816 1476 8991

Passcode: 61853

One tap mobile

+13126266799,,81614768991#,,,,*61853# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 816 1476 8991

Passcode: 61853

Join by SIP

81614768991@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

Meeting ID: 816 1476 8991

Passcode: 61853

Join by Skype for Business

<https://us02web.zoom.us/skype/81614768991>

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. Due to COVID-19, this meeting is conducted via Zoom. If you would like to participate in the public comment portion of the meeting, please email your comments or questions to us at villageofmahomet@mahomet-il.gov, no later than 4:30 p.m. on October 26th. 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. **CONSENT AGENDA: (TO BE ACTED UPON)**
 - A. **APPROVAL OF MINUTES**

1. JOINT BOT/SCHOOL BOARD MEETING-SEPTEMBER 13, 2021

2. BOARD OF TRUSTEES- SEPTEMBER 28, 2021
3. STUDY SESSSION-OCTOBER 19, 2021

B. RESOLUTIONS, ORDINANCES AND OTHER ACTION ITEMS

FINANCE DEPARTMENT

1. TREASURER'S REPORT
2. BILL LIST

COMMUNITY DEVELOPMENT

1. RESOLUTION 21-10-01, A RESOLUTION CONCERNING ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR PRAIRIE CROSSING FIFTH SUBDIVISION.
2. RESOLUTION 21-10-02, A RESOLUTION CONCERNING ACCEPTANCE OF PUBLIC INFRASTRUCTURE IMPROVEMENTS WITHIN SANGAMON FIELDS LSRD 1ST SUBDIVISION.
3. RESOLUTION 21-10-03, A RESOLUTION FOR THE BOARD OF TRUSTEES CONCERNING THE FINAL PLAT FOR THORNEWOOD LSRD SUBDIVISION PHASE 1.
4. ORDINANCE 21-10-01, AN ORDINANCE DESIGNATING A STOP INTERSECTION AT CERTAIN LOCATION.

PARKS AND REC

1. RESOLUTION 21-10-04, A RESOLUTION AUTHORIZING THE PURCHASE OF PLAYGROUND EQUIPMENT INSTALLATION SERVICES FROM GAMETIME, C/O CUNNINGHAM RECREATION IN THE AMOUNT OF \$43,125.00.
2. RESOLUTION 21-10-05, A RESOLUTION AUTHORIZING THE PURCHASE OF PLAYGROUND SURFACING FROM GAMETIME, CARE OF CUNNINGHAM RECREATION IN THE AMOUNT OF \$96,590.84.
3. RESOLUTION 21-10-06 A RESOLUTION AUTHORIZING THE PURCHASE OF SPLASH PAD EQUIPMENT FROM WATERPLAY SOLUTIONS IN THE AMOUNT OF \$185,353.98 FOR BARBER PARK.
4. RESOLUTION 21-10-07, A RESOLUTION AUTHORIZING THE PURCHASE OF SPLASH PAD EQUIPMENT INSTALLATION SERVICES FROM DUCE CONSTRUCTION COMPANY IN THE AMOUNT OF \$169,900.00 FOR BARBER PARK

ADMINISTRATION:

1. RESOLUTION 21-10-08. A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SELECT INSURANCE BROKERAGE, CONSULTATION SERVICES & INSURANCE PROVIDERS FOR THE VILLAGE OF MAHOMET.

6. REGULAR AGENDA (TO BE ACTED UPON):

ENGINEERING:

1. RESOLUTION 10-21-09, A RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT WITH CHASTAIN AND ASSOCIATES LLC FOR PRELIMINARY ENGINEERING FOR THE PEDESTRIAN TRUSS BRIDGE NORTH ABUTMENT REHABILITATION FOR A NOT-TO-EXCEED AMOUNT OF \$13,500.

ADMINISTRATION:

1. ORDINANCE 21-10-02, AN ORDINANCE APPROVING INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS, AND THE BOARD OF EDUCATION OF MAHOMET-SEYMOUR COMMUNITY UNIT SCHOOL DISTRICT NO. 3, CHAMPAIGN COUNTY, ILLINOIS, an Illinois public school district FOR TRANSFER OF 13 ACRES PARK, MIDDLETOWN PARK AND PARKING LOT AND THE MAINTENANCE AND USE OF RECREATIONAL FACILITIES

7. ADMINISTRATOR'S REPORT

8. MAYOR'S REPORT:

A. NOVEMBER 2021 MEETING CALENDAR

1. STUDY SESSION- NOVEMBER 9, 2021- 6:00 P.M.
2. STUDY SESSION- NOVEMBER 16, 2021- 6:00 P.M.
3. BOARD OF TRUSTEES – NOVEMBER 23, 2021 – 6:00 P.M.

- 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. EXECUTIVE SESSION:

A. PURSUANT TO 5 ILCS 120/2(C)(21): DISCUSSION OF MINUTES OF MEETING LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06 AND 5 ILCS 120/2(C)(1) (BOARD OF TRUSTEE EXECUTIVE SESSION MINUTES FOR DECEMBER 18, 2012, JULY 22, 2014, SEPTEMBER 27, 2016, FEBRUARY 25, 2020, FEBRUARY 16, 2021, AND MARCH 23, 2021.)

11. ADJOURNMENT