

**VILLAGE OF MAHOMET
BOARD OF TRUSTEES
MAY 24, 2022**

The Village of Mahomet Board of Trustees met, Tuesday May 24, 2022, at 6:00 p.m. at Village of Mahomet Administrative Building, 503 E. Main Street, Mahomet, IL.

MEMBERS PRESENT: Sean Widener, Brian Metzger, Bruce Colravy, Jason Tompkins, Andy Harpst, Becky Preston, and Bill Oliger

MEMBERS ABSENT:

OTHERS PRESENT: Village Administrator Patrick Brown, Village Clerk Amanda Andersen, Village Attorney Joe Chamley, Finance Director Carole Tempel, Police Chief Mike Metzler, Engineer Ellen Hedrick, Director of Planning Kelly Pfeifer, Sara Rochnowski (public comment).

CALL TO ORDER:

PLEDGE OF ALLEGIANCE/ROLL CALL:

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: Sarah Rochnowski spoke to the BOT requesting bus services and a public pool.

PUBLIC HEARING: ANNUAL BUDGET AND APPROPRIATION OF THE VILLAGE OF MAHOMET, ILLINOIS

Harpst moved, Tompkins seconded, "TO APPROVE TO CLOSE THE PUBLIC HEARING RE APPROVAL OF THE ANNUAL BUDGET AND APPROPRIATION ORDINANCE." ROLL CALL: ALL YES. Motion carried.

APPROVAL OF ANNUAL BUDGET AND APPROPRIATION OF THE VILLAGE OF MAHOMET, ILLINOIS.

- A. ORDINANCE 22-05-01, ANNUAL BUDGET AND APPROPRIATION ORDINANCE OF THE VILLAGE OF MAHOMET, ILLINOIS.

Oliger moved, Metzger seconded, "TO APPROVE ORDINANCE 22-05-01, ANNUAL BUDGET AND APPROPRIATION ORDINANCE OF THE VILLAGE OF MAHOMET, ILLINOIS. AS PRESENTED." ROLL CALL: ALL YES. Motion carried.

CONSENT AGENDA: (TO BE ACTED UPON)

1. CONSENT AGENDA: (TO BE ACTED UPON)
 - A. APPROVAL OF MINUTES
 1. BOARD OF TRUSTEES-APRIL 26, 2022
 2. STUDY SESSION- MAY 10, 2022
 3. STUDY SESSION- MAY 17, 2022
 - B. TREASURER'S REPORT
 - C. BILL LIST
 - D. RESOLUTION 22-05-01, A RESOLUTION TO APPROVE ENGINEERING SERVICES AGREEMENT FROM HANSON PROFESSIONAL SERVICES FOR ENGINEERING DESIGN OF SOUTH MAHOMET ROAD FROM CHURCHILL RD TO PRAIRIEVIEW RD FOR THE NOT TO EXCEED AMOUNT OF \$315,000.
 - E. RESOLUTION 22-05-02, A RESOLUTION APPROVING THE SOLE SOURCE PURCHASE OF A USED CATERPILLAR GP30N-GLE FORKLIFT IN THE AMOUNT OF \$24,750.00.

<http://mahomet.govoffice.com>

- F. RESOLUTION 22-05-03, A RESOLUTION DECLARING CERTAIN VILLAGE PROPERTY AS SURPLUS AND AUTHORIZING ITS DISPOSAL.
- G. RESOLUTION 22-05-04, A RESOLUTION TO APPROVE AN AGREEMENT WITH FLOCK SAFETY TO OBTAIN TEN AUTOMATIC LICENSE PLATE READERS IN FY23 FOR A COST NOT TO EXCEED \$34,000.

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

REGULAR AGENDA: (TO BE ACTED UPON)

RESOLUTION 22-05-05, A RESOLUTION REJECTING ALL BIDS FOR THE 2022 CENTER STREET HMA PAVING PROJECT.

Hedrick stated bids were way too high to consider, we have a lot of small quantities involved in this. Would like to save this budget money for next year to finish Center Street. 2 bidders were within \$250 of each other, not going to get any better.

Hedrick would like to bid in winter. We should have enough money in CIP.

Hedrick said there is a lot of work in IDOT district going on and contractors are busy. Might not be any better next year, but earlier in the year would be helpful.

Colravy asked if they are removing cul-de-sac like on Marietta? Not here, but yes for the south.

Metzger moved, Tompkins seconded, "TO APPROVE RESOLUTION 22-05-05, A RESOLUTION REJECTING ALL BIDS FOR THE 2022 CENTER STREET HMA PAVING PROJECT." ROLL CALL: ALL YES. Motion carried.

ORDINANCE 22-05-02, AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF MAHOMET-603 S. PRAIRIEVIEW RD. MAHOMET I L61853 (w/o Township Highway).

Brown stated this area is old BP gas station-it has been in unincorporated for years; we didn't annex because it had video gaming. Property changed to Circle K, gas station across the street bought it, existing gas station leased from them. They took out permit to tear it down and remove gas tanks, so we are taking opportunity to annex now. Zoned as residential as default. Will have to be re-zoned commercial.

Pfeifer said permit was to remove tanks and re-do canopy-permits are with county.

Tompkins moved, Harpst seconded, "TO APPROVE ORDINANCE 22-05-02, AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF MAHOMET-603 S. PRAIRIEVIEW RD. MAHOMET I L61853 (w/o Township Highway)." ROLL CALL: ALL YES. Motion carried.

RESOLUTION 22-05-06, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE ILLINOIS FRATERAL ORDER OF POLICE LABOR COUNCIL.

Brown sated the extension to police contract extends three additional years-5 years total.

Harpst moved, Colravy seconded, "TO APPROVE RESOLUTION 22-05-06, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE ILLINOIS FRATERAL ORDER OF POLICE LABOR COUNCIL." ROLL CALL: ALL YES. Motion carried.

RESOLUTION 22-05-07, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE ILLINOIS BROTHERHOOD OF TEAMSTERS, LOCAL NO. 26.

Brown stated contract extended three more years, total is 4 years.

Preston moved, Oliger seconded, "TO APPROVE RESOLUTION 22-05-07, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE ILLINOIS BROTHERHOOD OF TEAMSTERS, LOCAL NO. 26. ROLL CALL: ALL YES. Motion carried.

RESOLUTION 22-05-08, A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE VEHICLE ORDERS WITH ENTERPRISE FM TRUST AND ENTERPRISE FLEET MANAGEMENT, INC. FOR VEHICLE LEASING.

Brown stated everything is moving so quickly, window are closing sooner than normal. Even orders are getting cancelled. Need ability to get order in as soon as windows open.

The expirations on this authority will expire at the end of FY. We will re-evaluate at that time.

Tompkins moved, Colravy seconded, "TO APPROVE RESOLUTION 22-05-08, A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE VEHICLE ORDERS WITH ENTERPRISE FM TRUST AND ENTERPRISE FLEET MANAGEMENT, INC. FOR VEHICLE LEASING. ROLL CALL: ALL YES. Motion carried.

RESOLUTION 22-05-09, A RESOLUTION REVISING A PURCHASING POLICY.

Brown stated last updated in 2019. This would give spending authority to go from \$10K for admin and mayor to be \$25K-above that we must go out with advertised bids. Staff would be increased (dept head) from \$1K to \$5K, nothing changes re purchase order-still must have signed PO for anything over \$1K.

Purchasing video cameras for some VOM buildings and Parks, vendors are moving so quickly, we would like to get on order locked in asap. Less items that are budgeted for that would have to come to BOT.

Metzger said most quotes are 30days, are they less now? Brown said yes, we have seen some less. Brown said it has caused issues so far maybe 6 times. Also, a couple dozen times would have benefited us if we could approve right away. Sometimes 5 weeks to BOT meeting.

Widener said there are sometimes issues that come up that staff needs to exceed current amount-professional services, etc.

Metzger said he is in favor of marking or indicating these issues on the bill list.

Tompkins moved, Harpst seconded, "TO APPROVE RESOLUTION 22-05-09, A RESOLUTION REVISING A PURCHASING POLICY. ROLL CALL: ALL YES. Motion carried.

ADMINISTRATOR'S REPORT:

MAYOR'S REPORT:

- A. JUNE 2022 MEETING CALENDAR
1. STUDY SESSION- JUNE 14, 2022- 6:00 P.M.
 2. STUDY SESSION- JUNE 21, 2022- 6:00 P.M.
 3. BOARD OF TRUSTEES – JUNE 28, 2022 – 6:00 P.M.

NEW BUSINESS:

ADJOURN:

There being no further business, Metzger moved, Preston seconded, "TO ADJOURN THE MEETING AT 6:40 P.M." ROLL CALL: ALL YES. Motion carried.

Respectfully submitted,
Amanda Andersen
Village Clerk/FOIA Officer

Approved as
Presented
June 28, 2022