



Approved as
Written 1/24/23

**BOARD OF TRUSTEES
MEETING
December 20, 2022
6:00 P.M.**

Minutes

1. **CALL TO ORDER** 6:00 PM Patrick Brown, Village Administrator called the meeting to order. The Village President, Sean Widener filed with the clerk, a notice to join the meeting electronically. Widener meets the requirements to attend the meeting electronically. Brown asks if there are any objections to Widener attending the meeting electronically. None were brought forward. Brown asks the Board to appoint a Trustee to be the Mayor Pro Temp. Tompkins Nominates Metzger, Oliger seconded Mohr called the roll. ALL VOTES YES 5-0, Harpst is absent.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL-** Mohr Called the Roll, Colravy, Tompkins, Preston, Oliger And Metzger Are Physically Present. Sean Widener-Village President Is In Attendance Electronically, Chief Metzler, Carole Tempel-Finance Director, Ellen Hedrick-Village Engineer, Joe Chamley-Attorney, Patrick Brown-Village Administrator, Dawn Mohr-Village Clerk,
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 Village Administration Building or email your comments or questions to us at dawnmohr@mahomet-il.gov, no later than 4:30 p.m. on December 20, 2022. 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. PUBLIC COMMENT NOT PERMITTED VIA VIDEO OR AUDIO. METZGER ASKED IF THERE WAS ANY PUBLIC COMMENT-NONE WAS PRESENTED AND THE CLERK DID NOT RECEIVE ANY ELECTRONICALLY
5. **CONSENT AGENDA Metzger called for a motion, Oliger moved, Tompkins seconded, Mohr called the roll ALL VOTES YES 5-0 Harpst is absent**
 - A. APPROVAL OF MINUTES
 1. Board of Trustees – November 22, 2022
 2. Study Session – December 13, 2022
 - B. Bill List:

- C. RESOLUTION 22-12-01, A RESOLUTION APPROVING THE 2023 APPLICATION SUBMISSION SCHEDULES FOR THE VILLAGE OF MAHOMET
- D. ORDINANCE 22-12-01, AN ORDINANCE AMENDING THE VILLAGE BUILDING AND MAINTENANCE CODES BY MODIFYING CHAPTER 160 ENTITLED "BUILDING AND MAINTENANCE" AS HEREINAFTER PROVIDED
- E. RESOLUTION 22-12-02 A RESOLUTION APPROVING LICENSES TO COLLECT GARBAGE. VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS
- F. RESOLUTION 22-12-03 A RESOLUTION APPROVING THE 2023 MEETING SCHEDULE. VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS

6. REGULAR AGENDA

A. FINANCE:

- 1. TREASURER'S REPORT: Tempel explained that this report is for October and that the number's for fuel continues to be on the rise. She goes through the report highlighting some expenditures. METZGER CALLED FOR A MOTION, COLRAVY MOVED, TOMPKINS SECONDED. MOHR CALLED THE ROLL- ALL VOTES YES 5-0 HARPST IS ABSENT.

B. COMMUNITY DEVELOPMENT:

- 1. RESOLUTION 22-12-04, A RESOLUTION CONCERNING TERMINATION OF THE BRIDLE BROOK PLANNED UNIT DEVELOPMENT AS AMENDED VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS. Brown explained that the only thing that has changed since the study session is that it allows the President, Administrator or Clerk to sign the release. Chamley reiterated the legalities of the change and asked if anyone had further questions, that he would be happy to answer. No questions presented. METZGER CALLED FOR A MOTION, OLIGER MOVED, TOMPKINS SECONDED. MOHR CALLED THE ROLL-ALL VOTES YES 5-0-HARPST IS ABSENT.

C. ENGINEERING:

- 1. RESOLUTION 22-12-05, A RESOLUTION APPROVING THE IDOT RESOLUTION (BLR 09110) TO ESTABLISH FUNDING AND A SECTION NUMBER 22-00041-00-RS FOR THE CENTER ST AND PEACOCK DR IMPROVEMENTS FOR \$483,593.06 REBUILD ILLINOIS (RBI). Hedrick explained that this is a reallocation of funds that were slated for the downtown project. Reasoning that this project made more sense and had a tangible deadline. Tompkins questioned when the project will go out for bid-Hedrick answered March. Colravy asked what would happen to the remaining "bubbles" Hedrick explained that the remaining would be raised up to allow for the water to runoff properly. Colravy stated that he had talked to one of the residents in another "bubble" and he wasn't in favor of getting a longer driveway to shovel. METZGER CALLED FOR A MOTION, OLIGER MOVED AND PRESTON SECONDED. MOHR CALLED THE ROLL-ALL VOTES YES-5-0 HARPST IS ABSENT.

7. ADMINISTRATOR'S REPORT:

A. DEPARTMENT REPORT:

1. COMMUNITY DEVELOPMENT Brown encouraged the members to review the report on their own.

8. MAYOR'S REPORT: Metzger stated the dates and timing of the next meetings. He also stated that he would be absent for all 3 meetings.

- A. BOARD OF TRUSTEES STUDY SESSION – JANUARY 10, 2023-6:00 P.M
- B. BOARD OF TRUSTEES STUDY SESSION – JANUARY 17, 2023-6:00 P.M
- C. BOARD OF TRUSTEES MEETING – JANUARY 24, 2023-6:00 P.M

9. NEW BUSINESS: NO NEW BUSINESS BROUGHT FORWARD.

9. ADJOURNMENT: Metzger called for an adjournment of the meeting, Tompkins moved, Olinger seconded. Mohr called the roll-ALL VOTES YES 5-0, HARPST IS ABSENT. Meeting adjourned at 6:12 pm.