BOARD OF TRUSTEES
MEETING
June 23, 2026
6:00 PM
MINUTES

1. **CALL TO ORDER:** Tompkins called the meeting to order at 6:00 PM

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:** Mohr called the roll, Trustee Colravy, Schriver, Willard and Oliger are present. Trustee Harpst and Metzger are absent. Additionally, Village President, Jason Tompkins, Village Administrator, Patrick Brown, Village Attorney, Joe Chamley, Village Planner, Abby Heckman, Village Engineer, Ellen Hedrick, Economic Development Specialist, Austin Shufflebarger, Chief of Police, Dave Smysor and Village Clerk, Dawn Mohr are present.

4. **PUBLIC COMMENT:** No public comment is presented.

5. CONSENT AGENDA (TO BE ACTED UPON): Tompkins asked if there were any questions, comments or changes to the items on the consent agenda, Schriver ask Mohr to add language to the June 16th minutes in regards to the conditional use permit for the solar resolution. Schriver aske that she show that the Board of Trustees changed the findings of the Plan & Zoning Commission, stating that the did not find necessity. Mohr acknowledged the change, Tompkins asked if there were any other changes, comments or questions, None were presented, Tompkins called for a motion to approved the consent agenda, Willard moved and Schriver seconded. Mohr called the roll, ALL VOTES YES 4-0. The consent agenda was approved.

   A. APPROVAL OF MINUTES:

      1. May 26, 2026, Board of Trustees Meeting
      2. June 9, 2026, Study Session
      3. June 16, 2026, Study Session

   B. FINANCE:

      1. Bill List
      2. Treasurer's Report

   C. ENGINEERING:

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1. Resolution 26-06-01, A Resolution to Approve an Engineering Services Agreement from Clark Dietz, Inc. for US 150 Purnell IDS and East US 150 Traffic Planning for the Not-to-Exceed Amount of $60,000

D. POLICE:

1. Resolution 26-06-02, A Resolution to Approve an Intergovernmental Agreement Entitled Animal Control and Impound Services Agreement by and between the Champaign County and the Village of Mahomet

6. REGULAR AGENDA (TO BE ACTED UPON):

A. ENGINEERING:

1. Resolution 26-06-03, A Resolution Awarding the Purnell Dr. Semi-Turnaround Project to Feutz Contractors, Inc. for the Amount of $88,273.25 Hedrick explains that this item was presented originally on June, 9th. She stated that originally it was presented to be decline all bids, after a lengthy discussion at the Study Session the Board recommended that staff and the administration look closer to see if there was a way to move forward with the project and award the bid as costs will continue to increase. Hedrick stated that the overage would be paid by the Business District. Tompkins asked if there were any questions or comments, none were presented. Tompkins called for a motion to approve the resolution. Colravy moved and Schriver seconded. Mohr called the roll, ALL VOTES YES 4-0. The resolution was approved.

B. COMMUNITY DEVELOPMENT:

1. Resolution 26-06-04, A Resolution Concerning a Designation of a Large Scale Residential Development Tin Cup Village LSRD. Heckman explained that there has been a lot of changes in her absence. Heckman explained that there have been several edits to the resolution since the last discussion. Heckman addresses the issue of the applicant submitting a bond, she states that the Village does not require a bond when there is no public infrastructure, that the road will be private. Heckman states that a condition is that the developer provide an engineer's cost estimate and statement from a lender showing funding is available. Prior to the approval of the LSRD resolution the permit restriction is to be recorded to run with the land. Heckman goes on to say that McNew has met with the HOA and they have come to an agreement to transfer the tree line to the HOA, Heckman states that it is up to the HOA to pay for the work to establish the subdivision. Heckman noted that the tree line must be maintained and that condition runs with the land, Schriver verifies that the most up to date information is in the packet stating that he wants to make sure the project can still move forward if the HOA fails to act on the tree line subdivision. Heckman answered that was correct. Tompkins asks for clarification on the language addressing the 55 plus restriction and whether additional language was added for caretakers of adult children. Heckman responded that it had been addressed. Tompkins asked if the petitioner had anything to add, McNew responded that everything had been addressed. Tompkins asked if there were any questions from the Board, Oliger asked who was responsible to pay for the subdivision if Fox Run decides to move forward. Heckman responds that it is to be paid by the HOA. Heckman adds that it could follow the certificate of exemption, and she explains the process and criteria. Tompkins called for a motion to approve the resolution, Schriver moved and Willard seconded. Tompkins asked if there was any public comment, Chapin

Rose speaks up and thanks the board, staff and McNew for sitting down and speaking with the HOA. He adds that they are more than happy to sit down and chat. Tomkins asked if there were any other questions or comments, none are presented, Tompkins asked Mohr to call the roll. Mohr called the roll, ALL VOTES YES 4-0. The resolution is approved.

2. Resolution 26-06-05, A Resolution Concerning a Conditional Use Permit to Establish a Ground Mounted Solar Electric Utility Use, Tompkins stated that this was presented previously to the Board and several changes were made. Tompkins asked if there were any questions. Schriver pointed out that there were several blanks in item 27, applicants read for the record he asked that it be added, contingent upon approval to number 5, Cornbelt Fire Protection District, if they were to adjust the width to the access road, it would change the permeable square footage. Tompkins asked for the figures for item 27, The figures are 25 cubic yards, and the final number would be 30,000 sq. ft. Schriver asked where that 30,000 would be located, the petitioner answered that the bulk of it, 95% is the access road and the rest would be for the 500 sq. ft for the transformer pad and 600 sq. ft. for the inverter rack. The petitioner added that concrete will also be used for the fence post holes. Heckman clarifies with Schriver the wording that he would like to see for the aforementioned limits. Tompkins called for a motion to approve the resolution, Colravy moved and Schriver seconded. Mohr called the roll ALL VOTES YES 4-0. The resolution is approved.

C. ADMINISTRATION:

1. Resolution 26-06-06, A Resolution Awarding the Purchase of a 54-Unit Pitagone F18 Barrier Trailer Kit and Two Walk Through Attachments from Sunbelt Rentals Perimeter Security in the Amount of $97,950.00. Brown explains that he has updated the memo and goes on to say that Smysor, Crowley and himself went to test these units to see how they actually operated. Brown stated that these units are easy deployable and that one person can launch by themselves. Brown stated that these would be ideal for events like the music festival as it is often that blockades need to be moved for vendors entering, he added that the concrete blockades take time to move whereas, one person can move these in minutes. Brown stated that there are 7 events this year and they can be used for such events, Brown added that it would be good for emergency situations. Brown stated that they would still use blocks and water filled blockades in some areas. Brown explains that they would purchase 2 that are handicap accessible. Brown stated that the trailer is also included as it is already fitted for these units. Brown goes on to give examples as to where these are used currently. Colravy asked if there was a key or something to lock them in place, Brown explained that they lock into place with your feet. Smysor explained that vehicle ramming is the biggest threat and that it would be unlikely someone would take the time to remove the barriers and then get back into the vehicle. Smysor goes on to talk about the difficulty when there is an emergency and the removal of the concrete barriers. Colravy clarified that his concern would be if they needed to get someone out and they had to locate someone with a key. Willard asked is Sunbelt rented these units. Brown answered that he wasn't sure if Sunbelt actually rents them. Brown added that he ran the numbers and if rented as opposed to purchasing, the purchase would have paid for themselves within 2 years. Schriver asked if they are in the budget, Brown responded that it is, Oliger asked if it was in the transportation budget, Brown responded that it was in the admin budget, Oliger asked if they could be rented out, Brown responded that it could be or they could loan them out as well. That they like to cooperate with other agencies. Smysor

added that they would be branded. Tompkins acknowledges that he knows it is a lot of money but there is always a real threat of an incident. Tompkins called for a motion to approve the resolution, Schriver moved and Willard seconded. Mohr called the roll, ALL VOTES YES 4-0. The resolution is approved.

2. Ordinance 26-06-01, An Ordinance Approving a Logo for the Village of Mahomet. Brown explains that this is a goal from the strategic planning, branding was step one. The logo was reviewed first because there are items that are going to need the logo. Brown explain the process of changing the logo and the thoughts behind the changes to the logo. Tompkins called for a motion to approve the ordinance, Oliger moved and Schriver seconded. Mohr called the roll, ALL VOTES YES 4-0. The ordinance is approved.

7. ADMINISTRATOR'S REPORT:

A. DEPARTMENT REPORTS:

1. Water/Wastewater

8. MAYOR'S REPORT: Tompkins goes over the July calendar and acknowledges the upcoming events.

A. July 2026 Board Meeting Calendar

1. July 3, 2026, Village Offices Closed
2. July 7, 2026, Plan & Zoning Commission 6:00 PM
3. July 14, 2026, Study Session 6:00 PM
4. July 21, 2026, Joint Meeting with Plan & Zoning Commission 6:00 PM
5. July 28, 2026, Board of Trustees Meeting 6:00 PM

9. NEW BUSINESS: No new business is presented. .

10. ADJOURNMENT: Tompkins called for a motion to adjourn the meeting, Schriver moved and Willard seconded. Mohr called the roll, ALL VOTES YES 4-0. The meeting adjourned at 6:57 PM.

Approved as Presented 7/28/2026