



Village of Mahomet

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www.mahomet-il.gov www.ChooseMahomet.com

BOARD OF TRUSTEES

JANUARY 26, 2021

6:00 P.M.

VILLAGE OF MAHOMET ADMINISTRATION BUILDING

503 E. MAIN STREET

MAHOMET, IL 61853

Topic: Village of Mahomet's Board of Trustees Meeting (Zoom)

Time: Jan 26, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84074124152?pwd=dG9GWDQvd3pVMDZWRHZAuMTlPeVBwdz09>

Meeting ID: 840 7412 4152

Passcode: 61853

One tap mobile

+13126266799,,84074124152#,,,,*61853# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 840 7412 4152

Passcode: 61853

Join by Skype for Business

<https://us02web.zoom.us/j/84074124152>

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 January 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. BOARD OF TRUSTEES- DECEMBER 15, 2020
 2. STUDY SESSION- JANUARY 12, 2021
 3. STUDY SESSION-JANUARY 19, 2021

B. RESOLUTIONS, ORDINANCES AND OTHER ACTION ITEMS

1. WATER/SEWER

- A. RESOLUTION 21-01-01, A RESOLUTION TO ACCEPT AN ENGINEERING SERVICE AGREEMENT WITH FEHR GRAHAM & ASSOCIATES, LLC FOR THE EAST SIDE STREET LIFT STATION FORCEMAIN RE-ROUTING IN THE AMOUNT OF \$40,000.00

2. POLICE/ESDA

- A. RESOLUTION 21-01-02, A RESOLUTION TO PURCHASE A REPLACEMENT HEATING AND COOLING ROOFTOP UNIT FOR A COST OF \$11,895.00.

3. FINANCE

- A. TREASURER'S REPORT
B. BILL LIST

6. REGULAR AGENDA (TO BE ACTED UPON):

A. ENGINEERING

1. RESOLUTION 21-01-03, A RESOLUTION AUTHORIZING THE ENGINEERING SERVICES AGREEMENT WITH FARNSWORTH GROUP FOR ENGINEERING SERVICES ASSOCIATED WITH THE CONSTRUCTION OF UTILITIES IN ADVANCE OF THE EXTENSION OF SOUTH MAHOMET ROAD FOR AN AMOUNT NOT TO EXCEED \$50,200.
2. RESOLUTION 21-01-04, A RESOLUTION AUTHORIZING A REVISED AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES WITH NORFOLK SOUTHERN RAILWAY COMPANY FOR THE SOUTH MAHOMET ROAD CONNECTION PROJECT, FOR THE ESTIMATED ADDITIONAL AMOUNT OF \$45,000.00

7. ADMINISTRATOR'S REPORT

8. MAYOR'S REPORT:

A. FEBRUARY 2021 MEETING CALENDAR

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