

**VILLAGE OF MAHOMET
STUDY SESSION
JUNE 21, 2022**

The Village of Mahomet Board of Trustees met, Tuesday, June 21, 2022, at 6:00 p.m. at the Village of Mahomet Administrative Offices, 503 E. Main St., Mahomet, IL.

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

ABSENT: Andy Harpst

OTHERS PRESENT: Village Administrator Patrick Brown, Clerk Amanda Andersen, Village Attorney Joe Chamley, Chief of Police Mike Metzler, Finance Director Carole Tempel, Parks and Rec Director Dan Waldinger.

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL:

Widener called the Study Session to order. After the Pledge of Allegiance, a moment of silence was observed for Andy Harpst's father who passed away. Andersen called the Roll, and a quorum was present.

PUBLIC COMMENT: No Comment

PARKS AND REC:

AN ORDINANCE AMENDING PARK PROPERTY AND OPERATING HOURS BY MODIFYING CHAPTER 95 ENTITLED "PARKS AND RECREATION" AS HEREINAFTER PROVIDED.

Waldinger stated it's been a while since this was updated and this relates to park properties and hours, we have some new acquisitions. For police to enforce, they must be listed correctly within park system. As far as hours, they weren't consistent with signs in park, this is opportunity to correct that. Hours is 5am-11pm.

Preston moved, Tompkins seconded, "TO MOVE THE ORDINANCE AMENDING PARK PROPERTY AND OPERATING HOURS BY MODIFYING CHAPTER 95 ENTITLED "PARKS AND RECREATION" AS HEREINAFTER PROVIDED TO THE CONSENT AGENDA FOR THE JUNE 28, 2022, BOARD MEETING." ROLL CALL:ALL YES. Motion carried.

A RESOLUTION REJECTING BIDS FOR MIDDLETOWN PARK TENNIS PROJECT.

Waldinger stated we did a re-bid on June 9, 2022, and only got 1 bidder- still way too high even with \$884, 964 about 75K more than lowest bid last time, even with alternatives. His recommendation is to reject the bid-we don't have funds to move forward. Might have better luck this winter with re-bid and working through DECO issues that may help some contractors bid.

Brown stated we had options for Grant-this is infrastructure project, other option is land acquisition. Between alley properties and the one next week and Peters property, we more than meet \$725K Grant, a month ago we talked to DECO person and let them know we may change from infrastructure to land acquisition. Grant amount doesn't change. Brown and Waldinger have communicated to Rose and school.

Preston asked if there is opportunity with local contractors for education on why they didn't bid? Waldinger said yes.

Metzger moved, Colravy seconded, "TO MOVE THE RESOLUTION REJECTING BIDS FOR MIDDLETOWN PARK TENNIS PROJECT TO THE CONSENT AGENDA FOR THE JUNE 28, 2022, BOARD MEETING." ROLL CALL:ALL YES. Motion carried.

ADMINISTRATION:

A RESOLUTION AMENDING THE DOWNTOWN FAÇADE GRANT PROGRAM.

Brown stated this was updated about a year ago in July to increase grant quantity as we have more eligible TIF funds. We wanted to have downtown territory coincide with commercial TIF-include Eastwood. We do have someone interested in applying. Brown estimated between 10-20K we spent last year.

Preston moved, Metzger seconded, "TO MOVE THE RESOLUTION AMENDING THE DOWNTOWN FAÇADE GRANT PROGRAM TO THE CONSENT AGENDA FOR THE JUNE 28, 2022, BOARD MEETING." ROLL CALL:ALL YES. Motion carried.

FINANCE:

TREASURER'S REPORT:

Tempel stated this is the first of the FY no comparisons. Revenue between 2021 and 2022 significant variance, because of when funds were received, ARPA most likely. Other thing to note, we received first real estate tax distribution.

Colravy moved, Tompkins seconded, "TO MOVE THE TREASURERS REPORT TO THE CONSENT AGENDA FOR THE JUNE 28, 2022, BOARD MEETING." ROLL CALL:ALL YES. Motion carried.

BILL LIST:

Tempel stated Mills and Cox property will be paid in next few days, Barber Park, and Forklift expenses. Brown said also is payment one for SMR. Between all that and bond payment that was due, it pushed us over 1.1million. Brown said he has payments recorded for Cox and Mills property-will be on final bill list.

Oliger moved, Preston seconded, "TO MOVE THE BILL LIST TO THE CONSENT AGENDA FOR THE JUNE 28, 2022, BOARD MEETING." ROLL CALL:ALL YES. Motion carried.

A RESOLUTION ACCEPTING THE ANNUAL TREASURER'S REPORT FOR FISCAL YEAR ENDING APRIL 30, 2021.

Tempel stated this is behind because we didn't get audit until February 2022.

Widener asked what we pay City of Champaign for? Brown said METCAD.

Metzger moved, Oliger seconded, "TO MOVE THE RESOLUTION ACCEPTING THE ANNUAL TREASURER'S REPORT FOR FISCAL YEAR ENDING APRIL 30, 2021, TO THE CONSENT AGENDA FOR THE JUNE 28, 2022, BOARD MEETING." ROLL CALL:ALL YES. Motion carried.

COMMUNITY DEVELOPMENT:

AN ORDINANCE DESIGNATING A STOP INTERSECTION AT CERTAIN LOCATIONS.

Brown stated when we add a stop sign, we must include it. There are 3 in Hunters Ridge and 2 in Ridge Creek.

Tompkins moved, Preston seconded, "TO MOVE THE TO THE ORDINANCE DESIGNATING A STOP INTERSECTION AT CERTAIN LOCATIONS TO THE CONSENT AGENDA FOR THE JUNE 28, 2022, BOARD MEETING." ROLL CALL: ALL YES. Motion carried.

ADMINISTRATOR'S REPORT:

DEPARTMENTAL REPORTS:

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1. PARKS AND REC-Waldinger said we have been struggling to play catch up since spring with Barber. He got call yesterday saying playground will be installed tomorrow. Splash pad should be a few more weeks. He can't give an end date at this time.
Metzger said he was asked about handicap accessibility at 13 Acres over the weekend, explained that we don't own that park yet, but will investigate making it accessible as possible when we do own it.
Lion's got their grant.

MAYOR'S REPORT:
Outing is August 18th.

First annual Mahomet Community Foundation Presidents Fundraiser Gold

1. BOARD OF TRUSTEES – June 28, 2022 – 6:00 P.M.

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)

ADJOURNMENT:

There being no further business, **Preston moved, Metzger seconded, "TO ADJOURN AT 6:33 P.M."**.
ROLL CALL: ALL YES. Motion carried.

Respectfully submitted,
Amanda Andersen
Village Clerk/FOIA Officer

Approved as presented
June 28, 2022