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BOARD OF
TRUSTEES
JUNE 22, 2021
6:00 P.M.

VILLAGE OF MAHOMET ADMINISTRATION
BUILDING 503 E. MAIN STREET
MAHOMET, IL
61853

Join Zoom Meeting

<https://us02web.zoom.us/j/84739689121?pwd=bWNBenE2Vi9xWHRHMVp1NFdkUzUxdz09>

Meeting ID: 847 3968 9121

Passcode: 61853

One tap mobile

+13126266799,,84739689121#,,,,*61853# US
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Dial by your location

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Meeting ID: 847 3968 9121

Passcode: 61853

Join by SIP

84739689121@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

Meeting ID: 847 3968 9121

Passcode: 61853

Join by Skype for Business

<https://us02web.zoom.us/skype/84739689121>

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 June 22nd. 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- MAY 25, 2021
2. STUDY SESSION- JUNE 8, 2021
3. STUDY SESSION- JUNE 15, 2021

B. RESOLUTIONS, ORDINANCES AND OTHER ACTION ITEMS

1. RESOLUTION 21-06-01, A RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS FOR THE MAINTENANCE OF TRAFFIC CONTROL DEVICES.
2. RESOLUTION 21-06-02, A RESOLUTION AWARDED THE PURCHASE OF A GATEWAY SIGN FOR THE VILLAGE OF MAHOMET FROM BENDSEN SIGNS & GRAPHICS, INC IN THE AMOUNT OF \$22,036.00.
3. RESOLUTION 21-06-03, A RESOLUTION TO PURCHASE TWO REPLACEMENT HEATING AND COOLING ROOFTOP UNITS FOR A COST NOT TO EXCEED \$25,000.
4. RESOLUTION 21-06-04, A RESOLUTION TO PURCHASE POLICE PORTABLE RADIOS FOR AN AMOUNT NOT TO EXCEED \$40,930.56.
5. BILL LIST
6. RESOLUTION 21-06-05, A RESOLUTION FOR THE BOARD OF TRUSTEES CONCERNING THE AMENDED FINAL PLAT FOR HUNTER'S RIDGE SEVENTH SUBDIVISION.
7. RESOLUTION 21-06-06, A RESOLUTION FOR THE BOARD OF TRUSTEES CONCERNING THE CONSTRUCTION PLANS FOR SANGAMON FILED LSRD SUBDIVISION PHASE 2 VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS.
8. ORDINANCE 21-06-01, AN ORDINANCE CONCERNING AMENDING THE ZONING CLASSIFICATION FOR LOT 102 OF THE BRIDLE BROOK DEVELOPMENT TRACT SUBDIVISION FROM R-3C MULTIPLE FAMILY RESIDENTIAL DISTRICT TO R-3G MULTIPLE FAMILY RESIDENTIAL DISTRICT, VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS.
9. RESOLUTION 21-06-07, A RESOLUTION APPROVING A NAMING RIGHTS AGREEMENT WITH THE MAHOMET LIONS CLUB FOR IMPROVEMENTS AT BARBER PARK.
10. RESOLUTION 21-06-08, A RESOLUTION APPROVING A NAMING RIGHTS AGREEMENT WITH FISHER NATIONAL BANK FOR IMPROVEMENTS AT BARBER PARK.
11. RESOLUTION 21-06-09, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR GEOGRAPHIC INFORMATION SYSTEM SERVICES BETWEEN THE CHAMPAIGN COUNTY GIS CONSORTIUM AND THE VILLAGE OF MAHOMET.

6. REGULAR AGENDA: (TO BE ACTED UPON)

A. ENGINEERING

1. RESOLUTION 21-06-10, A RESOLUTION APPROVING THE IDOT RESOLUTION (BLR 09110) TO ESTABLISH FUNDING AND A SECTION NUMBER 21-00040-00-DR FOR THE BRIARCLIFF CULVERT REPLACEMENT PROJECT FOR \$70,000.00 REBUILD ILLINOIS (RBI).

2. RESOLUTION 21-06-11, A RESOLUTION AWARDING THE 2021 JOINT AND CRACK SEALING PROJECT TO FREEHILL ASPHALT, INC. FOR THE AMOUNT OF \$61,100.00.

- B. FINANCE
 1. TREASURER'S REPORT

- C. COMMUNITY DEVELOPMENT
 1. ORDINANCE 21-06-02, AN ORDINANCE ESTABLISHING CHAPTER 156 PUBLIC RIGHT-OF-WAY.

- D. WATER/SEWER
 1. RESOLUTION 21-06-12, A RESOLUTION APPROVING PAYMENTS OF LICENSING AND RISK FEES TO RAILPROS ON THE BEHALF OF NORFOLK SOUTHERN RAILROAD COMPANY IN THE AMOUNT OF \$13,400.00

7. ADMINISTRATOR'S REPORT

8. MAYOR'S REPORT:
 - A. JULY 2021 MEETING SCHEDULE
 1. STUDY SESSION- JULY 13, 2020-6:00 P.M.
 2. STUDY SESSION- JULY 20, 2020-6:00 P.M.
 3. BOARD OF TRUSTEES MEETING-JULY 27, 2020-6:00 P.M.

 - B. ACCEPTANCE OF RESIGNATION OF TRUSTEE DONALD LYNN EFFECTIVE AS OF THE ADJOURNMENT OF THE JUNE 22, 2021, BOARD OF TRUSTEES MEETING.

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