



**BOARD OF TRUSTEES
NOVEMBER 22, 2022
6:00 P.M.
VILLAGE OF MAHOMET ADMINISTRATION BUILDING
503 E. MAIN STREET
MAHOMET, IL 61853**

MINUTES

1. **CALL TO ORDER:** Widener call the meeting to order at 6:00 PM
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Mohr called rolled, Colravy, Tompkins, Preston, Oliger and Metzger present. Harpst is absent. Village Administrator, Patrick Brown, Village Clerk, Dawn Mohr, Village Attorney, Joe Chamley, Community Development Director, Kelly Pfeifer,
4. **PUBLIC COMMENT:** Widener stated the village staff received an email in reference to the Nothridge subdivision no parking ordinance. The resident expressed their wish to make all of Northridge Drive a one side of the street parking instead of just what was proposed. No other public comment received.
5. **PUBLIC HEARING: TAX LEVY-**No public comment in person or electronic.
6. **CONSENT AGENDA:** Approved with a 5-0 vote, Harpst is absent.

A. APPROVAL OF MINUTES: APPROVED AS WRITTEN

1. Board of Trustees-October 25, 2022
2. Study Session- November 8, 2022
3. Study Session- November 15, 2022

B. Bill List

C. RESOLUTION 22-11-01, A Resolution awarding the purchase of a Titan Leaf Pro Plus Leaf vacuum from Bonnell Industries, Inc. In the amount of \$54,908.10

D. RESOLUTION 22-11-02, A Resolution approving the purchase of John Deere Z960M ZTRAK mower from AHW LLC in the amount of \$7,770.58.

E. RESOLUTION 22-11-03, A Resolution approving the purchase of Toro Groundmaster 4000-D Batwing mower from MTI Distributing in the amount of \$63,345.80.

- F. RESOLUTION 22-11-04 A Resolution for the joint funding agreement for state-led construction work for the Division Street Paving Project.
- G. RESOLUTION 22-11-05, A Resolution to amend an intergovernmental agreement creating the Geographic Information System Consortium between Champaign County and The Village of Mahomet.
- H. ORDINANCE 22-11-01, An Ordinance Concerning Amending the Zoning Classification for 0.49± acres of land located on the east side of Colony Grove approximately 410 feet south of W State Street, commonly known at 702 Colony Grove from R-1A Single-Family Residential to R-1B Single-Family Residential district.
- I. ORDINANCE 22-11-02 An Ordinance Concerning Amending the Zoning Classification for 0.73± acres of land located on the west side of S Division Street at the northwest corner of the Division and Washington Street intersection, commonly known at 609 S Division Street from I-2 Industrial District to C-2 General Commercial district
- J. RESOLUTION 22-11-06, A Resolution Concerning a Conditional Use Permit for residential dwelling when located with any use of the C-2 General Commercial district located on the west side of S Division Street at the northwest corner of the Division and Washington Street intersection, commonly known as 609 S Division Street.
- K. ORDINANCE 22-11-03, An Ordinance Amending the Zoning Code ZO Text Amendment-AC Conservation District.
- L. ORDINANCE 22-11-04, An Ordinance Amending the Zoning Code (ZO Text Amendment-Signs)

7. REGULAR AGENDA (TO BE ACTED UPON):

A. FINANCE: APPROVED WITH A 5-0 VOTE-HARPST IS ABSENT

- 1. Tax Levy: Tempel explained in detail the tax levy and what the true numbers were, that the increase number at face value seems large when in actuality it is not a large percentage. The board did not have questions for Tempel and the motion was called by Widener – PRESTON MOVED, OLIGER SECONDED, MOHR CALLED THE ROLL ALL VOTES YES (5-0) HARPST IS ABSENT
 - a. ORDINANCE NO. 22-11-05, An Ordinance levying taxes for the 2023 fiscal year of The Village of Mahomet, Illinois. Widener called for a motion, Preston moved and Oliger seconded. Mohr called the roll, ALL VOTES YES (5-0) HARPST IS ABSENT
 - b. ORDINANCE NO. 22-11-06, An Ordinance levying taxes for street and bridge purposes for the 2022-2023 fiscal year. Widener called for a motion, Preston moved and Oliger seconded. Mohr called the roll, ALL VOTES YES (5-0) HARPST IS ABSENT

B. Community Development:

1. ORDINANCE 22-11-07, An Ordinance prohibiting parking on certain streets within The Village of Mahomet. Metzger questioned how soon this ordinance would take effect, Brown answered that once the sign and sign posts came in he would have public works install the, Board was satisfied with the discussion that occurred at the study session and the beginning of the meeting during the public comment. Widener call for the motion, Tompkins moved and Colravy seconded. Mohr called roll- ALL VOTES YES (5-0 VOTE) HARPST IS ABSENT.

C. ADMINISTRATION:

1. RESOLUTION 22-11-07, A Resolution approving an intergovernmental agreement between The Village of Mahomet and the Mahomet Public Library District relating to group health insurance coverage.- Brown explained that the Village and Library would both benefit from joining together in the health care plan, that it allotted for a better rate and if at any point it becomes an issue where it negatively effects the village we have a cancel clause in the resolution. Metzger questioned if other small groups are doing this already, Brown answered that he wasn't aware of other small groups doing this. Widener called for a motion, Oliger moved and Preston seconded. Mohr called roll- ALL VOTES YES (5-0 VOTE), HARPST IS ABSENT.
2. RESOLUTION 22-11-08, A Resolution approving A TRI-PARTY DEVELOPMENT AGREEMENT by and between THE VILLAGE OF MAHOMET, ILLINOIS (THE "VILLAGE"), AND PURNELL DEVELOPMENT, LLC ("PURNELL") AND VISIONARY HOSPITALITY SERVICES, INC ("VISIONARY"), (PURNELL AND VISIONARY COLLECTIVELY "THE DEVELOPERS") Village of Mahomet, Champaign County, Illinois. Pfiefer opened the discussion explaining the origin of this agreement, it is to set forth for further development. It shows how the next phase is to be laid out . Tompkins questioned if this is North Purnell or South Purnell, Pfiefer answered South. Oliger questioned if were bidding out Phase 2, and the response from Pfiefer is not at this time. Oliger praised the staff on the forward thinking and how well the planning has gone. Tompkins spoke to the praise as well and how exciting it is to see the plans coming to fruition. Widener called the motion, Metzger moved and Tompkins seconded. Mohr called the roll ALL VOTES YES (5-0) HARPST IS ABSENT
3. ORDINANCE NO. 22-11-08 An Ordinance allowing electronic attendance of members and establishing rules therefore, for THE VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS. Brown explained that the ordinance is a welcome one for the board and stated that there are provisions in the ordinance that must be followed in order for a member to join the meeting remotely. Widener called for a motion, Metzger moved and Tompkins seconded. Mohr called the roll- ALL VOTES YES (5-0) HARPST IS ABSENT

8. MAYOR'S REPORT

A. DECEMBER 2022 BOARD MEETING CALENDAR

1. STUDY SESSION-DECEMBER 13, 2022-6:00 P.M.
2. BOARD OF TRUSTEES MEETING- DECEMBER 20, 2022-6:00 P.M.

Board of Trustees
November 22, 2022

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:** Meeting Adjourned at 6:35 PM

Approved as
Presented 12/20/2022