

**VILLAGE OF MAHOMET
BOARD OF TRUSTEES
JANUARY 25, 2022**

The Village of Mahomet Board of Trustees met, Tuesday January 25, 2022, at 6:00 p.m. at Village of Mahomet Administrative Building, 503 E. Main Street, Mahomet, IL. Due to COVID-19 this meeting was attended via Zoom by most participants.

MEMBERS PRESENT: Sean Widener, Bruce Colravy, Andy Harpst, Becky Preston, Bill Olinger, and Brian Metzger

MEMBERS ABSENT: David Johnson

OTHERS PRESENT: Village Administrator Patrick Brown, Village Clerk Amanda Andersen, Chief of Police Mike Metzler, Village Attorney Joe Chamley, and Phil Schaefer, Tabling Representatives (3)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE/ROLL CALL:

Widener called the meeting to order at 6:00 p.m. After the pledge, Clerk Andersen called the roll, a quorum was present.

PUBLIC COMMENT:

No Public Comment

CONSENT AGENDA: (TO BE ACTED UPON)

A. APPROVAL OF MINUTES

1. BOARD OF TRUSTEES-DECEMBER 21, 2021
2. STUDY SESSION- JANUARY 11, 2022
3. STUDY SESSION-JANUARY 18, 2022

B. RESOLUTIONS, ORDINANCES AND OTHER ACTION ITEMS

1. ENGINEERING

- A. RESOLUTION 22-01-01, A RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT WITH ENGINEERING RESEARCH INTERNATIONAL (ERI) FOR STREET INVENTORY AND CONDITION ASSESSMENT FOR THE LUMP SUM AMOUNT OF \$15,000.
- B. RESOLUTION 22-01-02, A RESOLUTION IN SUPPORT OF AN EXTENSION OF TIME (CHANGE ORDER 1) FOR CROSS CONSTRUCTION ON THE SOUTH MAHOMET ROAD UTILITY EXTENSIONS PROJECT.

2. COMMUNITY DEVELOPMENT

- A. RESOLUTION 22-01-03, A RESOLUTION CONCERNING A CONDITIONAL USE PERMIT TO ESTABLISH A MIXED-USE COMMERCIAL DEVELOPMENT ON 1.99± ACRES OF LAND ZONED C-2 GENERAL COMMERCIAL LOCATED ON THE NORTH SIDE OF PATTON DRIVE, SOUTH OF OAK STREET, APPROXIMATELY 845 FEET EAST OF CHURCHILL ROAD.

- B. ORDINANCE 22-01-01, AN ORDINANCE CONCERNING A REZONING FOR 14.79± ACRES OF LAND FROM R1A SINGLE-FAMILY RESIDENTIAL DISTRICT TO AG AGRICULTURE DISTRICT LOCATED NORTHEAST OF THE INTERSECTION OF COPPERHILL DRIVE AND COUNTY ROAD 325E COMMONLY KNOWN AS 402 COPPERHILL DRIVE.
- C. RESOLUTION 22-01-04, A RESOLUTION CONCERNING A FINAL PLAT AND RELATED WAIVER REQUESTS FOR KIMBALL SUBDIVISION ON 4.7± ACRES OF LAND LOCATED NORTH SIDE OF CLARK STREET APPROXIMATELY 230 FEET WEST OF PRAIRIEVIEW ROAD.

3. FINANCE

A. BILL LIST

Metzger moved, Colravy seconded, "TO APPROVE THE CONSENT AGENDA AS PRESENTED."
ROLL CALL: ALL YES except Harpst who left meeting temporarily. Motion carried.

REGULAR AGENDA: (TO BE ACTED UPON)

A. 1. TREASURER'S REPORT

Kouzmanoff stated we are 67% of the way through FY, revenues are 68.13 % collected and expenditures are at 51.58%. Local government distributions are showing overall increase of \$404,417.98. Telecommunications and use tax continues to decrease, MFT standard entitlement of \$17,243, supplemental allotment was 12,234. Champaign County Treasurers office did release final distribution and settlement sheets are attached.

Oliger moved, Preston seconded, "TO APPROVE THE TREASURER'S REPORT" ROLL CALL: ALL YES. Motion carried.

2. RESOLUTION 22-01-05, A RESOLUTION APPOINTING A MEMBER TO THE VILLAGE OF MAHOMET PLAN AND ZONING COMMISSION.

Widener stated Philip Schaefer is his recommendation for PZC vacancy. Mr. Schaefer gave a brief bio.

Preston moved, Metzger seconded, "TO APPROVE RESOLUTION 22-01-05, A RESOLUTION APPOINTING A MEMBER TO THE VILLAGE OF MAHOMET PLAN AND ZONING COMMISSION."
ROLL CALL: ALL YES. Motion carried.

3. RESOLUTION 22-01-06, A RESOLUTION CONCERNING A CONDITIONAL USE PERMIT TO ESTABLISH A MULTIPLE-FAMILY DEVELOPMENT AND TO ESTABLISH DWELLINGS WITH A COMMERCIAL USE ON 5.9± ACRES OF LAND ZONED R-3C MULTIPLE-FAMILY RESIDENTIAL AND C-2 GENERAL COMMERCIAL LOCATED ON THE SOUTH SIDE OF PATTON DRIVE, APPROXIMATELY 600 FEET EAST OF CHURCHILL ROAD.

Shawn Tabeling on the call, changes were requested last week at study session. Tabeling explained south side of development concerns re roofline were addressed. In addition, they added brick along the front by garage doors. Second section, the rear elevation they will bump out and add brick accent. Side elevations, look was improved by carrying overhang all the way from the side to the rear. Also, final site plan will address adding visitor parking and including landscaping in driveway area.

Preston moved, Oliger seconded, "TO APPROVE RESOLUTION 22-01-06, A RESOLUTION CONCERNING A CONDITIONAL USE PERMIT TO ESTABLISH A MULTIPLE-FAMILY DEVELOPMENT AND TO ESTABLISH DWELLINGS WITH A COMMERCIAL USE ON 5.9± ACRES OF LAND ZONED R-3C MULTIPLE-FAMILY RESIDENTIAL AND C-2 GENERAL COMMERCIAL LOCATED ON THE SOUTH SIDE OF PATTON DRIVE, APPROXIMATELY 600 FEET EAST OF CHURCHILL ROAD." ROLL CALL: ALL YES. Motion carried.

ADMINISTRATOR'S REPORT: Brown has no report

MAYOR'S REPORT:

A. FEBRUARY 2022 MEETING CALENDAR

1. STUDY SESSION- FEBRUARY 8, 2022- 6:00 P.M.
2. STUDY SESSION- FEBRUARY 15, 2022- 6:00 P.M.
3. BOARD OF TRUSTEES – FEBRUARY 22, 2022 – 6:00 P.M.

NEW BUSINESS:

EXECUTIVE SESSION:

Preston entertained a motion to enter executive session, Metzger seconded. EXECUTIVE SESSION TO DISCUSS THE SETTING OF A PRICE FOR SALE OR LEASE OR PROPERTY OWNED BY THE PUBLIC BODY PURSUANT TO 5 ILCS 120/2 (c)(6). The BOT entered executive session at 6:17pm.

ADJOURN:

There being no further business, Colravy moved, Oliger seconded, "TO ADJOURN THE MEETING AT 6:45 P.M." ROLL CALL: ALL YES. Motion carried.

Respectfully submitted,

Amanda Andersen
Village Clerk/FOIA Officer

*Approved as
presented 2/22/2022*