



Village of Mahomet

503 E. Main Street • P.O. Box 259 • Mahomet, Illinois 61853-0259

Phone: (217) 586-4456 • Fax: (217) 586-5696

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

BOARD OF TRUSTEES

FEBRUARY 22, 2022

6:00 P.M.

VILLAGE OF MAHOMET ADMINISTRATION BUILDING

503 E. MAIN STREET

MAHOMET, IL 61853

Join Zoom Meeting

<https://us02web.zoom.us/j/84761913800?pwd=MzdRN1FSTkRlZDZXT21EY0NhZEFUT09>

Meeting ID: 847 6191 3800

Passcode: 61853

One tap mobile

+13126266799,,84761913800#,,,,*61853# US (Chicago)

+13017158592,,84761913800#,,,,*61853# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 847 6191 3800

Passcode: 61853

Join by SIP

84761913800@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

Meeting ID: 847 6191 3800

Passcode: 61853

Join by Skype for Business

<https://us02web.zoom.us/skype/84761913800>

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 February 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. **PRESENTATION:**
 - A. IPRA/IAPD 2021 COMMUNITY SERVICE AWARD TO JACK WARE, BILL AND LISA PEITHMANN
 - B. ANNUAL AUDIT – PRESENTED BY LUKE D. SPARKS, PARTNER, KEMPER CPA GROUP, LLP

6. CONSENT AGENDA: (TO BE ACTED UPON)

A. APPROVAL OF MINUTES

1. BOARD OF TRUSTEES- JANUARY 25, 2022
2. STUDY SESSION- FEBRUARY 15, 2022

B. RESOLUTIONS, ORDINANCES AND OTHER ACTION ITEMS

1. ADMINISTRATION

- A. RESOLUTION 22-02-01, A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR RESIDENTIAL WATER/WASTEWATER ACCOUNT BALANCE ASSISTANCE BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF MAHOMET.

7. REGULAR AGENDA (TO BE ACTED UPON):

A. 1. TREASURER'S REPORT

2. BILL LIST

3. RESOLUTION 22-02-02, A RESOLUTION APPOINTING THE VILLAGE TREASURER, VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS

4. RESOLUTION 22-02- 03, A RESOLUTION APPOINTING THE AGENT FOR THE VILLAGE OF MAHOMET FOR THE ILLINOIS MUNICIPAL RETUREMENT FUND.

5. RESOLUTION 22-02-04, A RESOLUTION ACCEPTING THE AUDIT REPORT FOR FISCAL YEAR ENDED APRIL 30, 2021, VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS.

6. RESOLUTION 22-02-05, A RESOLUTION APPROVING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF MAHOMET, ILLINOIS and UNLIMITED HOLDINGS LLC, an Illinois Limited Liability Company for Harvest Edge Subdivision.

7. ORDINANCE 22-02-01, AN ORDINANCE CONCERNING A REZONING FOR 18.9± ACRES OF LAND FROM R1B SINGLE-FAMILY RESIDENTIAL DISTRICT TO R1C SINGLE-FAMILY RESIDENTIAL DISTRICT LOCATED SOUTHWEST OF THE INTERSECTION OF SOUTH MAHOMET ROAD AND COUNTY ROAD 425E AND WITHIN THE UNDEVELOPED PORTION OF HARVEST EDGE SUBDIVISION (ZA2021-06: UNLIMITED HOLDINGS LLC.)

8. ADMINISTRATOR'S REPORT:

1. PRELIMINARY FY2023-FY2027 CIP DISCUSSION

9. MAYOR'S REPORT:

A. MARCH 2022 MEETING CALENDAR

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

10. 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)

11. ADJOURNMENT