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**VILLAGE OF MAHOMET
SPECIAL BOARD OF TRUSTEES
APRIL 12, 2022**

The Village of Mahomet Board of Trustees met, Tuesday April 12, 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 in person by all Trustees and was also offered via Zoom.

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

OTHERS PRESENT: Village Administrator Patrick Brown, Village Clerk Amanda Andersen, Village Attorney Joe Chamley, Engineer Ellen Hedrick, Police Chief Mike Metzler.

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

REGULAR AGENDA: (TO BE ACTED UPON)

A. ENGINEERING

1. RESOLUTION 22-04-01, A RESOLUTION AWARDING THE BID FOR THE SOUTH MAHOMET ROAD EXTENSION TO FEUTZ CONTRACTORS, INC. FOR \$4,400,000.

Hedrick stated on March 17 we opened bids-two bidders and got an excellent bid from Feutz within our budget, Duces bid was within engineering estimate. Actual bid is \$4,307,769.26. Asking for 4.4 mil due to contract that says we can do price adjustment. Its already gone up 15%. Hedrick will do inspection; summer intern has been hired to help. Staff impact on engineering department will be large.

Widener asked if we are awarding the bid amount, should we be accepting bid for what it is and then do change order if needed, rather than the 4.4mil?

Chamley agrees with that to approve actual bid amount. Widener said that is what we will do-resolution will be amended.

Harpst moved, Metzger seconded, "TO APPROVE RESOLUTION 22-04-01, A RESOLUTION AWARDING THE BID FOR THE SOUTH MAHOMET ROAD EXTENSION TO FEUTZ CONTRACTORS, INC. FOR \$4,307,769.26". ROLL CALL: ALL YES. Motion carried.

EXECUTIVE SESSION:

Tompkins moved, Oliger seconded, "TO ENTER INTO EXECUTIVE SESSION AT 6:12 PM EXECUTIVE SESSION TO DISCUSS THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED – 5 ILCS 120/2(c)(5):"
ROLL CALL:ALL YES. Motion carried.

ADJOURN:

There being no further business, **Preston moved, Oliger seconded, "TO ADJOURN THE MEETING AT 6:15 P.M." ROLL CALL: ALL YES. Motion carried.**

Respectfully submitted,
Amanda Andersen
Village Clerk/FOIA Officer

*Approved as presented
April 26, 2022*