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
STUDY SESSION MINUTES
FEBRUARY 14, 2023
6:00 P.M.

1. **CALL TO ORDER:** Meeting called to order by Widener at 6:00 PM.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:** Mohr called the roll, Colravy, Tompkins, Harpst, Preston, Oliger & Metzger are all physically present. Additionally, Sean Widener-Village President, Chief Metzler, Ellen Hedrick-Village Engineer, Joe Chamley-Village Attorney, Patrick Brown-Village Administrator and Dawn Mohr-Village Clerk are also in attendance.

4. **PUBLIC COMMENT:** The Board welcomes your input on any matter during the public forum portion of the meeting. If you would like to participate in the public comment portion of the meeting, please attend in person at Village Administration Building or email your comments or questions to us at dawnmohr@mahomet-il.gov, no later than 4:30 p.m. on February 14, 2023. 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. PUBLIC COMMENT NOT PERMITTED VIA VIDEO OR AUDIO.-No Public comment and none filed with the Clerk electronically.

5. **ORDINANCES, RESOLUTIONS AND OTHER ACTIONS:**

   A. **ENGINEERING:**

      1. A RESOLUTION FOR THE CONCURRENCE WITH IDOT DETERMINATION TO AWARD THE FOR STATE-LET CONSTRUCTION WORK FOR THE DIVISION STREET PAVING PROJECT- Hedrick explained that this is the project that involves the resurfacing of Division street north of US 150-as it was presented to the board previously. She indicated that the actual cost was slightly higher than what was presented and that the state has agreed to the slight increase in the project. Tompkins questioned the timeline for the completion of the project. Hedrick explained that the project would be completed during the summer months of 2023 and that it would be done by the time school began. She added that the ADA sidewalks could begin before school is out for the summer. Widener asked if there were any more questions-none were presented. Widener asked for a motion, Tompkins moved and Metzger seconded. Mohr called the roll-ALL VOTES YES TO MOVE THIS TO THE CONSENT AGENDA ON FEBRUARY 28, 2023.

   B. **WATER/WASTEWATER**:

1. A RESOLUTION AUTHORIZING THE AWARD OF THE 2022 SANITARY SEWER LINING PROJECT AND STORM SEWER LINING PROJECT TO VISU-SEWER OF MISSOURI, LLC FOR THE AMOUNT OF $164,679.50- Brown explained that the board would not be taking any action on this item tonight, that the resolution verbiage needed to be corrected. That it needed to be more specific as to how the bid is awarded. Metzger asked him to elaborate more on the bid consideration and Brown explained that the verbiage wasn't clear in the fact the awarding would be based on the "base bid". That the alternative bidding would not take part in the awarding. That the additional items could be negotiated with the bid winner when the time arrives to make a decision on whether to proceed with the additional item. NO ACTION TAKEN.

6. ADMINISTRATORS REPORT:

A. Departmental Reports

1. Engineering-Brown asked the board if they had any questions and Oliger spoke up and asked when the railroad crossing on South Mahomet Road would be complete. Hedrick's answered that June 15th is the projected opening and asked the board to take in consideration that the railroad would ultimately be the deciding factor on when it is complete. Also that there will be safety arms added as an additional safety precaution.

2. Transportation: Brown asked for questions and Metzger asked if the Village had an abundance of salt-Brown answered that we did and that this summer Eric would be pouring a concrete pad in the salt bin as it is currently rock.

3. Water/Wastewater: No questions came forth to this report.

7. MAYOR'S REPORT

A. FEBRUARY 2023 BOARD MEETING CALENDAR

1. STUDY SESSION- FEBRUARY 21, 2023 - 6:00 P.M.

2. BOARD OF TRUSTEES MEETING-FEBRUARY 28, 2023 - 6:00 P.M.

8. NEW BUSINESS: No new business brought forward.

9. ADJOURNMENT: Widener called for a motion to adjourn, Preston moved, Oliger seconded, Mohr called the roll-ALL VOTES YES. Study Session adjourned at 6:28 PM.

Approved as presented 2/28/23