BOARD OF TRUSTEES
STUDY SESSION
June 20, 2023

MINUTES

1. **CALL TO ORDER:** Meeting was called to order at 6:00 PM by Village Administrator, Patrick Brown

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:** Brown directed the clerk to call the roll. Trustees Colravy, Tompkins, Harpst, Preston, Oliger and Metzger are all present. Additionally, Patrick Brown, Village Administrator, Joe Chamley, Village Attorney, Mike Metzler, Chief of Police, Eric Crowley, Transportation Director, Carole Tempel, Village Treasurer, Kelly Pfeiffer, Community Development Director, and Dawn Mohr, Village Clerk are present. In addition to the board and staff, Todd Johnson, Northridge Subdivision, Darla Mentz, Northridge Subdivision Resident, Adam Kimball and Narin Patel, an Engineer with Fehr Graham is present. In the absence of Sean Widener, Village President, Brown opened the meeting asking for a motion to elect a presiding officer. Harpst moved to nominate Trustee Jason Tompkins and Metzger seconded. Mohr called the roll, all votes yes to nominate Trustee Tompkins.

4. **PUBLIC COMMENT:** Tompkins questioned whether there was any public comment that was not on the agenda. Todd Johnson introduces himself and wants to present to the board a plan for the parking problems in Northridge Subdivision. His proposal is to limit parking to one side of the street, and he had a map to point out the idea. Board members asked several questions and, in the end, it was decided that the Village and School Board need to have a joint meeting to make a decision.

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

A. FINANCE:

1. Bill List: Tempel highlighted a couple of the bills on the list and asked if there were any question. None are presented. Tompkins calls for a motion to move the bill list to the consent agenda, Preston moved and Metzger seconded. ALL VOTES YES 6-0.

2. Treasurer's Report: Tempel went over the report, Tompkins asked if there were any more questions or comments. None are presented. Tompkins called for a motion to move the report to the consent agenda. Oliger moved and Metzger seconded. Mohr called the roll. ALL VOTES YES 6-0.

B. COMMUNITY DEVELOPMENT:

1. An Ordinance Prohibiting Parking on Certain Streets Within the Village of Mahomet. Pfieffer explained that the plan all along was to prohibit parking alonf Patton Drive, as with the mixed use of the area, Patton cannot handle the commercial traffic and parking. Tompkins asked if there are any more questions or comments. None are presented. Tompkins calls for a motion, Harpst moves and Preston seconded. ALL VOTES YES to move item to the consent agenda. 6-0

2. A Resolution Concerning a Conditional Use Permit to Establish A Commercial Drive-Through Facility on 0.42± Acre of Land Zoned C-1 Neighborhood: Commercial Located on at The Northwest Corner Churchill Road and Patton Drive, South of Oak Street (CU2023-02: Peter Paraskis / Krishna Patel (Dunkin)) Pfeiffer went over the project stating that the PZC board had a public hearing and that residents concerns were addressed. She stated that lighting would be limited to an hour before opening and an hour after closing. Street lighting along 150 would not be altered. Harpst asked the hours of operation. Pfeiffer stated she did not have that information. Preston stated that online similar business models in other locations closed at 6:00 PM. Colravy asked why not change the zoning to C-2. Pfeiffer answered that C-2 is an open slate for businesses and the current C-1 has more restrictions, and it is in line with the type of development in that area. Tompkins asked if there are any more questions or comments. None are presented. Tompkins calls for a motion to move the item to the consent agenda. Metzger moved and Oliger seconded. Mohr called the roll, ALL VOTES YES 6-0.

3. A Resolution Concerning an Amendment to Conditions of an Approved Conditional Use Permit Which Established a Self-Storage Facility and Mixed-Use Commercial Building on 4.6± Acres of Land Zoned C-2 General Commercial Located on The North Side of Clark Street Approximately 230 Feet West of Prairieview Road, Commonly Known as 2004 Clark Street (CU2021-02 Amendment: Adam and Jodi Kimball). Pfeiffer explained that the PZC board approved the conditional use and also went on to say that there is a need in the community for this type of storage, Adam Kimball went over the concept and also stated that the need for this type of storage wasn't initially on. Several questions were presented from he board. Metzger stated he had some concerns, and his concerns were met with a reasonable explanation. Tompkins asked if there were any more questions or comments. None are presented. Tompkins calls for a motion to move the item to the consent agenda. Oliger moved and Preston seconded. Mohr calls the roll. ALL VOTES YES 6-0.

4. A Resolution Concerning Acceptance of Public Improvements for Sangamon Fields LSRD Second Subdivision. Pfeiffer explained that this item is to allow the developer to continue to improve the subdivision by installing the sidewalks that are required along the Route 47 (West side) of the property. Tompkins asks if there are any more questions or comments, none are presented. Tompkins

calls for a motion to move the resolution to the consent agenda, Metzger moved and Harpst seconded. Mohr calls the roll, ALL VOTES YES 6-0

A. **ADMINISTRATION**:

1. A Resolution Authorizing the Village of Mahomet to Sign IEPA Loan #L17-5789 Application Forms and Other Documents. Brown explained that this resolution will give permission to apply for the loan in conjunction with he water main improvements. He also stated that the bond for the wastewater plant will be paid in full by the time this loan would be in place. He stated the need to increase rates would not be necessary for the loan to be paid. Narin Patel explained that this is just one step in the process to keep moving forward with the design. Tompkins asked if there were any more questions. None are presented. Tompkins called for a motion to move the item to the consent agenda. Metzger moved and Harpst seconded. Mohr called the roll ALL VOTES YES. 6-0.

6. ADMINISTRATORS REPORT:

A. Departmental Reports

1. Parks & Recreation: Brown asked if there are any questions about the report. Metzger asked how the progress of the tennis courts are coming, Brown answered that lighting was being installed. Several board members expressed their approval on how the project is looking good and they are happy that it is on schedule.
2. Community Development. Brown asked if there were any questions about the report. Pfeiffer stated that there is a lot of exciting things coming up for the village. She also stated that her last day with the village is mid-July. She thanked the board for supporting her and her department over the years and that she looks forward to being just a resident in Mahomet moving forward. Her new position is with the City of Bloomington. The board thanked her for her years of service.

7. MAYOR'S REPORT:

A. June 2023 Board Meeting Calendar

1. BOT Meeting June 27, 2023 – 6:00 PM

8. 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.

9. ADJOURNMENT Tompkins called for a motion to adjourn the meeting. Metzger moved and Preston seconded. Mohr called the roll - ALL VOTES YES. The meeting adjourned at 7:04 PM.

Approved as presented