

**VILLAGE OF MAHOMET
BOARD OF TRUSTEES
NOVEMBER 23, 2021**

The Village of Mahomet Board of Trustees met, Tuesday November 23, 2021, at 6:00 p.m. at Village of Mahomet Administrative Building, 503 E. Main Street, Mahomet, IL. Due to COVID-19 this meeting was also offered via Zoom.

MEMBERS PRESENT: Sean Widener, Bruce Colravy, Bill Oliger and Rebecca Preston

MEMBERS ABSENT: David Johnson, Andy Harpst and Brian Metzger

OTHERS PRESENT: Village Administrator Patrick Brown, Village Clerk Amanda Andersen, Village Attorney Joe Chamley, Parks and Rec Director Dan Waldinger, Finance Director Robert Kouzmanoff and Police Chief Mike Metzler.

PLEDGE OF ALLEGIANCE/ROLL CALL:

Mayor 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)

- **APPROVAL OF MINUTES**
 - BOARD OF TRUSTEES- OCTOBER 27, 2021
 - STUDY SESSION- NOVEMBER 9, 2021
 - STUDY SESSION- NOVEMBER 16, 2021
- **RESOLUTIONS, ORDINANCES AND OTHER ACTION ITEMS**
 - A. RESOLUTION 21-11-01, A RESOLUTION CONCERNING A FINAL PLAT FOR SANGAMON FIELDS LSRD SECOND SUBDIVISION ON 9.165± ACRES OF LAND LOCATED APPROXIMATELY 100 FEET EAST OF THE INTERSECTIONS OF DEER RUN DRIVE / WHEATLY DRIVE AND OF FINCH DRIVE / ISABELLA DRIVE.
 - B. ORDINANCE 21-11-01, AN ORDINANCE ESTABLISHING THE POSITION OF CODE COMPLIANCE INSPECTOR.
 - C. ORDINANCE 21-11-02, AN ORDINANCE CONCERNING AMENDING THE ZONING CLASSIFICATION FOR PART OF LOT 3 OF CROSBY SUBDIVISION FROM R-1A SINGLE-FAMILY RESIDENTIAL DISTRICT TO C-2 GENERAL COMMERCIAL DISTRICT, VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS
 - D. BILL LIST

Preston moved, Oliger seconded, "TO APPROVE THE CONSENT AGENDA AS PRESENTED" ROLL CALL: ALL YES by those in attendance. Motion carried.

REGULAR AGENDA: (TO BE ACTED UPON)

RESOLUTION NUMBER 21-11-02, A RESOLUTION DECLARING CERTAIN VILLAGE PROPERTY AS SURPLUS AND AUTHORIZING ITS DISPOSAL VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS.

Brown stated this is a follow up from discussion last week-7 vehicles that we will be selling when new leased vehicles come in in May they will be sold through Enterprise.

Preston moved, Oliger seconded, RESOLUTION NUMBER 21-11-02, A RESOLUTION DECLARING CERTAIN VILLAGE PROPERTY AS SURPLUS AND AUTHORIZING ITS DISPOSAL VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS. "ROLL CALL: ALL YES by those in attendance. Motion carried.

RESOLUTION NUMBER 21-11- 03, A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE VEHICLE ORDERS WITH ENTERPRISE FM TRUST AND ENTERPRISE FLEET MANAGEMENT, INC. FOR VEHICLE LEASING VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS

Brown stated this is a follow up from presentation last week, keep first wave of vehicles for 8 years. Addressing 7 F-150 size vehicles. We are paying 8-10K less than invoice price and low miles. Robert did analysis on budget impact on vehicle, and we come down to \$50k on this lease, comes down to overall cost per year per vehicle and it will be less with this program than if we bought them and then sold them in 8 years, about half.

Colravy asked if there is any benefit to waiting? Brown said no, would be waiting until fall of next year for 2023's.

Oliger moved, Colravy seconded, RESOLUTION NUMBER 21-11- 03, A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE VEHICLE ORDERS WITH ENTERPRISE FM TRUST AND ENTERPRISE FLEET MANAGEMENT, INC. FOR VEHICLE LEASING VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS "ROLL CALL: ALL YES by those in attendance. Motion carried.

RESOLUTION NUMBER 21-11-04, RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT WITH FARNSWORTH GROUP FOR PLANNING SERVICES FOR THE 13 ACRES PARK MASTER PLAN IN THE AMOUNT NOT TO EXCEED \$18,500 VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS.

Brown stated normal ESA not included in packet, its being reviewed now. Waldinger stated these piggy backs on IGA with School. This is 2 parts, one is ESA for tennis court construction the other is 13 Acres Master Plan-maybe pickle ball and baseball facilities and drainage. Farnsworth is a good fit because of history with tennis court construction and drainage.

Colravy moved, Preston seconded, RESOLUTION NUMBER 21-11-04, RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT WITH FARNSWORTH GROUP FOR PLANNING SERVICES FOR THE 13 ACRES PARK MASTER PLAN IN THE AMOUNT NOT TO EXCEED \$18,500 VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS "ROLL CALL: ALL YES by those in attendance. Motion carried.

RESOLUTION NUMBER 21-11-05, RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT WITH FARNSWORTH GROUP FOR ENGINEERING AND DESIGN SERVICES FOR FUTURE TENNIS FACILITY IN THE AMOUNT NOT TO EXCEED \$39,000 VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS

No further discussion

Preston moved, Colravy seconded, RESOLUTION NUMBER 21-11-04, RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT WITH FARNSWORTH GROUP FOR PLANNING SERVICES FOR THE 13 ACRES PARK MASTER PLAN IN THE AMOUNT NOT TO EXCEED \$18,500 VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS "ROLL CALL: ALL YES by those in attendance. Motion carried.

TREASURERS REPORT:

Kouzmanoff stated we are 50% of the way through our fiscal year, revenues are 58.53 collected and expenditures are at 34.59, this is typical for this time of year. Local distribution funds are shown in report. Use tax is trending down this year, DOR is asking to report online tax collected as regular sales tax.

Oliger moved, Preston seconded, TREASURERS REPORT "ROLL CALL: ALL YES by those in attendance. Motion carried.

RESOLUTION 21-11-06, A RESOLUTION ADOPTING A TENTATIVE TAX LEVY FOR FISCAL YEAR 2022.

Kouzmanoff stated nothing has changed. Once levy is adopted, hopefully tonight, we will publish public hearing in newspaper on 12/10/21, following that publishing on 12/21 we will come to you asking to adopt the levy after having a public hearing. Truth in Taxation notice is published and gives public change to answer questions. We have to turn in to CCC no later than 12/28.

Colravy asked which newspaper this is published in? Kouzmanoff stated News-Gazette.

Colravy moved, Oliger seconded, RESOLUTION 21-11-06, A RESOLUTION ADOPTING A TENTATIVE TAX LEVY FOR FISCAL YEAR 2022. "ROLL CALL: ALL YES by those in attendance. Motion carried.

ADMINISTRATOR'S REPORT:

Brown reminded BOT only one SS and we will have to adopt tax levy at the regular meeting.

COMMUNITY DEVELOPMENT REPORT: Brown went over report, no questions.

MAYOR'S REPORT:

A. DECEMBER 2021 MEETING SCHEDULE

- STUDY SESSION- DECEMBER 14, 2021-6:00 P.M.
- BOARD OF TRUSTEES MEETING DECEMBER 21, 2021-6:00 P.M.

Widener said he ran into Trustee Johnson, and he is dealing with health issues, thoughts with him at this time.

NEW BUSINESS:

Colravy said he appreciated leaf collection extension.

ADJOURN:

There being no further business, Oliger moved, Preston seconded, "TO ADJOURN THE MEETING AT 6:29 P.M." ROLL CALL: ALL YES by those in attendance. Motion carried.

Respectfully submitted,
Amanda Andersen
Village Clerk/FOIA Officer

Approved
as presented
12/21/21