



**BOARD OF TRUSTEES  
STUDY SESSION  
December 13, 2022  
6:00 P.M.  
VILLAGE OF MAHOMET ADMINISTRATION BUILDING  
503 E. MAIN STREET  
MAHOMET, IL 61853**

**MINUTES**

**We invite the public to view the meeting (viewing only, no public comment via Zoom) as it is live streamed on Zoom at 6:00PM**

<https://us02web.zoom.us/j/85347955624?pwd=YmZmRUhmOURZdDlqSjR1NVdSWDk0dz09>

1. **CALL TO ORDER**-Brown states that Widener will be remote during the meeting citing Ordinance 22-11-08 paragraph 31.11.2 (b). Mohr reports that he served proper notice that met the requirements under the ordinance. No objections from the board on his remote attendance and it is moved that Harpst will facilitate the meeting. Metzger moved, Tompkins seconded and the vote was 6-0.
2. **PLEDGE OF ALLEGIANCE**. Harpst asked that everyone stand and before we were t be seated that we would all stand in a moment of silence for the passing of Scott Bennett.
3. **ROLL CALL** Mohr called roll, all Trustees in attendance. In addition, Ken Buchanon with Community Development, Kelly Pfeiffer with Community Development, Mike Metzler, Chief of Police, Joe Chamley, Village Attorney, Patrick Brown, Village Administrator, and Dawn Mohr, Village Clerk were all in attendance.
4. **PUBLIC COMMENT**: No public comment in person or electronically submitted.
5. **ORDINANCES, RESOLUTIONS AND OTHER ACTIONS**:
  - A. **FINANCE**:-Brown went over the bill list and stated that this is an incomplete list and that we likely will not have all of the bills before the BOT meeting on December 20<sup>th</sup>. He also stated that it was large number this time as we had 2 bonds that were paid this month- Harpst call for a motion, Preston moved and Tompkins seconded. Mohr called roll-0ALL VOTES YES 6-0 to move to consent agenda.

**B. COMMUNITY DEVELOPMENT:**

1. A RESOLUTION APPROVING THE 2023 APPLICATION SUBMISSION SCHEDULES FOR THE VILLAGE OF MAHOMET. Pfeifer explained that the Planning and Zoning Board approved to change the time of their meetings from 7:00 to 6:00. Metzger stated that it made sense to do so. Harpst called for a motion Metzger moved, Tompkins seconded. Mohr called roll - ALL VOTES YES-6-0 to move to consent agenda
  
2. A RESOLUTION CONCERNING TERMINATION OF THE BRIDLE BROOK PLANNED UNIT DEVELOPMENT AS AMENDED VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS. Pfeifer explained that the current resolution had an expiration date and this one does not. That it is no longer vacant land and the owner of the larger parcel will need to sign off on some documents. No motion to be taken at this time. It is to be moved to the regular agenda on December 20<sup>th</sup>.
  
3. AN ORDINANCE AMENDING THE VILLAGE BUILDING AND MAINTENANCE CODES BY MODIFYING CHAPTER 160 ENTITLED "BUILDING AND MAINTENANCE" AS HEREINAFTER PROVIDED. Buchanan went into detail as to why the Building Code and Review Board would like this ordinance to be adopted. Citing that it is directly in line with the 2018 energy code as passed down from the State of Illinois. That having electrical wiring in the area of an open cold air return can become a hazard if there is ever an electrical fire. Preston questioned how staff would notify the builders and how much notice will they receive. Buchanan answered that he would personally be in touch with all permitted builders to notify them of the change however he could not speak with any subcontractors per the building code ordinance. Buchanan further explained that Corn Belt Fire Chief is a member of the BCRAB and he is very much in favor of this building code change. Harpst questioned if the standard practice was to have electrical wiring in cold air returns and Buchanan replied no however it does happen. Harpst called for a motion, Metzger moved, Olinger seconded. Mohr called roll ALL VOTES YES-6-0 to move to consent agenda.

**C. Administration**

1. A RESOLUTION APPROVING LICENSES TO COLLECT GARBAGE. VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS. Brown explained that the licenses for the 3 garbage haulers is up for renewal and that all the current haulers have applied, submitted payment to the clerk. Preston asked if we have ever considered going to a single hauler permit-Brown explained that it has been pursued-Metzger stated that there are 2 haulers in his neighborhood alone and it would be nice if there wasn't quite as many. That the public has grumbled about the times they pick up. Brown continued to explain that if we went to a 1 hauler system, the cost could be better to the public ut only if the village staff took on all clerical work for the hauler. Sending bills, taking calls/complaints. Harpst stated he didn't want our staff to take on that. Widener stated we should continue to look into other options and even expanding how many are allowed. To not only compare to communities our size but to look at larger communities as well. Brown addressed the timing of when haulers pick up stating that they try to get through the neighborhoods before rush hour and busses enter. That the village doesn't have a timing restriction currently in place. More discussions circulated amongst

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members about situations they have heard about in the community. Harpst called for a motion once the chatters calmed. Preston moved, Tompkins seconded. Mohr called the roll-ALL VOTES YES (6-0) to move to consent agenda.

2. ARESOLUTION A RESOLUTION APPROVING THE 2023 MEETING SCHEDULE. VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS. Brown outlined the new meeting schedule and pointed out the month of July as being offset dates due to the holiday as well as in December. Harpst called for amotion, Metzger moved, Tompkins seconded. ALL VOTES YES (6-0) to move to consent agenda.

6. **ADMINISTRATORS REPORT:**

A. **Departmental Reports**

1. Parks and Recreation
2. Water/Wastewater
3. Transportation
4. Engineering
5. Police

7. **MAYOR'S REPORT**-Widener congratulated the staff on a great year and how well the Village Christmas was attended. Thanked everyone for all that they do.

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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** Harpst called for a motion to adjourn, Metzger moved, Preston seconded. Mohr called roll- ALL VOTES YES (6-0) Meeting adjourned at 6:47 pm.

*Approved as  
Presented 12/20/2022*