



# Village of Mahomet

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## BOARD OF TRUSTEES

AUGUST 24, 2021

6:00 P.M.

VILLAGE OF MAHOMET ADMINISTRATION BUILDING

503 E. MAIN STREET

MAHOMET, IL 61853

Join Zoom Meeting

<https://us02web.zoom.us/j/87105608192?pwd=dUxtWC94UExERIRjNGh6bjNHZzIQZz09>

Meeting ID: 871 0560 8192

Passcode: 61853

One tap mobile

+13126266799,,87105608192#,,,,\*61853# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 871 0560 8192

Passcode: 61853

Join by SIP

[87105608192@zoomcrc.com](mailto:87105608192@zoomcrc.com)

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

Meeting ID: 871 0560 8192

Passcode: 61853

Join by Skype for Business

<https://us02web.zoom.us/skype/87105608192>

## AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. **PUBLIC COMMENT:** The Board welcomes your input on any matter during the public forum portion of the meeting. Due to COVID-19, this meeting is conducted via Zoom. If you would like to participate in the public comment portion of the meeting, please email your comments or questions to us at [villageofmahomet@mahomet-il.gov](mailto:villageofmahomet@mahomet-il.gov), no later than 4:30 p.m. on August 24th. 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.

5. **CONSENT AGENDA: (TO BE ACTED UPON)**

A. **APPROVAL OF MINUTES**

1. **BOARD OF TRUSTEES-July 27, 2021**
2. **STUDY SESSION- August 10, 2021**
3. **STUDY SESSION- August 17, 2021**

B. **TREASURER'S REPORT**

C. **BILL LIST**

D. **RESOLUTION 21-08-01, A RESOLUTION FOR A CHANGE ORDER INCREASING THE 2021 PCC PROJECT AWARDED TO ADAMSON CONCRETE AND SON BY THE AMOUNT OF \$37, 016.70.**

E. **RESOLUTION 21-08-02, A RESOLUTION AUTHORIZING A FEE TO RAILPROS (FOR NSRC) FOR OCCUPANCY TO BORE AND JACK WATERMAIN UNDER TRACKS FOR THE SOUTH MAHOMET ROAD EXTENSION UTILITY CONTRACT IN THE AMOUNT OF \$11,500.00.**

F. **RESOLUTION 21-08-03, A RESOLUTION TO UPDATE THE PAVILION/MULTI-PURPOSE ROOM/GYM RENTAL AGREEMENT (FORMALLY KNOWN AS THE PAVILION/MULTI-PURPOSE ROOM RENTAL AGREEMENT).**

G. **ORDINANCE 21-08-01, AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF MAHOMET (LOT 15 OF LAKE VIEW NORTHEAST SUB-WITH TOWNSHIP HIGHWAY).**

H. **ORDINANCE 21-08-02, AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF MAHOMET (OUTLOTS 314 AND 342 IN LAKE VIEW 7<sup>TH</sup> SUB-WITH TOWNSHIP HIGHWAY).**

6. **REGULAR AGENDA: (TO BE ACTED UPON)**

A. **RESOLUTION 21-08-04, A RESOLUTION DECLARING CERTAIN VILLAGE PROPERTY AS SURPLUS AND AUTHORIZING ITS DISPOSAL.**

7. **ADMINISTRATOR'S REPORT:**

8. **MAYOR'S REPORT:**

A. **SEPTEMBER 2021 MEETING SCHEDULE**

1. **JOINT STUDY SESSION – M/S SCHOOL BOARD – SEPTEMBER 13, 2021 – 7:00 P.M. LOCATION TBD**
2. **STUDY SESSION-SEPTEMBER 14, 2021-6:00 P.M. (Possible Special Meeting, TBD)**
3. **STUDY SESSION- SEPTEMBER 21, 2021-6:00 P.M.**
4. **BOARD OF TRUSTEES MEETING-SEPTEMBER 28, 2021-6:00 P.M.**

9. **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)

10. **ADJOURNMENT**