

**VILLAGE OF MAHOMET  
BOARD OF TRUSTEES  
SEPTEMBER 28, 2021**

The Village of Mahomet Board of Trustees met, Tuesday September 28, 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, Andy Harpst, David Johnson & Brian Metzger, and Rebecca Preston

**MEMBERS ABSENT:** Bill Olinger

**OTHERS PRESENT:** Village Administrator Patrick Brown, Village Clerk Amanda Andersen, Village Attorney Joe Chamley, Parks and Rec Director Dan Waldinger, Ruth Westfall.

**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- AUGUST 24, 2021
  - SPECIAL BOT SEPTEMBER 14, 2021
  - STUDY SESSION- SEPTEMBER 14, 2021
  - STUDY SESSION- SEPTEMBER 21, 2021
- **RESOLUTIONS, ORDINANCES AND OTHER ACTION ITEMS**
  - A. TREASURER'S REPORT
  - B. BILL LIST
  - C. RESOLUTION 21-09-04, A RESOLUTION REJECTING ALL BIDS FOR THE EAST STREET PUMP STATION FORCEMAIN REROUTING PROJECT.
  - D. RESOLUTION 21-09-05, A RESOLUTION APPROVING AN ENGINEERING AGREEMENT WITH MSA FOR DOWNTOWN LEGAL AND TOPOGRAPHIC SURVEYS FOR A NOT-TO-EXCEED AMOUNT OF \$36,000.
  - E. RESOLUTION 21-09-06, A RESOLUTION CONCERNING A REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW MIXED-USE COMMERCIAL WITH A RESIDENTIAL COMPONENT ON 0.48± ACRES OF LAND ZONED C-2 GENERAL COMMERCIAL, COMMONLY KNOWN AS 203 AND 205 E OAK STREET, MAHOMET.

- F. **ORDINANCE 21-09-01, AN ORDINANCE DESIGNATING A CERTAIN PART OF A STREET AS HAVING AN ABSOLUTE MAXIMUM SPEED LIMIT AND RELATED MATTERS.**

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

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

**RECONSIDERATION OF RESOLUTION NO. 21-09-01 RESOLUTION APPROVING THE BID FOR CONSTRUCTION OF BARBER PARK IMPROVEMENT PROJECT, PHASE I TO MIDSTATE EXCAVATION IN THE AMOUNT OF \$303,385.**

Chamley explained there was an error in calculations that came to light after this Board had acted on approving the bid package. It was determined that bidder was still the lowest bidder. Based on that, the mayor didn't want to approve this bid and said it needs to be readjusted. He suggested we veto this Resolution and that's what the mayor has done. Proper procedure is to present the veto message to the BOT, and you have the right to override the mayors veto, should you choose to do that. Mayor has to ask for a motion to pass reconsideration, but if you want to override the veto then you should move to reconsider and vote to reconsider. Then, its before the BOT to override the veto. However, if it's the will of the BOT to agree with the mayors rejection and they want to reconsider the numbers in the next resolution, when the mayor asks for motion to reconsider, don't say anything and the motion dies for lack of someone making the motion.

**Motion Died on the Floor**

**RESOLUTION 21-09-07, A RESOLUTION APPROVING THE BID FOR CONSTRUCTION OF BARBER PARK IMPROVEMENT PROJECT, PHASE I TO MIDSTATE EXCAVATION IN THE CORRECTED AMOUNT OF \$455,835.00.**

Waldinger explained after original bid was approved, we heard from contractor that they was an error, but he is still the low bidder but its above preliminary engineers estimate but we feel confident that we can still afford to proceed, and we need to keep project on track. The critical issue at hand is the alternate bids were additions not deductions as written.

Brown stated we also have OSLAD grant money we must spend, and we aren't in position to delay. IF we don't approve it will set us back a couple months and we may not get a better bid.

Widener asked if MSA and Patrick and Dan verified the info we received? Chamley said yes, it was a legitimate math error and its now verified.

Metzger asked if we don't ok the veto and make then have that price, they can just back out due to the error? Chamley said yes, we may be able to keep bid bond but that leaves the relationship up in the air with the contractor.

**Colravy moved, Harpst seconded, RESOLUTION 21-09-07, A RESOLUTION APPROVING THE BID FOR CONSTRUCTION OF BARBER PARK IMPROVEMENT PROJECT, PHASE I TO MIDSTATE EXCAVATION IN THE CORRECTED AMOUNT OF \$455,835.00. "ROLL CALL: ALL YES by those in attendance. Motion carried.**

**ORDINANCE 21-09-02, AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF MAHOMET (SURROUNDED TRACT) (Lots 330, 332 & 340 of Lake View 7th Subdivision – Without Township Highway).**

Chamley explained pursuant to statute we have sent all notices and they are all in the packet.

**Preston moved, Colravy seconded, ORDINANCE 21-09-02, AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF MAHOMET (SURROUNDED TRACT) (Lots 330, 332 & 340 of Lake View 7th Subdivision – Without Township Highway). “ROLL CALL: ALL YES by those in attendance. Motion carried.**

**ADMINISTRATOR’S REPORT:**

Brown asked if there is anyone else in Lake View for annexations? Chamley said no. Lot 1 is the only one that remains but not in that subdivision.

Brown stated Soda Fest did well for first year. He also discussed vaccination rates that he learned about. Mahomet is at 78.7% of eligible persons.

**MAYOR’S REPORT:** Halloween hours are 6-8pm on October 31<sup>st</sup>.

**A. OCTOBER 2021 MEETING SCHEDULE**

- STUDY SESSION- OCTOBER 12, 2021-6:00 P.M.
- STUDY SESSION- OCTOBER 19, 2021-6:00 P.M.
- BOARD OF TRUSTEES MEETING OCTOBER 26, 2021-6:00 P.M.

**NEW BUSINESS:** Metzger asked about Music Festival numbers? Widener said not yet, should know in the next month or two.

**ADJOURN:**

**There being no further business, Harpst moved, Metzger seconded, “TO ADJOURN THE MEETING AT 6:23 P.M.” ROLL CALL: ALL YES by those in attendance. Motion carried.**

Respectfully submitted,

Amanda Andersen  
Village Clerk/FOIA Officer

Approved as  
presented 10/26/21