



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

The Village of Mahomet Board of Trustees met, Tuesday March 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 attended in person by all Trustees and was also offered via Zoom.

MEMBERS PRESENT: Sean Widener, Bruce Colravy, Andy Harpst, David Johnson, Donald Lynn, Bill Olinger, and Brian Metzger

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE/ROLL CALL:

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)

A. APPROVAL OF MINUTES

1. BOARD OF TRUSTEES-FEBRUARY 23, 2021
2. STUDY SESSION-MARCH 9, 2021

B. RESOLUTIONS, ORDINANCES AND OTHER ACTION ITEMS

1. ENGINEERING

- A. RESOLUTION 21-03-01, A RESOLUTION AWARDED THE BID FOR THE 2021 GENERAL HMA PAVING PROJECT TO CROSS CONSTRUCTION FOR THE AMOUNT OF \$305,158.00

Metzger moved, Johnson seconded, "TO APPROVE THE CONSENT AGENDA AS PRESENTED WITH REMOVAL OF LIQUOR ORDINANCE AND RESOLUTION." ROLL CALL: ALL YES. Motion carried.

REGULAR AGENDA: (TO BE ACTED UPON)

ADMINISTRATION:

ORDINANCE 21-03-01, AN ORDINANCE AMENDING THE VILLAGE LIQUOR CODE BY MODIFYING CHAPTER 110 ENTITLED "ALCOHOL REGULATIONS" AS HEREINAFTER PROVIDED.

Brown explained that the Ordinance was amended this week to reflect adding a section related to outdoor patio. Added S to that category, which changed since the study session. Added the S classification and adjusted language to show only specialty S.

Metzger moved, Harpst seconded, "TO APPROVE ORDINANCE 21-03-01, AN ORDINANCE AMENDING THE VILLAGE LIQUOR CODE BY MODIFYING CHAPTER 110 ENTITLED "ALCOHOL REGULATIONS" AS HEREINAFTER PROVIDED." ROLL CALL: ALL YES Motion carried.

RESOLUTION 21-03-02, A RESOLUTION WAIVING ALL FEES FOR LIQUOR LICENSES FOR FISCAL YEAR 2022 VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS.

Brown explained that there are no changes to this resolution, it just must be approved after the ordinance, procedurally.

Harpst moved, Lynn seconded, "TO APPROVE RESOLUTION 21-03-02, A RESOLUTION WAIVING ALL FEES FOR LIQUOR LICENSES FOR FISCAL YEAR 2022 VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS." ROLL CALL: ALL YES Motion carried.

COMMUNITY DEVELOPMENT:

RESOLUTION 21-03-03, A RESOLUTION CONCERNING THE CONSTRUCTION PLANS FOR THORNEWOOD LSRD SUBDIVISION PHASE 1 VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS.

Pfeifer explained this is the first of two phases-will create 36 new single family residential lots. Water and Sewer plans have been approved. Construction set to begin soon-no waivers needed.

Widener thinks the mailbox detail is a dumb idea.

Colravy moved, Oliger seconded, "TO APPROVE RESOLUTION 21-03-03, A RESOLUTION CONCERNING PLANS FOR THORNEWOOD LSRD SUBDIVISION PHASE 1 VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS." ROLL CALL: ALL YES Motion carried.

FINANCE:

TREASURER'S REPORTS-JANUARY AND FEBRUARY

Kouzmanoff stated he has 2 reports tonight. January 75% of the way through the year with revenues at 82.7% collected and expenditures at 81.7% expended. As of Jan \$171,254.00, above same place as last year. MFT is \$17,089.09 with supplemental allotment at \$10,795.72. We continue to track COVID related expenses. In February we are 83.3% of the way through the fiscal year with revenues at 88.03% collected and 85.39% for expenditures. MFT was total \$24,306.18.

Widener asked if he is getting the distributions for the Rebuild IL money? Kouzmanoff stated yes, we have received at least 2 distributions thus far.

Johnson asked how the new software is working out for everyone? Kouzmanoff said its night and day from what it was before. We are making great headway in learning it. Widener asked if software is the reason for the backups on the reports? Kouzmanoff said yes but we are doing okay comparatively.

Colravy moved, Lynn seconded, "TO APPROVE THE TREASURER'S REPORTS FOR JANUARY AND FEBRUARY 2021." ROLL CALL: ALL YES Motion carried.

BILL LIST

Kouzmanoff stated as of 3/23/21 bill list is \$569,088.88.

Harpst moved, Metzger seconded, "TO APPROVE THE BILL LIST FOR MARCH 2021." ROLL CALL: ALL YES Motion carried.

ADMINISTRATOR'S REPORT:

A. WATER/WASTEWATER (DISCUSSION ONLY)

Brown stated we went different direction this year-not acting in March. Traditionally we keep up with the operational cost increases each year, staff increases, insurance, materials etc. go up each year so holding water rates flat is impossible. Also, we have many projects to do-many bonding for. We are asking for an increase of .3 cents. .60 cents per 100 gallons average bill will increase about \$1.80/month. Wastewater side-we have not increased rates since 2014-we are asking for a .05 cent increase per 100 gallons from \$1.03 to \$1.08. Connection fees affect new constructions-we are not slowing down with new home construction. There is 0 reason to increase connection fees significantly- \$1,000 that is a \$200 increase.

Widener asked if Brown looked at trying to reduce wastewater rate and increase connection fees for existing residents? Brown said you cannot increase connection fees and make up for the rates. Widener asked are we doing to get into a practice of an increase every year? Brown said no- he is not coming back next year with another increase.

Metzger asked for a list of who the "big" water users are. Brown said yes.

After more discussion, BOT gave okay to move forward.

B. DEPARTMENTAL REPORTS

1. COMMUNITY DEVELOPMENT
2. PARKS AND REC

Dan Waldinger was in attendance, Harpst asked him about Barber Park improvements. Waldinger stated they are in engineering phase right now. Playground purchased, splashpad within 2 weeks of final design. Meeting about amphitheater next week-hope to go out for bid May-June. Will have to take care of flooding issue. Waldinger spoke further about timelines and summer event plans.

C. PRELIMINARY FY/2022 BUDGET AND CIP DISCUSSION

Brown led this discussion and went over the proposed budget and anticipated projects for the next several years.

Brown also explained that VOM is now back with "Tree City" Designation.

MAYOR'S REPORT:

No report, other than April meeting dates.

NEW BUSINESS:

No new business.

EXECUTIVE SESSION:

- A. EXECUTIVE SESSION TO DISCUSS THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED – 5 ILCS 120/2(c)(5):

Metzger moved, Johnson seconded, "TO ENTER INTO EXECUTIVE SESSION." ROLL CALL: ALL YES Motion carried.

ADJOURN:

There being no further business, Harpst moved, Johnson seconded, "TO ADJOURN THE MEETING AT 8:45 P.M." ROLL CALL: ALL YES. Motion carried.

Respectfully submitted,

Amanda Andersen
Village Clerk/FOIA Officer

Approved as
presented 4/27/21