



BOARD OF TRUSTEES
Meeting
October 28, 2025
6:00 PM
MINUTES

1. **CALL TO ORDER:** Tompkins called the meeting to order at 6:00 PM
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Mohr called the roll, Trustees Colravy, Schriver, Harpst, Willard, Oliger and Metzger are all present. Additionally, Jason Tompkins, Village President, Patrick Brown, Village Administrator, Joe Chamley, Village Attorney, Carole Tempel, Village Treasurer, and Dawn Mohr, Village Clerk are present.
4. **PUBLIC COMMENT:** No public comment is submitted
5. **PRESENTATION:** Mahomet Music Festival Update – Presentation by Dave Parsons: Dave Parson's not present so, Tempel gave presentation. Tempel briefly goes over the music festivals expenses and profits. Showing that the music festival overall all was down 20%, however with the expense of the talent costing less this year it shows there is a profit over last years festival. Tempel explains that there is still one sponsor who has yet to pay and that she believes all the expenses have been accounted for. Brown explains that Parsons will come to the November Bot meeting.
6. **CONSENT AGENDA (TO BE ACTED UPON):** Tompkins asked if there were any questions or comments, none are presented. Tompkins calls for a motion to approve the consent agenda, Harpst moved and Schriver seconded. Mohr called the roll, ALL VOTES YES 6-0. The consent agenda is approved.

A. APPROVAL OF MINUTES:

1. September 23, 2025, Board of Trustees Meeting
2. October 14, 2025, Study Session
3. October 21, 2025, Strategic Planning Session

B. FINANCE:

1. Bill List
2. Treasurer's Report

3. Resolution 25-10-01, A Resolution Accepting the Audit and Financial Report for Fiscal Year Ended April 30, 2025

C. PARKS & RECREATION:

1. Resolution 25-10-02, A Resolution Awarding the Purchase of a 3046R John Deere Tractor and Frontier RC4072 Rotary Cutter from AHW, LLC for the amount of \$30,404.62
2. Resolution 25-10-03, A Resolution Declaring Certain Village Property as Surplus and Authorizing its Disposal

7. REGULAR AGENDA (TO BE ACTED UPON)

- A. FINANCE:** Tempel explains that this is the second step to be completed for the Tax Levy to be votes on and approved in November. She adds that the public notice for the public hearing will be in the November 4th News Gazette. A brief discussion is had over the process of the tax levy. Tompkins asked if there were any questions or comments, none are presented. Tompkins calls for a motion to approve the resolution, Colravy moved and Olier seconded. Mohr called the roll, ALL VOTES YES 6-0. The resolution is approved.

1. Resolution 25-10-04, A Resolution Adopting a Tentative Tax Levy for Fiscal Year 2025/2026

8. MAYOR'S REPORT:

A. November 2025 Board Meeting Calendar

1. November 4, 2025, Plan & Zoning Commission 6:00 PM
2. November 11, 2025, Study Session 6:00 PM
3. November 18, 2025, Board of Trustees Study Session 6:00 PM
4. November 25, 2025, Board of Trustees Meeting 6:00 PM

- 9. NEW BUSINESS:** No new business is presented.

- 10. ADJOURNMENT:** Tompkins called for a motion to adjourn the board meeting. Willard moved and Harpst seconded. The Board of Trustees meeting is adjourned at 6:16 PM

Approved
As
Presented
11/25/2025
[Signature]