



**VILLAGE OF MAHOMET  
STUDY SESSION  
FEBRUARY 16, 2021**

The Village of Mahomet Board of Trustees met, Tuesday, February 16, 2021 at 6:00 p.m. at the Village of Mahomet Administrative Offices, 503 E. Main St., Mahomet, IL. Due to COVID-19 this meeting was also attended via Zoom.

**MEMBERS PRESENT:** Sean Widener, Bruce Colravy, Andy Harpst, Don Lynn, Bill Oliger and Brian Metzger.

**OTHERS PRESENT:** Village Administrator Patrick Brown, Village Clerk Amanda Andersen, Village Attorney Joe Chamley, Chief of Police Mike Metzler, Parks and Rec Director Dan Waldinger, Planner Abby Heckman, Community Development Director Kelly Pfeifer, Finance Director Robert Kouzmanoff, Engineer Ellen Hedrick, MSA's Mike Buzikey, Rob Ferrichs.

**CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL:**

Widener called the Study Session to order. After the Pledge of Allegiance, Clerk Andersen called the Roll and a quorum was present.

**PUBLIC COMMENT:** Clerk Andersen read the public comment submitted via email from John and Beth Kindt re Relief from Public Infrastructure Construction. Letter is attached hereto for reference.

**PUBLIC HEARING: Public Hearing on proposed Amendment/Termination of Annexation Agreement for Thornwood Subdivision.**

Pfeifer began discussion stating there is currently annexation agreement with remainder of Thornwood property since 2015. Since then BOT and developer entered MOU that planned connection to Briarcliff subdivision via a right-of-way street was not desirable and should be limited to bike path and emergency vehicles. MOU requires an amendment to annexation agreement, in lieu of doing amendment we could terminate the Agreement because most other requirements have been fulfilled and future plans involve LSRD designation requiring entry into Development Agreement, so new agreement would be the device to get the ROW completed. This is contingent upon adoption of new development agreement. Proposing 14 ft cement surface with some rock shoulders.

Briarcliff resident, Corrinne Carlson at 1210 Briarcliff stated she wants to be good neighbors and community members and would like bicycle and emergency access-sounds great. Wants to maintain large trees, if possible.

Jason Bailey at 1302 Briarcliff, agrees with Corrinne and they are appreciative of communication from VOM staff.

Neil from Farnsworth said he would agree with property owners and believe they have a better plan-one of which is not to have connected street with traffic to Briarcliff, new development agreement is best of both worlds.

**Metzger moved, Harpst seconded, "TO CLOSE THE PUBLIC HEARING ON PROPOSED AMENDMENT/TERMINATION OF ANNEXATION AGREEMENT FOR THORNEWOOD SUBDIVISION"**  
**ROLL CALL: ALL YES. Motion carried.**

**ADMINISTRATION:**

**A RESOLUTION ADOPTING GUIDING STATEMENT ON DIVERSITY EQUITY AND INCLUSION AND AFFIRMATION OF SUPPORT FOR THE TEN SHARED PRINCIPLES OUTLINED BY THE ILLINOIS ASSOCIATION OF CHIEFS OF POLICE AND THE ILLINOIS NAACP STATE CONFERENCE**

Widener stated this was a collaborative effort between police chief, Village staff, Adi Puckett. Many of the intents behind the statements are already being done by police. This is a baseline and transparent way to explain what we are thinking and our goals.

Police Chief Metzler said this is work in progress over last several months. The Mahomet officers are practicing principle that are adopted by NAACP. The training outlines in letter has been in progress by department. By codifying, states intent.

Lynn stated he thinks they did an excellent job putting it together and should be proud of it.

Brown stated Puckett stated that she really likes what we came up with and shared her additional thoughts.

Widener stated this resolution would be put on the regular agenda for the February Board of Trustees meeting.

**TREASURER'S REPORT:**

Kouzmanoff stated we are 66.6% of the way through fiscal year. Revenues are 78.47% collected-that is normal for this time of year. Expenses are at 77.49% expended-typical for this time of year. Report is attached for state distribution taxes. Telecommunications tax decreased, MFT higher than typical. Kouzmanoff briefly went over the numbers on his report.

**Colravy moved, Lynn seconded, "TO MOVE THE TREASURER'S REPORT TO THE CONSENT AGENDA FOR THE FEBRUARY 23, 2021 BOARD MEETING." ROLL CALL: Lynn, Colravy, Oliger, Metzger YES. No reply from Harpst. Motion carried.**

**BILL LIST:**

Kouzmanoff stated warrants is \$185,250.96. Property tax rebates for annexed neighborhoods due to be in 12/30/2020 a few made Feb bill list. Brown stated we no longer have Sam's credit card and will no longer get bill.

**Metzger moved, Oliger seconded, "TO MOVE THE BILL LIST TO THE CONSENT AGENDA FOR THE FEBRUARY 23, 2021 BOARD MEETING." ROLL CALL: Lynn, Colravy, Oliger, Metzger YES. No reply from Harpst. Motion carried.**

**PARKS AND REC**

**RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT WITH MSA PROFESSIONAL SERVICES INC., FOR ENGINEERING AND DESIGN SERVICES FOR PHASE I OF THE BARBER PARK IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$89,000.**

Parks and rec director, Waldinger, explained he is seeking approval for Barber Park playground/splashpad/amphitheater, and multipurpose area. Have high level of comfort with MSA as we worked with them in the past. OSLAD grant says we must spend another \$400,000 to match. We have 2-year window to complete project (August 2022).

Metzger asked if this is in CIP. Waldinger said yes, for 2 years-it's earmarked.

**Metzger moved, Lynn seconded, "TO MOVE THE RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT WITH MSA PROFESSIONAL SERVICES INC., FOR ENGINEERING AND DESIGN SERVICES FOR PHASE I OF THE BARBER PARK IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$89,000 TO THE CONSENT AGENDA FOR THE FEBRUARY 23, 2021 BOARD MEETING." ROLL CALL: ALL YES. Motion carried.**

**COMMUNITY DEVELOPMENT:**

**A RESOLUTION FOR THE BOARD OF TRUSTEES CONCERNING THE FINAL PLAT FOR HUNTERS RIDGE SEVENTH SUBDIVISION**

Pfeifer explained this plat is for next phase this extends three sub streets, Cole, Rath and Hicks. Northerly to the point hat watershed changes directions-they would use existing stormwater basin for compliance, farther north requires another basin. We are proposing to take these 3 streets north it does include a park lot adjacent to commons area.

**Harpst moved, Lynn seconded, "TO MOVE THE RESOLUTION FOR THE BOARD OF TRUSTEES CONCERNING THE FINAL PLAT FOR HUNTERS RIDGE SEVENTH SUBDIVISION TO THE CONSENT AGENDA FOR THE FEBRUARY 23, 2021 BOARD MEETING." ROLL CALL: ALL YES. Motion carried.**

**A RESOLUTION FOR BOARD OF TRUSTEES CONCERNING THE CONSTRUCTION PLANS HUNTERS RIDGE SEVENTH SUBDIVISION, VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS.**

No further discussion

**Colravy moved, Oliger seconded, "TO MOVE THE RESOLUTION FOR THE BOARD OF TRUSTEES CONCERNING THE CONSTRUCTION PLANS HUNTERS RIDGE SEVENTH SUBDIVISION, VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS. TO THE CONSENT AGENDA FOR THE FEBRUARY 23, 2021 BOARD MEETING." ROLL CALL: ALL YES. Motion carried.**

**AN ORDINANCE CONCERNING APPROVAL AND PUBLICATION OF THE OFFICIAL ZONING MAP.**

Heckman stated we are required to adopt official zoning map for Village, PZC reviewed and recommends approval. New map shows 2 re-zonings done in 2020 in Hunters Ridge and alley off division. She stated Champaign County GIS is already up to date.

**Metzger moved, Lynn seconded, "TO MOVE THE ORDINANCE CONCERNING APPROVAL AND PUBLICATION OF THE OFFICIAL ZONING MAP TO THE CONSENT AGENDA FOR THE FEBRUARY 23, 2021 BOARD MEETING." ROLL CALL: ALL YES. Motion carried.**

**A RESOLUTION ADOPTING THE CHAMPAIGN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE.**

Heckman stated she participated in group that updated hazard mitigation plan for Champaign County-the actual plan is over 300 pages and link is in memo if they want to look at it. This allows is to be eligible for federal and state mitigation funding and residents to be eligible for lower flood insurance rates.

**Colravy moved, Metzger seconded, "TO APPROVE A RESOLUTION ADOPTING THE CHAMPAIGN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE TO THE CONSENT AGENDA FOR THE FEBRUARY 23, 2021 BOARD MEETING." ROLL CALL: ALL YES. Motion carried.**

**DISCUSSION ITEMS:**

1. **THORNEWOOD SUBDIVISION DISCUSSION ITEMS (DISCUSSION ONLY-TO GO TO REGULAR AGENDA AT FEBRUARY BOARD OF TRUSTEES MEETING)**
  - A. **A RESOLUTION FOR THE BOARD OF TRUSTEES APPROVING THE TERMINATION OF THE ANNEXATION AGREEMENT FOR THORNEWOOD SUBDIVISION.**
  - B. **THORNEWOOD LSRD ZONING DESIGNATION**
  - C. **THORNEWOOD SUBDIVISION PRELIMINARY PLAT**
  - D. **A RESOLUTION APPROVING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF MAHOMET, ILLINOIS AND MAHOMET LAND COMPANY, AN ILLINOIS CORPORATION FOR THORNEWOOD SIXTH SUBDIVISION.**

Pfeifer stated these are all linked together. They want to terminate annexation agreement, but only if we adopt development agreement. We need to adopt development agreement if the LSRD designation is approved. If LSRD designation is approved, there is a preliminary plat that goes along with it. You can't adopt LSRD or prelim plat without terminating annexation agreement first. This is legal order of operations. There are 4 actions for vote, if this approach is development agreement is approved.

Development Agreement takes care of remaining items in current annexation agreement. Street circulation is what we no longer want to do between Thornewood and Briarcliff. Still planning single family detached lots-would like them more narrow-have to approve LSRD designation to do so. PZC recommends this. 2 phases-remaining land for Thornewood, changes connection Ravenwood drive connects to land in Briarcliff. Proposed out lot. Bike path connection will be achieved in this phase. Will also be private bike path along Ameren easement-8ft path.

Widener asked what is status of connection to LOW through the out lot of Thornewood? Pfeifer stated the forest preserve did talk to HOA members a few years ago at that time they were adamant that lake areas stay private, they believed they could afford to maintain big expensive lake and common areas. Only reasonable way to put bridge or pathway would be done with ownership transfer of lakes for forest preserve. HOA are not interested.

Widener stated this will appear on regular agenda at the end of the month.

**ADMINISTRATOR'S REPORT:**

**DEPARTMENTAL REPORTS:**

Brown asked for questions for police department. Colravy asked about police training and the annual cost. Metzler stated about \$17,000.

**MAYOR'S REPORT:**

1. BOARD OF TRUSTEES – FEBRUARY 23, 2021 – 6:00 P.M.

**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)

Trustee Colravy asked if any local businesses take advantage of assistance? Brown said not that he knows of.

He also asked about trees, if we remove a tree will we replace? Pfeifer stated current plan is surveyors verified any trees over 6 inches and none of them will be taken out.

**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, Lynn seconded, "TO APPROVE ENTERING INTO 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):" ROLL CALL: ALL YES. Motion carried.

**ADJOURNMENT:**

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

Respectfully submitted,  
Amanda Andersen  
Village Clerk/FOIA Officer

Approved  
as presented  
2/23/2021