

VILLAGE OF MAHOMET
BOARD OF TRUSTEES
FEBRUARY 22, 2022



The Village of Mahomet Board of Trustees met, Tuesday February 22, 2022, 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 via Zoom by most participants.

MEMBERS PRESENT: Sean Widener, Bruce Colravy, Andy Harpst, Becky Preston, Bill Oliger, and Brian Metzger

MEMBERS ABSENT: David Johnson

OTHERS PRESENT: Village Administrator Patrick Brown, Village Clerk Amanda Andersen, Chief of Police Mike Metzler, Village Attorney Joe Chamley, Carole Temple, Robert Kouzmanoff, Luke Sparks, Dennis Mohr, Jack Ware, Dan Waldinger, Bill and Lisa Peithmann, Denise Reynolds, Ryan Heiser.

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

PRESENTATION:

A. IPRA/IAPD 2021 COMMUNITY SERVICE AWARD TO JACK WARE, BILL AND LISA PEITHMANN

B. ANNUAL AUDIT – PRESENTED BY LUKE D. SPARKS, PARTNER, KEMPER CPA GROUP, LLP

CONSENT AGENDA: (TO BE ACTED UPON)

A. APPROVAL OF MINUTES

1. BOARD OF TRUSTEES-JANUARY 25, 2022
2. STUDY SESSION-FEBRUARY 15, 2022

B. RESOLUTIONS, ORDINANCES AND OTHER ACTION ITEMS

1. ADMINISTRATION

- A. RESOLUTION 22-02-01, A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR RESIDENTIAL WATER/WASTEWATER ACCOUNT BALANCE ASSISTANCE BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF MAHOMET.

Harpst moved, Oliger seconded, "TO APPROVE THE CONSENT AGENDA AS PRESENTED."
ROLL CALL: ALL YES. Motion carried.

REGULAR AGENDA: (TO BE ACTED UPON)

1. TREASURER'S REPORT

Kouzmanoff presented report, as of the end of January we are 67% of the way through FY, revenues 73.07% expenditures 55.33%-normal. For local government distributions we are at \$479,451.97 higher than same period last year- this is a big jump. Widener asked if this has anything to do with ARPA? Kouzmanoff said no. Brown said we are starting to see higher revenue based on population change. Kouzmanoff said telecommunications continues its decline rapidly. Use tax is decreasing due to sales tax

<http://mahomet.govoffice.com>

source by DPR. MFT standard \$18,589.96 with transportation fund at \$12,646.83. Very small distribution was released by CCC, but no settlement sheets to explain what it is. Might be interest earned from real estate tax revenue.

Colravy moved, Metzger seconded, "TO APPROVE THE TREASURER'S REPORT" ROLL CALL: ALL YES, Motion carried.

2. BILL LIST

Brown stated we got this last minute; cover sheet and total sum are missing. We had significant amount paid out in SMR project. No further discussion, due to transition we will keep bill list and payments open until last day of the month.

Oliger moved, Preston seconded, "TO APPROVE THE BILL LIST AS PRESENTED." ROLL CALL: ALL YES. Motion carried.

3. RESOLUTION 22-02-02, A RESOLUTION APPOINTING THE VILLAGE TREASURER, VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS

Brown stated new treasurer is Carole Temple, she is in the audience. Her first official say is Monday.

Harpst moved, Preston seconded, "TO APPROVE RESOLUTION 22-02-02, A RESOLUTION APPOINTING THE VILLAGE TREASURER, VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS" ROLL CALL: ALL YES. Motion carried.

4. RESOLUTION 22-02- 03, A RESOLUTION APPOINTING THE AGENT FOR THE VILLAGE OF MAHOMET FOR THE ILLINOIS MUNICIPAL RETUREMENT FUND.

No discussion

Colravy moved, Harpst seconded, "TO APPROVE RESOLUTION 22-02-03, A RESOLUTION APPOINTING THE AGENT FOR THE VILLAGE OF MAHOMET FOR THE ILLINOIS MUNICIPAL RETUREMENT FUND. ROLL CALL: ALL YES. Motion carried.

5. RESOLUTION 22-02-04, A RESOLUTION ACCEPTING THE AUDIT REPORT FOR FISCAL YEAR ENDED APRIL 30, 2021, VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS.

No discussion

Oliger moved, Preston seconded, "TO APPROVE RESOLUTION 22-02-04, A RESOLUTION ACCEPTING THE AUDIT REPORT FOR FISCAL YEAR ENDED APRIL 30, 2021, VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS. ROLL CALL: ALL YES. Motion carried.

6. RESOLUTION 22-02-05, A RESOLUTION APPROVING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF MAHOMET, ILLINOIS and UNLIMITED HOLDINGS LLC, an Illinois Limited Liability Company for Harvest Edge Subdivision.

Chamley and Brown stated there is nothing new to present.

Preston moved, Harpst seconded, "TO APPROVE 6. RESOLUTION 22-02-05, A RESOLUTION APPROVING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF MAHOMET, ILLINOIS and UNLIMITED HOLDINGS LLC, an Illinois Limited Liability Company for Harvest Edge Subdivision. ROLL CALL: ALL YES. Motion carried.

7. **ORDINANCE 22-02-01, AN ORDINANCE CONCERNING A REZONING FOR 18.9± ACRES OF LAND FROM R1B SINGLE-FAMILY RESIDENTIAL DISTRICT TO R1C SINGLE-FAMILY RESIDENTIAL DISTRICT LOCATED SOUTHWEST OF THE INTERSECTION OF SOUTH MAHOMET ROAD AND COUNTY ROAD 425E AND WITHIN THE UNDEVELOPED PORTION OF HARVEST EDGE SUBDIVISION (ZA2021-06: UNLIMITED HOLDINGS LLC.)**

No discussion

Preston moved, Colravy seconded, "TO APPROVE 7. ORDINANCE 22-02-01, AN ORDINANCE CONCERNING A REZONING FOR 18.9± ACRES OF LAND FROM R1B SINGLE-FAMILY RESIDENTIAL DISTRICT TO R1C SINGLE-FAMILY RESIDENTIAL DISTRICT LOCATED SOUTHWEST OF THE INTERSECTION OF SOUTH MAHOMET ROAD AND COUNTY ROAD 425E AND WITHIN THE UNDEVELOPED PORTION OF HARVEST EDGE SUBDIVISION (ZA2021-06: UNLIMITED HOLDINGS LLC.) ROLL CALL: ALL YES. Motion carried.

8. **RESOLUTION 22-02-06, RESOLUTION EXPRESSING THE VILLAGE OF MAHOMET'S CONDOLENCES IN REGARD TO THE PASSING OF VILLAGE OF MAHOMET TRUSTEE DAVID LEE JOHNSON, SR.VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS**

Widener read a bio of Trustee Johnson, and stated he will be missed.

Harpst moved, Metzger seconded, RESOLUTION 22-02-06, RESOLUTION EXPRESSING THE VILLAGE OF MAHOMET'S CONDOLENCES IN REGARD TO THE PASSING OF VILLAGE OF MAHOMET TRUSTEE DAVID LEE JOHNSON, SR.VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS"ROLL CALL: ALL YES. Motion carried.

ADMINISTRATOR'S REPORT: 1. PRELIMINARY FY2023-FY2027 CIP DISCUSSION

Brown stated this is very rough draft, asked trustees to look this over and let him know in the next few weeks if they have questions and to review.

Brown mentioned new legislation passed and we need to decide if we want to increase gaming machine fees from \$50 to \$250 per machine. It would be additional revenue, but ordinance would need to be updated. Establishment pays fees, we probably have 12-15 machines in the VOM.

MAYOR'S REPORT:

A. MARCH 2022 MEETING CALENDAR

1. STUDY SESSION- MARCH 8, 2022- 6:00 P.M.
2. STUDY SESSION- MARCH 15, 2022- 6:00 P.M.
3. BOARD OF TRUSTEES – MARCH 22, 2022 – 6:00 P.M.

NEW BUSINESS: Metzger asked what is done about yards affected by snowplows? Brown said we compile a list and fix issues in the spring.

Brown stated he should be getting new population signs for the VOM.

ADJOURN:

There being no further business, **Harpst moved, Preston seconded, "TO ADJOURN THE MEETING AT 6:53 P.M." ROLL CALL: ALL YES. Motion carried.**

Respectfully submitted,
Amanda Andersen
Village Clerk/FOIA Officer

*Approved as presented
March 22, 2022*