

**VILLAGE OF MAHOMET  
STUDY SESSION  
October 19, 2021**

The Village of Mahomet Board of Trustees met, Tuesday, October 19, 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, Bill Oliger, Andy Harpst, Becky Preston, and Brian Metzger.

**ABSENT:** Dave Johnson

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

**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:** No Comment

**DISCUSSION:**

**PICKLE BALL/TENNIS COURTS/IGA-** Brown put up a map of Middletown Park and 13 Acres Park to show which properties they are referring to. He stated last night both properties school board approved IGA and the resolution that authorizes them to transfer property. IGA will have a claw back clause which states that is property isn't developed with tennis courts within 3 years, both properties are transferred back to school. We have the grant and next step is to get engineering company to start preliminary work on that. Hope to have bids out by spring and tennis courts ready by September season. At BOT next week you will vote on Ordinance.

Harpst said he was confused, if we take ownership, we aren't going to stop doing maintenance so why do we need IGA for maintenance? Brown said we have one now and we want it written in IGA that we can use the school facilities for sports, etc.

Widener said we have no plans for 13 Acres other than what we think should go there. We want to maintain the park atmosphere. Timeline for that is 5-10 years-we have other priorities to pay for.

Brown said there could be scenario where we find out tennis must go at 13 Acres and then we would shift.

Metzger asked if we think the grant money will cover the building of tennis courts at Middletown Park? Waldinger said yes. Any extra would be for pickle ball. Metzger asked where the pickle ball courts would go? Waldinger said MSA did a free design at 13 Acres, and it could go there, but no definite plans at this time.

Widener asked Chamley to walk BOT through legal procedure for Ordinance. Chamley stated the Intergovernmental Transfer Act requires transferring body to pass Resolution by 2/3rds and it did last night so their portion is done. Next step is for this BOT to pass Ordinance accepting the real estate. Title Work and Survey need to be completed-we have 60 days to close.

Widener said goal is to host girls tennis next year as a fully functional facility.

Harpst said he wants to circle back to claw-back clause, when was that decided? Brown said in the drafting of the IGA there were discussions of the idea that we state what our intentions are. Two school Board members were against this, Keefe asked if we would agree to have the property revert if we don't do what we say were going to do. Metzger said they said they trust the Village, Brown said they feel it needs to be in a contract.

Harpst said he finds it odd that they wanted the claw-back clause included when the school board are the ones who backed out of a previous agreement, not the VOM.

Oliger asked if they want to have a structure built or just plans and designs? Brown stated that had first said 5 years, they didn't like that, so we said 3 years. It originally said construction started in 3 years, now it says completed. We are on the hook to have everything built in 3 years from Nov 1, 2021. Waldinger said they said they may agree to an extension if needed.

Widener said we got a grant from Senators office, and we have every intention to build the tennis courts. He won't let certain comments from the school board deter us from providing this service for our residents.

#### **FINANCE :**

#### **TREASURERS REPORT**

Kouzmanoff stated we are 42% of the way through our fiscal year, revenues are at 47.8% collected, a bid part of that is that real estate taxes are almost entirely collected, and 25.89% for expenditures. Local government distribution funds are at an increase for \$290,652 which is huge for this time of year. Telecommunications taxes are lower than average. Improper journal entry from last month has been corrected. And real estate distribution for 4<sup>th</sup> quarter has been finalized.

**Colravy moved, Oliger seconded, "TO MOVE THE TREASURERS REPORT TO THE CONSENT AGENDA FOR THE OCTOBER 26, 2021, BOARD MEETING." ROLL CALL: ALL YES by those in attendance. Motion carried.**

#### **BILL LIST**

Kouzmanoff presented the bill list.

**Metzger moved, Preston seconded, "TO MOVE THE BIL LIST TO THE CONSENT AGENDA FOR THE OCTOBER 26, 2021, BOARD MEETING." ROLL CALL: ALL YES by those in attendance. Motion carried**

#### **COMMUNITY DEVELOPMENT:**

#### **A RESOLUTION CONCERNING ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR PRAIRIE CROSSING FIFTH SUBDIVISION.**

Pfeifer stated this is the subdivision that connected Red Bud and has largely been built out for awhile the delay of bringing this to the BOT is because they wanted to wait and finish sidewalks. They are in place, and we are ready to accept infrastructure. There is one section of sidewalk that isn't complete and that's in front of dirt pile that is going to be used for Barber Park and we are going to move that. Then that section of sidewalk will be put back in.

**Harpst Moved, Metzger seconded, "TO MOVE THE RESOLUTION CONCERNING ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR PRAIRIE CROSSING FIFTH SUBDIVISION. TO THE CONSENT AGENDA FOR THE OCTOBER 26, 2021, BOARD MEETING." ROLL CALL: ALL YES. Motion carried.**

**A RESOLUTION CONCERNING ACCEPTANCE OF PUBLIC INFRASTRUCTURE IMPROVEMENTS WITHIN SANGAMON FIELDS LSRD 1ST SUBDIVISION.**

Pfeifer explained subdivision has been built out. Included detention basin, this is also us agreeing to sign maintenance agreement for the basin-they have signed it. There are aspects of this that weren't developed, and we are pushing them to second phase. Sidewalk along 47 is one of them. The other is a temporary cul-de-sac, it's on the south end of Deer Run and is vulnerable from path of construction and so it's getting pushed to second phase as well when it will be re-built.

Widener asked about construction traffic through County Ridge Drive. Now we are going to have existing streets through Sangamon Fields. What protections do we have knowing we approved a temporary construction entrance off 47, how to we make them use that instead of damaging streets we have now? Pfeifer stated the ones that are heavy and bring in dirt we must specify the construction entrance. When that is done, public streets are open and are subject to standard construction of homebuilding equipment.

Harpst asked if Berm along 47 is going to remain, and go back and finish it property? Pfeifer said yes.

Harpst asked why the homes being built are bigger than they were told/was anticipated. Pfeifer stated the reason is "cheap money". The market and ability for people to get low-rate financing on mortgages is allowing them to build bigger homes. Rob Frerichs started building on similar in Hunters Ridge, which pulled a lot of that market away for smaller homes.

**Preston moved, Oliger seconded, "TO MOVE THE RESOLUTION CONCERNING ACCEPTANCE OF PUBLIC INFRASTRUCTURE IMPROVEMENTS WITHIN SANGAMON FIELDS LSRD 1ST SUBDIVISION TO THE CONSENT AGENDA FOR THE OCTOBER 26, 2021, BOARD MEETING."**  
**ROLL CALL: ALL YES. Motion carried.**

**A RESOLUTION FOR THE BOARD OF TRUSTEES CONCERNING THE FINAL PLAT FOR THORNEWOOD LSRD SUBDIVISION PHASE 1.**

Pfeifer stated this is Phase 1 and Phase 2 will finish Thornewood. This extended Briarwood Lane South and the off-site bike path and connecting Briarcliff. No waivers needed, etc.

**Metzger Moved, Colravy seconded, "TO MOVE THE RESOLUTION FOR THE BOARD OF TRUSTEES CONCERNING THE FINAL PLAT FOR THORNEWOOD LSRD SUBDIVISION PHASE 1 TO THE CONSENT AGENDA FOR THE OCTOBER 26, 2021, BOARD MEETING."**  
**ROLL CALL: ALL YES. Motion carried.**

**AN ORDINANCE DESIGNATING A STOP INTERSECTION AT CERTAIN LOCATION.**

Pfeifer stated the some stop signs have already gone up, but we must pass ordinance so that they can be enforced.

Metzger asked who is paying the \$100/per sign? Pfeifer stated stop signs going up takes a lot of time, engineer usually ends up ordering them. She would like to order them ourselves and then have developer pay us for them so they are all uniform and we can put them up. Brown said our Ordinance states that the developer is responsible for paying for these.

**Preston Moved, Harpst seconded, "TO MOVE THE ORDINANCE DESIGNATING A STOP INTERSECTION AT CERTAIN LOCATION TO THE CONSENT AGENDA FOR THE OCTOBER 26, 2021, BOARD MEETING."**  
**ROLL CALL: ALL YES. Motion carried.**

**PARKS AND REC:**

**A RESOLUTION AUTHORIZING THE PURCHASE OF PLAYGROUND EQUIPMENT INSTALLATION SERVICES FROM GAMETIME, C/O CUNNINGHAM RECREATION IN THE AMOUNT OF \$43,125.00.**

**A RESOLUTION AUTHORIZING THE PURCHASE OF PLAYGROUND SURFACING FROM GAMETIME, CARE OF CUNNINGHAM RECREATION IN THE AMOUNT OF \$96,590.84.**

**A RESOLUTION AUTHORIZING THE PURCHASE OF SPLASH PAD EQUIPMENT FROM WATERPLAY SOLUTIONS IN THE AMOUNT OF \$185,353.98 FOR BARBER PARK.**

**A RESOLUTION AUTHORIZING THE PURCHASE OF SPLASH PAD EQUIPMENT INSTALLATION SERVICES FROM DUCE CONSTRUCTION COMPANY IN THE AMOUNT OF \$169,900.00 FOR BARBER PARK**

Waldinger explained that 2018 all of this started when we applied for the grant, then playground equipment was purchased Dec 2020 through another grant, September 2021 grading and utilities were approved, now we need to pay for the rest of the project.

Waldinger presented a video to BOT with finished project 3D rendering.

Again, site work and amphitheater was approved last month, but we technically have 4 more contracts which includes installation of playground, installation, and purchase of surfacing of playground and splash pad equipment and installation.

Colravy asked if existing parking will accommodate future demand? Waldinger said some soccer Saturdays will probably be very traffic heavy, but not concerned otherwise. No additional parking in Phase 1.

Waldinger stated VOM is member of Omnia which is a joint purchasing program that many municipalities are a part of, it's a service that expedites purchase. Two items are through Omnia, two are through Sourcewell, which as the same sort of programs. Mike Buzicky stated it pre-bids it, they give you savings, and then tour not going through general contractor mark-ups. Timing on installations-site work on playground needs to be done end of April, rest is end of June. Waldinger stated overall budget has a shortfall of 80k from original plan, but we have some significant fundraising happening soon, and room in CIP to bridge gap as well.

**Oliger Moved, Metzger seconded, "TO MOVE THE RESOLUTION AUTHORIZING THE PURCHASE OF PLAYGROUND EQUIPMENT INSTALLATION SERVICES FROM GAMETIME, C/O CUNNINGHAM RECREATION IN THE AMOUNT OF \$43,125.00, A RESOLUTION AUTHORIZING THE PURCHASE OF PLAYGROUND SURFACING FROM GAMETIME, CARE OF CUNNINGHAM RECREATION IN THE AMOUNT OF \$96,590.84, A RESOLUTION AUTHORIZING THE PURCHASE OF SPLASH PAD EQUIPMENT FROM WATERPLAY SOLUTIONS IN THE AMOUNT OF \$185,353.98 FOR BARBER PARK, A RESOLUTION AUTHORIZING THE PURCHASE OF SPLASH PAD EQUIPMENT INSTALLATION SERVICES FROM DUCE CONSTRUCTION COMPANY IN THE AMOUNT OF \$169,900.00 FOR BARBER PARK, TO THE CONSENT AGENDA FOR THE OCTOBER 26, 2021, BOARD MEETING." ROLL CALL: ALL YES. Motion carried.**

**ADMINISTRATION:**

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SELECT INSURANCE BROKERAGE, CONSULTATION SERVICES & INSURANCE PROVIDERS FOR THE VILLAGE OF MAHOMET.**

Brown explained the administrator approves the health insurance rates and contract, but we want to make sure administrator has authority to enter these contracts we've been doing for years now. The other part is authorizing administrator to select insurance broker, we want to open it up this year because it's been a while since we have done so. We did go out for RFQ.

Brown stated that eventually we may open to Cornbelt, library, and township to join our insurance as a "co-op".

**Harpst Moved, Preston seconded, "TO MOVE THE RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SELECT INSURANCE BROKERAGE, CONSULTATION SERVICES & INSURANCE PROVIDERS FOR THE VILLAGE OF MAHOMET TO THE CONSENT AGENDA FOR THE OCTOBER 26, 2021, BOARD MEETING." ROLL CALL: ALL YES. Motion carried.**

**ADMINISTRATOR'S REPORT:**

**DEPARTMENTAL REPORTS:**

**COMMUNITY DEVELOPMENT:**

**PARKS AND REC:** Waldinger says he wants to pause to celebrate 13 Acres, its been on Master Plan since 2004.

**ENGINEERING:** SMR Phase 1A is nearly done with emiss extension and watermain installation.

**WATER/WASTEWATER:**

**TRANSPORTATION:** Leaf Pick-up began this week.

**POLICE:** Might being Resolution to purchase new dash cams.

**MAYOR'S REPORT:**

1. BOARD OF TRUSTEES – OCTOBER 26, 2021 – 6:00 P.M.

Trick or treating is set for October 31, 2021, 6-8pm.

**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)

**ADJOURNMENT:**

There being no further business, **Harpst moved, Metzger seconded, "TO ADJOURN AT 7:21 P.M."**.  
**ROLL CALL: ALL YES. Motion carried.**

Respectfully submitted,  
Amanda Andersen  
Village Clerk/FOIA Officer

Approved as  
presented 10/26/21