

**BOARD OF TRUSTEES MINUTES  
OCTOBER 25, 2022  
6:00 P.M.**

**CALL TO ORDER: 6:00 PM**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Mohr called roll.

**A. MEMBERS PRESENT:**

1. Bruce Colravy, Jason Tompkins, Andy Harpst, Becky Preston, Bill Olinger, Brian Metzger

**B. MEMBERS ABSENT:**

1. Sean Widener

**C. OTHERS PRESENT:**

1. Village Administrator-Patrick Brown, Village Clerk- Dawn Mohr, Village Attorney- Joe Chamley, Chief of Police- Mike Metzler, Finance Director-Carole Tempel, Parks and Recreation Director-Dan Waldinger

- D.** Mayor "Pro Tempore" motion Olinger moved to approve Harpst as the temporary mayor pro tempore and Metzger seconded the motion. Mohr called roll-ALL VOTES YES

**PUBLIC COMMENT:** *No public comment*

- 5. CONSENT AGENDA:** Colravy moved to approve the consent agenda, Preston seconded. Mohr called roll-ALL VOTES YES to approve the consent agenda.

**A. APPROVAL OF MINUTES:**

1. Board of Trustees-September 27, 2022
2. Study Session- October 11, 2022
3. Study Session- October 18, 2022

**B. TREASURER'S REPORT**

**C. Bill List**

**D. RESOLUTION 22-10-01 AUTHORIZING MEMBER PARTICIPATION IN H-GAC COOPERATIVE PURCHASE PROGRAM "HGACBUY**

**E. RESOLUTION 22-10-02, A RESOLUTION IN SUPPORT OF ENGINEERING SELECTION FOR 2022-2027**

**F. RESOLUTION 22-10-03 CONCERNING ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR HUNTERS RIDGE SEVENTH SUBDIVISION.**

**6. ORDINANCES, RESOLUTIONS AND OTHER ACTIONS:**

**A. PARKS AND RECREATION**

1. RESOLUTION NO. 22-10-04 A RESOLUTION AUTHORIZING THE PURCHASE OF A PORTABLE MOBILE STAGE FROM CENTURY INDUSTRIES IN THE AMOUNT OF \$153,336.00. *Waldinger went through the purchase and benefits of the village purchasing a portable stage and what the specs are for the stage. He was met with numerous questions-Metzger questioned how much the village paid to rent stages in the past-Waldinger answered. Metzger expressed his concern with purchasing the stage and compared to what we have under construction at Barber Park. Waldinger appreciated his objections and responded with more benefits to the village by having both. Waldinger explained that they hope to have neighborhood concerts which prompted Harpst to question the traffic flow issues it may have. Chief Metzler stated that it would be minimal. Tompkins questioned what percentage of recovery did Waldinger expect from renting the stage to other groups-Waldinger explained that he didn't prepare those figures as initially he would not want to rent the stage out to keep it in a good workmanlike condition. Colravy questioned when the stage would be completed and Waldinger said 12-14 months. More discussion about the pros and cons continued until Harpst called for a vote. Tompkins moved to approved the purchase and Colravy seconded. Mohr called Roll-5-1 approval with Metzger voting no.*

B. ADMINISTRATION:

1. ORDINANCE 22-10-01 AMENDING THE VILLAGE LIQUOR CODE BY MODIFYING CHAPTER 110 ENTITLED "ALCOHOL REGULATIONS" AS HEREINAFTER PROVIDED. *Brown explained that he conferred with Village attorney-Joe Chamley about the protections the ordinance would continue to uphold with these changes. Brown stated that we are very well covered. Metzger reiterated that we will not end up with a gaming parlor. Brown's response is no. Harpst called for a motion to move, Preston moved to approve and Metzger seconded. Mohr called roll-ALL VOTES YES.*
2. ORDINANCE 22-10-02 AMENDING THE VILLAGE VIDEO GAMING CODE BY MODIFYING CHAPTER 113 ENTITLED "VIDEO GAMING" AS HEREINAFTER PROVIDED. *Brown explained that this is in direct conjunction with the aforementioned ordinance and asked if anyone had questions. No questions presented. Harpst called for a motion, Preston moved to approve, Colravy seconded. Mohr called roll-ALL VOTES YES.*

C. FINANCE

1. RESOLUTION 22-10-06 TENTATIVE TAX LEVY- *Tempel explained that this resolution is a formality to move the tax levy to the November 22 board of trustees meeting that will accompany a public hearing. She asked for questions-none were brought forward. Harpst called the motion, Colravy moved to approve the motion and Oliger seconded. Mohr called roll-ALL VOTES YES*

D. COMMUNITY DEVELOPMENT:

1. ORDINANCE 22-10-03, AN ORDINANCE VACATING PART OF CLARK STREET IN THE VILLAGE OF MAHOMET, ILLINOIS. *Brown explained that this was moved from the September 27 meeting as we didn't have enough members present. Harpst called for a motion-Tompkins moved and Preston seconded. Mohr called roll-ALL VOTES YES.*
2. RESOLUTION 22-10-05, A RESOLUTION APPROVING AN AMENDMENT TO THE CERTIFICATE OF OWNER FOR A REPLAT OF LOT 2 AND OUTLOT 1 OF BORCHERS SUBDIVISION RECORDED JULY 25, 2002 AS DOCUMENT NO. 2002R23661. *Chamley explained that this is under the same circumstance as the aforementioned ordinance. Harpst called for a motion-Oliger moved and Metzger seconded. Mohr called roll-ALL VOTES YES*

7. **ADMINISTRATORS REPORT:** *Brown stated there was nothing to report.*

8. **MAYOR'S REPORT**

A. NOVEMBER 2022 BOARD MEETING CALENDAR

1. STUDY SESSION-NOVEMBER 8, 2022-6:00 P.M.
2. STUDY SESSION- NOVEMBER 15, 2022-6:00 P.M.
3. BOARD OF TRUSTEES MEETING-NOVEMBER 22, 2022-6:00 P.M.
4. THANKSGIVING HOLIDAY SCHEDULE

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

10. **ADJOURNMENT:** *Harpst called for a motion to close the meeting. Metzger moved and Preston Mohr called roll-ALL VOTES YES.*

Respectfully submitted,  
Dawn Mohr  
Village Clerk, FOIA Officer

*Approved as  
presented 11/22/22*