



**VILLAGE OF MAHOMET
BOARD OF TRUSTEES
MARCH 22, 2022**

The Village of Mahomet Board of Trustees met, Tuesday March 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: Bruce Colravy, Andy Harpst, Becky Preston, and Bill Oliger

MEMBERS ABSENT: Sean Widener and Brian Metzger

OTHERS PRESENT: Village Administrator Patrick Brown, Village Clerk Amanda Andersen, Village Attorney Joe Chamley, Finance Director Carole Tempel, Community Development Director Kelly Pfeifer, and Jason Tompkins.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE/ROLL CALL:

Brown called the meeting to order in Wideners absence at 6:00 p.m. After the pledge, Clerk Andersen called the roll, a quorum was present.

PRO-TEM Oliger made a motion for Colravy to be Mayor *pro tem* in Wideners absence. Harpst seconded, all yes.

PUBLIC COMMENT: No Public Comment

CONSENT AGENDA: (TO BE ACTED UPON)

A. APPROVAL OF MINUTES

1. BOARD OF TRUSTEES-FEBRUARY 22, 2022
2. STUDY SESSION-MARCH 8, 2022

B. RESOLUTIONS, ORDINANCES AND OTHER ACTION ITEMS

TRANSPORTATION

1. RESOLUTION 22-03-01, A RESOLUTION REJECTING BIDS FOR THE BRIARCLIFF CULVERT REPLACEMENT PROJECT.
2. RESOLUTION 22-03-02, A RESOLUTION AWARDING THE MFT PUG PAVING AND SEAL COAT PROGRAM TO ILLIANA CONSTRUCTION CO. FOR THE AMOUNT OF \$369,475.45.

COMMUNITY DEVELOPMENT

1. ORDINANCE 22-03-01, AN ORDINANCE CONCERNING APPROVAL AND PUBLICATION OF THE OFFICIAL ZONING MAP.

ADMINISTRATION

1. ORDINANCE 22-03-02, AN ORDINANCE AMENDING THE VILLAGE LIQUOR CODE BY MODIFYING CHAPTER 110 ENTITLED "ALCOHOL REGULATIONS" AS HEREINAFTER PROVIDED.
2. ORDINANCE 22-03-03, AN ORDINANCE AMENDING THE VILLAGE VIDEO

<http://mahomet.govoffice.com>

GAMING CODE BY MODIFYING CHAPTER 113 ENTITLED "VIDEO GAMING"
AS HEREINAFTER PROVIDED.

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

REGULAR AGENDA: (TO BE ACTED UPON)

1. BILL LIST

Brown stated no Treasurer's Report, it will be a month behind. Amount of warrants is \$660,205.24 and additional bills we are waiting on Commerce, Dearborn, MSA bill and those will be paid this month.

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

2. ORDINANCE 22-03-04, A RESOLUTION REPEALING CHAPTER 150: CONSTRUCTION AND MAINTENANCE OF DRIVEWAYS, SIDEWALKS AND THE LIKE AND AN AMENDMENT TO CHAPTER 156: PUBLIC RIGHT-OF-WAY.

Pfeifer stated this was presented at last study session and requested direction which is the width we would allow in ROW. After assessment 30 is sufficient and its drafted as such. As well as side yard where driveway approach cannot extend 7-10 feet at the curb.

Harpst moved, Preston seconded, "TO APPROVE ORDINANCE 22-03-04, A RESOLUTION REPEALING CHAPTER 150: CONSTRUCTION AND MAINTENANCE OF DRIVEWAYS, SIDEWALKS AND THE LIKE AND AN AMENDMENT TO CHAPTER 156: PUBLIC RIGHT-OF-WAY."
ROLL CALL: ALL YES. Motion carried.

ADMINISTRATOR'S REPORT:

1. AN ORDINANCE AMENDING THE VILLAGE WATER AND WASTEWATER RATES BY MODIFYING CHAPTER 55 ENTITLED "WATER AND WASTEWATER RATES AND FEES" AS HEREINAFTER PROVIDED. (DISCUSSION ONLY)

Brown stated this is discussion only, action if supported in April. Brown said recommendation is to increase three cent increase for FY 23 water rates. Three cents amounts, on average, to \$1.58 a month in the bill increase. No recommendation to increase sewer. Water connection fees and sewer connection fees for new construction and commercial was changed last year, we recommend no increase this year.

Preston asked if residents are notified of this? Brown said we do this every year, we don't send letters out, it's on bill.

2. BUDGET AND CIP UPDATE

Brown said he would try to get update to BOT this week. We aren't going to do every project on the list, but we have enough to keep moving forward.

3. DEPARTMENTAL REPORTS: COMMUNITY DEVELOPMENT

Pfeifer stated last year they increased fees, revenue last year 116K in department, 66K is building permit type fees, rest related to land use.

MAYOR'S REPORT:

- A. **RESOLUTION 22-03-03, A RESOLUTION APPOINTING A TRUSTEE TO FILL A VACANCY CREATED AFTER THE DEATH OF TRUSTEE DAVID JOHNSON.**

Clerk Andersen swore-in Jason Tompkins.

Preston moved, Oliger seconded, "TO APPROVE A. RESOLUTION 22-03-03, A RESOLUTION APPOINTING A TRUSTEE TO FILL A VACANCY CREATED AFTER THE DEATH OF TRUSTEE DAVID JOHNSON." ROLL CALL: ALL YES, Motion carried.

B. **APRIL 2022 MEETING CALENDAR**

1. STUDY SESSION- APRIL 12, 2022- 6:00 P.M.
2. STUDY SESSION- APRIL 19, 2022- 6:00 P.M.
3. BOARD OF TRUSTEES – APRIL 26, 2022 – 6:00 P.M.

NEW BUSINESS:

Brown stated we will likely have a special meeting 4/12/22 to award bid for SMR project.

ADJOURN:

There being no further business, **Tompkins moved, Harpst seconded, "TO ADJOURN THE MEETING AT 6:35 P.M." ROLL CALL: ALL YES. Motion carried.**

Respectfully submitted,
Amanda Andersen
Village Clerk/FOIA Officer

Approved as presented
April 26, 2022