



Village of Mahomet

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BOARD OF TRUSTEES

FEBRUARY 23, 2021

6:00 P.M.

VILLAGE OF MAHOMET ADMINISTRATION BUILDING

503 E. MAIN STREET

MAHOMET, IL 61853

Topic: Village of Mahomet Board of Trustees (Zoom) Meeting

Time: Feb 23, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89707340631?pwd=Zmh6cmxxSzlCcU9HTHZoZVZjb2hmdz09>

Meeting ID: 897 0734 0631

Passcode: 61853

One tap mobile

+13126266799,,89707340631#,,,,*61853# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 897 0734 0631

Passcode: 61853

Join by Skype for Business

<https://us02web.zoom.us/skype/89707340631>

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENT:** The Board welcomes your input on any matter during the public forum portion of the meeting. Due to COVID-19, this meeting is conducted via Zoom. If you would like to participate in the public comment portion of the meeting, please email your comments or questions to us at villageofmahomet@mahomet-il.gov, no later than 4:30 p.m. on February 23rd. Any comments and questions received will be read during the public comment portion of the meeting. Public comment is accepted for a maximum of 30 minutes at each meeting. There is a five (5) minute time limit for your remarks. The Board reserves the right to shorten the five-minute time limit if there are many commenters. Please be aware that the Public Body is not required to respond to your remarks during their meeting.
5. **CONSENT AGENDA: (TO BE ACTED UPON)**
 - A. **APPROVAL OF MINUTES**
 1. BOARD OF TRUSTEES- JANUARY 26, 2021

2. STUDY SESSION- FEBRUARY 9, 2021
3. STUDY SESSION-FEBRUARY 16, 2021

B. RESOLUTIONS, ORDINANCES AND OTHER ACTION ITEMS

1. ADMINISTRATION

- A. ORDINANCE 21-02-01, AN ORDINANCE AMENDING THE VILLAGE CODE BY MODIFYING CHAPTER 114 "RAFFLES" AS HEREINAFTER PROVIDED.

2. FINANCE

- A. TREASURER'S REPORT
- B. BILL LIST

3. PARKS AND RECREATION

- A. RESOLUTION 21-02-01, A RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT WITH MSA PROFESSIONAL SERVICES INC., FOR ENGINEERING AND DESIGN SERVICES FOR PHASE 1 OF THE BARBER PARK IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$89,000.

4. COMMUNITY DEVELOPMENT

- A. RESOLUTION 21-02-02, A RESOLUTION FOR THE BOARD OF TRUSTEES CONCERNING THE FINAL PLAT FOR HUNTERS RIDGE SEVENTH SUBDIVISION.
- B. RESOLUTION 21-02-03, A RESOLUTION FOR THE BOARD OF TRUSTEES CONCERNING THE CONSTRUCTION PLANS FOR HUNTERS RIDGE SEVENTH SUBDIVISION, VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS.
- C. ORDINANCE 21-02-02, AN ORDINANCE CONCERNING APPROVAL AND PUBLICATION OF THE OFFICIAL ZONING MAP.
- D. RESOLUTION 21-02-04, A RESOLUTION ADOPTING THE CHAMPAIGN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE.

6. REGULAR AGENDA (TO BE ACTED UPON):

A. ADMINISTRATION

1. ORDINANCE 21-02-03, AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2021, OF THE VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR ALTERNATE REVENUE SOURCES AND LEVIES OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS.
2. RESOLUTION 21-02-05, A RESOLUTION ADOPTING A 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.

B. COMMUNITY DEVELOPMENT

1. RESOLUTION 21-02-06, A RESOLUTION FOR THE BOARD OF TRUSTEES APPROVING THE TERMINATION OF THE ANNEXATION AGREEMENT FOR THORNEWOOD SUBDIVISION.
2. RESOLUTION 21-02-07, A RESOLUTION CONCERNING A DESIGNATION OF A LARGE-SCALE RESIDENTIAL DEVELOPMENT THORNEWOOD LSRD.

- 3 RESOLUTION 21-02-08, A RESOLUTION CONCERNING THE PRELIMINARY PLAT FOR THORNEWOOD LSRD SUBDIVISION.
- 4 RESOLUTION 21-02-09, 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.

C. TRANSPORTATION

1. RESOLUTION 21-02-10, A RESOLUTION AWARDED THE FY2022, FY2023 AND FY2024 BRUSH AND TREE LIMB CURBSIDE COLLECTION PROGRAM TO MAHOMET LANDSCAPES FOR AN AMOUNT NOT TO EXCEED \$15,098.65 PER COLLECTION WEEK.

7. ADMINISTRATOR'S REPORT

1. PRELIMINARY FY2022-FY2026 CIP DISCUSSION

8. MAYOR'S REPORT:

A. MARCH 2021 MEETING CALENDAR

1. STUDY SESSION- MARCH 9, 2021- 6:00 P.M.
2. STUDY SESSION- MARCH 16, 2021- 6:00 P.M.
3. BOARD OF TRUSTEES – MARCH 23, 2021 – 6:00 P.M.

- 9. 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)

10. ADJOURNMENT