



Village of Mahomet

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BOARD OF TRUSTEES

APRIL 26, 2022

6:00 P.M.

VILLAGE OF MAHOMET ADMINISTRATION BUILDING

503 E. MAIN STREET

MAHOMET, IL 6185

Join Zoom Meeting

<https://us02web.zoom.us/j/82111085935?pwd=NEVCU3VDaFMwWFBIQ0E4eFBYXRNdz09>

Meeting ID: 821 1108 5935

Passcode: 61853

One tap mobile

+13126266799,,82111085935#,,,,*61853# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 821 1108 5935

Passcode: 61853

Join by SIP

82111085935@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

Meeting ID: 821 1108 5935

Passcode: 61853

Join by Skype for Business

<https://us02web.zoom.us/skype/82111085935>

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 has an online participation option 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 April 26th. 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-MARCH 22, 2022
2. SPECIAL BOT- APRIL 12, 2022
3. STUDY SESSION- APRIL 12, 2022
4. STUDY SESSION- APRIL 19, 2022

B. FEBRUARY TREASURER'S REPORT

C. BILL LIST

D. RESOLUTION 22-04-02, A RESOLUTION TO APPROVE AN ENGINEERING SERVICES AGREEMENT FROM ENGINEERING INTERNATION INC (ERI) FOR MATERIAL TESTING AND LIMITED INSPECTIONED FOR THE CONSTRUCTION OF SOUTH MAHOMET ROAD TO CHURCHILL ROAD (INCLUDING CHURCHILL ROAD) FOR THE NOT-TO-EXCEED AMOUNT OF \$50,000.

E. RESOLUTION 22-04-03, A RESOLUTION TO APPROVE AN ENGINEERING SERVICES AGREEMENT FROM BERNS, CLANCY AND ASSOCIATES (BCA) FOR STAKING AND SURVEYING FOR THE CONSTRUCTION OF SOUTH MAHOMET ROAD TO CHURCHILL ROAD (INCLUDING CHURCHILL ROAD) FOR THE NOT-TO-EXCEED AMOUNT OF \$80,400.

F. RESOLUTION 22-04-04, A RESOLUTION UPDATING THE MRPD BARBER PAVILION/SPLASH PAD/INDOOR FACILITY RENTAL AGREEMENT (FORMERLY KNOWN AS THE MRPD PAVILION/MULTIPURPOSE ROOM/GYM RENTAL AGREEMENT.)

G. RESOLUTION 22-04-05, A RESOLUTION APPROVING A SANGAMON RIVER GREENWAY CANOE KAYAK LAUNCH AGREEMENT.

H. RESOLUTION 22-04-06, A RESOLUTION REJECTING BIDS FOR MIDDLETOWN PARK TENNIS COURTS PROJECT.

I. ORDINANCE 22-04-02, AN ORDINANCE CONCERNING A REZONING FOR 27.69± ACRES OF LAND FROM R1A SINGLE-FAMILY RESIDENTIAL DISTRICT TO AG AGRICULTURE DISTRICT LOCATED ON THE WEST SIDE OF PRAIRIEVIEW ROAD, SOUTH OF THE RAILROAD TRACKS AND APPROXIMATLEY ONE MILE SOUTH OF THE INTERSECTION OF OAK STREET (US 150) AND PRAIRIEVIEW ROAD, COMMONLY KNOWN AS 1987 AND 1989 S PRAIRIEVIEW ROAD.

6. REGULAR AGENDA: (TO BE ACTED UPON)

A. ORDINANCE 22-04-01, AN ORDINANCE AMENDING THE VILLAGE WATER AND WASTEWATER RATES BY MODIFYING CHAPTER 55 ENTITLED "WATER AND WASTEWATER RATES AND FEES" AS HEREINAFTER PROVIDED.

B. ORDINANCE 22-04-03, AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL ESTATE (304 S. ELM STREET, MAHOMET IL 61853)

C. RESOLUTION 22-04-15, A RESOLUTION REGARDING COMPENSATION ADJUSTMENTS POLICY FOR THE VILLAGE OF MAHOMET.

D. MARCH TREASURERS REPORT

7. ADMINISTRATOR'S REPORT: TENTATIVE BUDGET DISCUSSION

8. MAYOR'S REPORT:

A. ANNUAL APPOINTMENTS OF VILLAGE OF MAHOMET COMMISSIONS (TO BE ACTED UPON):

1. RESOLUTION 22-04-07, A RESOLUTION APPOINTING CERTAIN REGULAR EMPLOYEES, VOLUNTEER STAFF AND CONSULTING SERVICES
2. RESOLUTION 22-04-08, A RESOLUTION APPOINTING MEMBERS TO THE PLAN AND ZONING COMMISSION
3. RESOLUTION 22-04-09, A RESOLUTION APPOINTING CERTAIN MEMBERS TO THE BOARD OF APPEALS, VILLAGE OF MAHOMET, ILLINOIS, CHAMPAIGN COUNTY ILLINOIS
4. RESOLUTION 22-04-10, A RESOLUTION APPOINTING OR AFFIRMING MEMBERS OF THE MAHOMET POLICE PENSION FUND BOARD OF TRUSTEES
5. RESOLUTION 22-04-11, A RESOLUTION APPOINTING OR REAFFIRMING MEMBERS TO THE BOARD OF FIRE AND POLICE COMMISSIONERS
6. RESOLUTION 22-04-12, A RESOLUTION APPOINTING AND REAFFIRMING MEMBERS OF THE BUILDING CODE REVIEW AND APPEALS BOARD
7. RESOLUTION 22-04-13, A RESOLUTION APPOINTING MEMBERS TO THE MAHOMET SHADE TREE COMMISSION
8. RESOLUTION 22-04-14, A RESOLUTION APPOINTING MEMBERS TO THE MAHOMET MUSIC FESTIVAL COMMITTEE

B. MAY 2022 MEETING SCHEDULE

1. STUDY SESSION-MAY 10, 2022-6:00 P.M.
2. STUDY SESSION- MAY 17, 2022-6:00 P.M.
3. BOARD OF TRUSTEES MEETING-MAY 24, 2022-6:00 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