

**VILLAGE OF MAHOMET
BOARD OF TRUSTEES
JUNE 28, 2022**

The Village of Mahomet Board of Trustees met, Tuesday June 28, 2022, at 6:00 p.m. at Village of Mahomet Administrative Building, 503 E. Main Street, Mahomet, IL.

MEMBERS PRESENT: Brian Metzger, Jason Tompkins, Andy Harpst, Becky Preston, and Bill Olinger

MEMBERS ABSENT: Sean Widener, Bruce Colravy

OTHERS PRESENT: Village Administrator Patrick Brown, Village Clerk Amanda Andersen, Village Attorney Joe Chamley, Finance Director Carole Tempel, Police Chief Mike Metzler, Engineer Ellen Hedrick

CALL TO ORDER:

PLEDGE OF ALLEGIANCE/ROLL CALL:

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

In Wideners absence, Brown asked for a nomination for mayor pro temp.

Metzger moved, Olinger seconded, "TO APPOINT REBECCA PRESTON AS MAYOR PRO TEMP"
ROLL CALL: ALL YES. Motion carried.

PUBLIC COMMENT: No comment

CONSENT AGENDA: (TO BE ACTED UPON)

1. **CONSENT AGENDA: (TO BE ACTED UPON)**
 - A. **APPROVAL OF MINUTES**
 1. **BOARD OF TRUSTEES-MAY 24, 2022**
 2. **STUDY SESSION- JUNE 14, 2022**
 3. **STUDY SESSION- JUNE 21, 2022**
 - B. **TREASURER'S REPORT**
 - C. **BILL LIST**
 - D. **RESOLUTION 22-06-01, A RESOLUTION AWARDING THE BID FOR THE 2022 CONCRETE PROJECT TO FEUTZ CONTRACTORS, INC. FOR \$188,061.00.**
 - E. **ORDINANCE 22-06-01, AN ORDINANCE AMENDING PARK PROPERTY AND OPERATING HOURS BYMODIFYING CHAPTER 95 ENTITLED "PARKS AND RECREATION" AS HEREINAFTER PROVIDED.**
 - F. **RESOLUTION 22-06-02, A RESOLUTION REJECTING BIDS FOR MIDDLETOWN PARK TENNIS PROJECT.**
 - G. **RESOLUTION 22-06-03, A RESOLUTION AMENDING THE DOWNTOWN FAÇADE GRANT PROGRAM.**
 - H. **RESOLUTION 22-06-04, A RESOLUTION ACCEPTING THE ANNUAL TREASURER'S REPORT FOR FISCAL YEAR ENDING APRIL 30, 2021.**
 - I. **ORDINANCE 22-06-02, AN ORDINANCE DESIGNATING A STOP INTERSECTION AT CERTAIN LOCATIONS.**

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

REGULAR AGENDA: (TO BE ACTED UPON)

RESOLUTION 22-06-05, A RESOLUTION APPROVING AN ENGINEERING AGREEMENT WITH CHASTAIN AND ASSOCIATES LLC FOR FINAL DESIGN ENGINEERING AND BIDDING FOR THE PEDESTRIAN TRUSS BRIDGE NORTH ABUTMENT REHABILITATION FOR A NOT-TO-EXCEED AMOUNT OF \$29,500.

Hedrick stated bridge need maintenance, study was done. North abutment is older than the bridge, south abutment already replaced. Its made of limestone, which is corrosive. It's about 140 years old. It's under the northeast barring. Study came up with ideas for strengthening abutment-we will have to lift and pour new foundation on one side. Probably \$250K, which is unexpected, we are also looking at short-term solution to prop up the side.

Tompkins asked if temporary option is included in this price? Hedrick said no, this is just for the design, not the work. Tompkins asked if we can still have events and pedestrian traffic? Hedrick said, events are aware, but can still go on. It was designed for automobile traffic.

Oliger moved, Metzger seconded, "TO APPROVE RESOLUTION 22-06-05, A RESOLUTION APPROVING AN ENGINEERING AGREEMENT WITH CHASTAIN AND ASSOCIATES LLC FOR FINAL DESIGN ENGINEERING AND BIDDING FOR THE PEDESTRIAN TRUSS BRIDGE NORTH ABUTMENT REHABILITATION FOR A NOT-TO-EXCEED AMOUNT OF \$29,500." **ROLL CALL: ALL YES. Motion carried.**

ADMINISTRATOR'S REPORT:

1. COMMUNITY DEVELOPMENT

MAYOR'S REPORT:

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

NEW BUSINESS:

Harpst thanked the BOT and police for sending condolences to him following his father's passing.

ADJOURN:

There being no further business, **Oliger moved, Tompkins seconded, "TO ADJOURN THE MEETING AT 6:13 P.M."** **ROLL CALL: ALL YES. Motion carried.**

Respectfully submitted,
Amanda Andersen
Village Clerk/FOIA Officer

*Approved
as presented
June 26, 2022
July*