



# Village of Mahomet

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VILLAGE OF MAHOMET  
BOARD OF TRUSTEES  
OCTOBER 25, 2016  
6:00 P.M.  
AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT: The Board welcomes your input. You may address the Board by completing the information requested on the sign in/oath sheet before the meeting. You may address the Board at this time on items that are not on the agenda. Please state your name and address for the record. Please limit your comments to five minutes or less.
5. PUBLIC HEARING:
  - A. AN ORDINANCE APPROVING THE VACATION OF AN ALLEYWAY ADJACENT TO 602 AND 604 EAST MAIN STREET.
6. CONSENT AGENDA: (TO BE ACTED UPON)
  - A. APPROVAL OF MINUTES
    1. BOARD OF TRUSTEES – SEPTEMBER 27, 2016
    2. STUDY SESSION – OCTOBER 11, 2016
    3. STUDY SESSION – OCTOBER 18, 2016 (WILL BE DISTRIBUTED AT THE MEETING)
  - B. RESOLUTIONS, ORDINANCES AND OTHER ACTION ITEMS
    1. TREASURER'S REPORT
    2. BILL LIST
    3. RESOLUTION 16-10-01, A RESOLUTION CONCERNING A CONDITIONAL USE PERMIT FOR A "SHOPPING CENTER" AT 602 - 606 E. MAIN
    4. RESOLUTION 16-10-02, A RESOLUTION ACCEPTING THE ANNUAL TREASURER'S REPORT FOR FISCAL YEAR ENDED APRIL 30, 2016
    5. RESOLUTION 16-10-03, A RESOLUTION ADOPTING A TENTATIVE TAX LEVY FOR FISCAL YEAR 2016/2017
    6. RESOLUTION 16-10-04, A RESOLUTION APPROVING THE 2016 AUDIT
    7. RESOLUTION 16-10-05, RESOLUTION ACCEPTING PAY REQUEST # 1 TO ROCK VALLEY FENCE COMPANY FOR THE AMOUNT OF \$34,503.89 FOR TAYLOR FIELDS FENCE IMPROVEMENTS
    8. RESOLUTION 16-10-06, A RESOLUTION ACCEPTING THE PAY REQUEST NUMBER 1 FROM ALL PURPOSE ERECTORS, INC. FOR THE AMOUNT OF \$70,434.90

7. **REGULAR AGENDA (TO BE ACTED UPON)**
  - A. **ORDINANCE 16-10-01, AN ORDINANCE APPROVING THE VACATION OF AN ALLEYWAY ADJACENT TO 602 AND 604 EAST MAIN STREET.**
  - B. **RESOLUTION 16-10-07, A RESOLUTION AWARDED THE BID FOR LOMBARD STREET WATER MAIN REPLACEMENT TO STARK EXCAVATING IN THE AMOUNT OF \$121,994.**
8. **ADMINISTRATOR'S REPORT:**
9. **MAYOR'S REPORT:**
  - A. **NOVEMBER 2016 BOARD AND STUDY SESSION MEETING CALENDAR**
    1. **STUDY SESSION – NOVEMBER 8, 2016 – 6:00 P.M**
    2. **STUDY SESSION – NOVEMBER 15, 2016 – 6:00 P.M.**
    3. **BOARD OF TRUSTEES – NOVEMBER 22, 2016 – 6:00 P.M.**
10. **EXECUTIVE SESSION:**
  - A. **EXECUTIVE SESSION TO DISCUSS THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED – 5 ILCS 120/2(c)(5)**
11. **ADJOURNMENT**