

**VILLAGE OF MAHOMET  
BOARD OF TRUSTEES  
MAY 24, 2016**

The Village of Mahomet Board of Trustees met, Tuesday May 24, 2016 at 6:00 p.m. at the Village of Mahomet Administrative Offices, 503 E. Main St., Mahomet, IL.

MEMBERS PRESENT: Bruce Colravy, Vicki Cook, Andy Harpst, Donald Lynn, Bill Olinger and Brian Metzger

OTHERS PRESENT: Acting Village President Sean Widener, Village Clerk Cheryl Sproul, Village Treasurer Jeanne Schacht, Jim Evans Village Attorney, Mike Metzler Police Chief, and Amelia Benner editor of the Mahomet Citizen

**CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**

Acting President Widener called the meeting to order at 6:00 p.m. After the Pledge of Allegiance, Roll Call was taken and a quorum was present.

**PUBLIC COMMENT:**

There was no public comment.

**PUBLIC HEARING:**

**ANNUAL BUDGET AND APPROPRIATION OF THE VILLAGE OF MAHOMET, ILLINOIS**

Widener stated a public hearing needed to be held on the Annual Budget and Appropriation of the Village of Mahomet. **Colravy moved, Harpst seconded, "TO OPEN THE PUBLIC HEARING ON THE ANNUAL BUDGET AND APPROPRIATION OF THE VILLAGE OF MAHOMET." ROLL CALL: ALL YES. Motion carried.**

Widener opened the floor to public comments and/or questions. He opened the floor for Trustee comments and/or questions.

There being no comments, or questions, **Colravy moved, Lynn seconded, "TO CLOSE THE PUBLIC HEARING ON THE ANNUAL BUDGET AND APPROPRIATION OF THE VILLAGE OF MAHOMET, ILLINOIS." ROLL CALL: ALL YES. Motion carried.**

**CONSENT AGENDA: (TO BE ACTED UPON)**

**A. APPROVAL OF MINUTES**

1. BOARD OF TRUSTEES – APRIL 26, 2016
2. STUDY SESSION – MAY 10, 2016
3. STUDY SESSION – MAY 17, 2016

**B. RESOLUTIONS, ORDINANCES AND OTHER ACTION ITEMS**

1. A RESOLUTION RELEASING BOND AND SURETY FOR STARK MATERIALS, INC. RE: AGGREGATE MINING OPERATION IN THORNEWOOD SUBDIVISION.
2. RESOLUTION 16-05-02, A RESOLUTION AUTHORIZING TURNOVER OF

**CONWAY FARM LAKE DEFAULT BOND FUND TO THE CONWAY FARM  
PROPERTY OWNERS ASSOCIATION.**

3. **RESOLUTION 16-05-03, A RESOLUTION AUTHORIZING AN ENGINEERING SERVICES AGREEMENT WITH FEHR GRAHAM ENGINEERING AND ENVIRONMENTAL FOR THE DESIGN, BID SERVICES, AND CONSTRUCTION OBSERVATION ASSOCIATED WITH THE RESURFACING OF BRIARCLIFF SUBDIVISION AND THE DRIVEWAY AND REAR PARKING LOT AT THE VILLAGE ADMINISTRATION BUILDING IN THE AMOUNT NOT TO EXCEED \$20,000**
4. **TREASURER'S REPORT**
5. **BILL LIST**

**Harpst moved, Cook seconded, "TO APPROVE THE CONSENT AGENDA." ROLL CALL: ALL YES. Motion carried.**

**OTHER ORDINANCES, RESOLUTIONS AND MOTIONS (TO BE ACTED UPON)**

**FINANCE**

**ORDINANCE 16-05-01, AN ORDINANCE APPROVING THE ANNUAL BUDGET AND APPROPRIATION OF THE VILLAGE OF MAHOMET, ILLINOIS**

Schacht stated the only changes made had been due to the damage to the squad involved in the shooting.

**Harpst moved, Lynn seconded, "TO APPROVE ORDINANCE 16-05-01, AN ORDINANCE APPROVING THE ANNUAL BUDGET AND APPROPRIATION OF THE VILLAGE OF MAHOMET, ILLINOIS." ROLL CALL: ALL YES. Motion carried.**

**ADMINISTRATOR'S REPORT:**

Due to Brown's absence there was no Administrator's report.

**MAYOR'S REPORT**

**ANNUAL APPOINTMENTS AND OTHER ACTION: (TO BE ACTED UPON)**

**RESOLUTION 16-05-04, A RESOLUTION APPOINTING CERTAIN FULL-TIME STAFF, VOLUNTEERS AND CONSULTANTS:**

**Oliger moved, Lynn seconded, "TO APPROVE RESOLUTION 16-05-04, A RESOLUTION APPOINTING CERTAIN FULL TIME STAFF, VOLUNTEERS AND CONSULTANTS." ROLL CALL: ALL YES. Motion carried.**

**RESOLUTION 16-05-05, A RESOLUTION APPOINTING CERTAIN MEMBERS TO THE PLAN AND ZONING COMMISSION:**

Widener mentioned there had been no changes to the Plan and Zoning Commission.

**Metzger moved, Harpst seconded, "TO APPROVE RESOLUTION 16-05-05, A RESOLUTION APPOINTING CERTAIN MEMBERS TO THE PLAN AND ZONING COMMISSION." ROLL CALL: ALL YES. Motion carried.**

**RESOLUTION 16-05-06, A RESOLUTION APPOINTING CERTAIN MEMBERS TO THE BOARD OF APPEALS:**

Widener stated there had been some vacancies on the Board of Appeals and they had been filled.

**Cook moved, Metzger seconded, "TO APPROVE RESOLUTION 16-05-06, A RESOLUTION APPOINTING CERTAIN MEMBERS TO THE BOARD OF APPEALS." ROLL CALL: ALL YES. Motion carried**

**RESOLUTION 16-05-07, A RESOLUTION APPOINTING CERTAIN MEMBERS TO THE SANGAMON RIVER MUSIC FESTIVAL COMMISSION:**

Widener stated there was a vacancy on this Board that needed to be filled.

**Lynn moved, Metzger seconded, "TO APPROVE RESOLUTION 16-05-07, A RESOLUTION APPOINTING CERTAIN MEMBERS TO THE SANGAMON RIVER MUSIC FESTIVAL COMMISSION." ROLL CALL: ALL YES. Motion carried**

**RESOLUTION 16-05-08, A RESOLUTION APPOINTING MEMBERS TO THE MAHOMET COMMUNITY ECONOMIC DEVELOPMENT COMMISSION:**

Widener stated there had been quite a bit of turnover on the MCEDC.

**Metzger moved, Lynn seconded, "TO APPROVE RESOLUTION 16-05-08, A RESOLUTION APPOINTING MEMBERS TO THE MAHOMET COMMUNITY ECONOMIC DEVELOPMENT COMMISSION." ROLL CALL: ALL YES. Motion carried**

**RESOLUTION 16-05-09, A RESOLUTION APPOINTING OR REAFFIRMING MEMBERS TO THE VILLAGE OF MAHOMET BOARD OF FIRE AND POLICE COMMISSIONERS:**

**Colravy moved, Oliger seconded, "TO APPROVE RESOLUTION 16-05-09, A RESOLUTION APPOINTING OR REAFFIRMING MEMBERS TO THE VILLAGE OF MAHOMET BOARD OF FIRE AND POLICE COMMISSIONERS." ROLL CALL: ALL YES. Motion carried**

**RESOLUTION 16-05-10, A RESOLUTION APPOINTING OR REAFFIRMING MEMBERS TO THE POLICE PENSION BOARD:**

Widener stated there was a vacancy on this Board due to a resignation.

**Metzger moved, Lynn seconded, "TO APPROVE RESOLUTION 16-05-10, A RESOLUTION APPOINTING OR REAFFIRMING MEMBERS TO THE POLICE PENSION BOARD." ROLL CALL: ALL YES. Motion carried**

**RESOLUTION 16-05-11, A RESOLUTION APPOINTING THE TREE COMMISSION:**

**Cook moved, Colravy seconded, "TO APPROVE RESOLUTION 16-05-11, A RESOLUTION APPOINTING THE TREE COMMISSION." ROLL CALL: ALL YES. Motion carried**

**RESOLUTION 16-05-12, A RESOLUTION AUTHORIZING THE PURCHASE OF PAVEMENT MARKING SERVICES FROM VARSITY STRIPING FOR CHURCHILL ROUNDABOUT AND LAKE OF THE WOODS ROAD BRIDGE MULTIUSE PATHWAY IN THE AMOUNT OF \$12,638.18:**

Widener stated the Churchill Roundabout needed the paint remarked and the multiuse pathway pavement marking need improved to better delineate marking and lanes.

**Cook moved, Harpst seconded, "TO APPROVE RESOLUTION 16-05-12, A RESOLUTION AUTHORIZING THE PURCHASE OF PAVEMENT MARKING SERVICES FROM VARSITY STRIPING FOR CHURCHILL ROUNDABOUT AND LAKE OF THE WOODS ROAD BRIDGE MULTIUSE PATHWAY IN THE AMOUNT OF \$12,638.18. Motion carried**

**JUNE 2016 BOARD AND STUDY SESSION MEETING CALENDAR:**

Widener stated the Study Sessions in June would be held the 14<sup>th</sup> and 21<sup>st</sup> at 6:00 p.m. and the June Board meeting would be held June 28<sup>th</sup> at 6:00 p.m.

**NEW BUSINESS:**

Colravy stated he attempted to take his electronic recycling to Parkland College. He got there at 2 and estimated a 2 ½ hour wait. He went back home. He added that the traffic was at a stand still.

Metzger stated he waited 2 hours, but stated it was well organized. Colravy stated it was so underserved and noted that if you want people to do the right thing you have to accommodate them.

Colravy stated he talked to someone who waited 1 ½ hours and at noon the line was cut off. Colravy added he would like the Village to explore what it would take to make electronic recycling available in Mahomet. The Board discussed having staff find out what options are available and what can be done to provide this service to the Village residents.

**ADJOURNMENT:**

There being no further business, **Harpst moved, Cook seconded, "TO ADJOURN AT 6:25 P.M." ROLL CALL: ALL YES. Motion carried.**

Respectfully submitted,

/s/Cheryl Sproul

Cheryl Sproul  
Village Clerk

approved as presented, June 28, 2016