

**VILLAGE OF MAHOMET
STUDY SESSION
MAY 10, 2016**

The Village of Mahomet Board of Trustees met, Tuesday May 10, 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 (6:15 p.m.), Bill Olinger and Brian Metzger

OTHERS PRESENT: Acting Village President Sean Widener, Village Administrator Patrick Brown, Village Clerk Cheryl Sproul, Community Development Director Kelly Pfeifer, Chief of Police Mike Metzler, Jim Evans Village Attorney, 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.

Widener read a statement concerning the Mahomet Police Department and Officer Sharlow.

ORDINANCES, RESOLUTION, OTHER MOTIONS:

COMMUNITY DEVELOPMENT / PLANNING:

A RESOLUTION RELEASING SURETY BOND FOR STARK RECLAMATION BOND RE: THORNEWOOD SUB AGGREGATE MINING OPERATION:

Pfeifer stated this is very straight forward. She stated Stark was required to provide a bond to assure reclamation and all reclamation has been completed. She added there was no warranty needed. In addition, Pfeifer stated they had removed themselves from the property. Pfeifer presented a prepared resolution that had been written to release the surety.

There were no questions or comments. **Harpst moved, Metzger seconded, "TO PLACE A RESOLUTION RELEASING SURETY BOND FOR STARK RECLAMATION BOND RE: THORNEWOOD SUB AGGREGATE MINING OPERATION ON THE CONSENT AGENDA FOR THE MAY 24, 2016 BOARD MEETING." ROLL CALL: ALL YES. Motion carried.**

(Trustee Lynn arrived at 6:15 p.m.)

A RESOLUTION AUTHORIZING TURNOVER OF CONWAY FARM LAKE DEFAULT BOND FUND TO THE CONWAY FARM PROPERTY OWNERS:

Evans stated approval of the prepared resolution would conclude any necessary action on the defaulted Conway Farms 1. Evans stated he had included a lot of information in the resolution as background information.

Evans stated the subdivision and dam go hand in hand. Evans added this was an area wide drainage basin and serves quite a few lots in the subdivision. He stated outlots A, B, and C go with the dam.

Evans stated during the development process, the subdivider failed to perform certain required activities pertaining to erosion control and sedimentation removal from the Lake which caused a substantial build-up of silt in the Lake to occur which now requires a significant expenditure of funds to alleviate this problem.

Evans stated meetings had been held with the Conway Farms Owners Association and it was agreed any left over funds would be made available to them to remedy this situation. Evans stated there were 2 requirements for the Owner's Association. The first item was they needed to organize and take title to the dam and the second item the Owner's Association had to obtain a permit issued to them by DNR, that they assumed responsibility for the maintenance and control of the Lake and the Dam. He noted the required permit was issued on March 29, 2016.

Evans stated the Village currently retains a balance of \$41,958.57 in the Conway Farm Lake Default Bond Fund which has been specifically reserved for the silt remediation which is to be undertaken by the Conway Farm Owners Association. Evans explained that by approving the prepared Resolution, the Village would release these fund to the Owner's Association to be used for silt removal.

Oliger asked what would happen if they are given the funds and did not complete the process. Evans stated the village was not entitled to keep the money, so the money would have to go back to the developer, or be given to the bank, or turn it over to the Owner's Association. He stated the later would show good faith and that the Village trusted them.

Evans stated the Owner's Association would have to answer to the Department of Natural Resources, Office of Water Resources, if they did not complete the requirements of the permit.

Widener stated this was no difference than any other subdivision being responsible for the lakes.

Colravy asked if the Association would have to do this silt removal again. Pfeifer and Evans stated this is ongoing maintenance of a lake and compared it to the work the Spring Lake Homeowner's Association had to complete.

Evans stated since most of the lots around the lake have been developed there are more people to share the expenses and this would be a good "kick start" to provide the funds needed to do the silt removal.

There being no further questions or comments, **Harpst moved, Colravy seconded, "TO PLACE A RESOLUTION AUTHORIZING TURNOVER OF CONWAY FARM LAKE DEFAULT BOND FUND TO THE CONWAY FARM PROPERTY OWNERS ON THE CONSENT AGENDA FOR THE MAY 24, 2016 BOARD MEETING." ROLL CALL: ALL YES. Motion carried**

ADMINISTRATOR'S REPORT:

MONTHLY REPORTS:

WATER/WASTEWATER:

TRANSPORTATION:

There were no questions on the monthly departmental reports.

OTHER:

Brown stated per State Statute, it is required that the Trustees and Police Pension Board received a report on the Pension Fund. Brown stated in the past this report was presented by Treasurer Schacht or Steve De Reus. He stated per the Statute requirements a copy of the report had been placed at the Trustees places at the Board table. Brown read the cover letter from Treasurer Schacht.

Brown stated the Cash on Deposit as of April 30, 2016 was \$1,127,160.17.

MAYOR'S REPORT

Widener stated the next Study Session would be at 6:00 p.m. Tuesday, May 17th and the Board of Trustees meeting would be held Tuesday May 24, 2016 at 6:00 p.m. Widener asked if any Trustees would be absent for the next meetings. Trustee Metzger stated he could be absent on the 17th but would be in attendance on the 24th.

Widener stated Home Rule would not advance due to other questions on the ballot and the IML had recommended waiting on this issue so that it would get more attention.

Widener stated the Board would be touring the Police Facility following next week's Study Session.

Widener stated that Representative Bill Mitchell would be holding a "meet and greet" at the Mahomet Family Restaurant on Saturday, May 14th at 11:00 a.m.

NEW BUSINESS:

Trustee Harpst asked to take a moment to honor Geraldine Hickle who passed away today. Harpst stated she was known as "Grandma Hickle" to a lot of people and had served this community in many ways.

Trustee Lynn stated the flags are supposed to be here this week.

ADJOURNMENT:

There being no further business, **Lynn 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, May 24, 2016