

**VILLAGE OF MAHOMET
BOARD OF TRUSTEES
APRIL 26, 2016**

The Village of Mahomet Board of Trustees met, Tuesday April 26, 2016 at 6:00 p.m. at the Village of Mahomet Administrative Offices, 503 E. Main St., Mahomet, IL.

MEMBERS PRESENT: Bruce Colrav, Andy Harpst, Donald Lynn, Brian Metzger and Bill Olinger

MEMBERS ABSENT: Vicki Cook

OTHERS PRESENT: Acting Village President Sean Widener, Village Administrator Patrick Brown, Village Clerk Cheryl Sproul, Village Treasurer Jeanne Schacht, Joe Chamley Village Attorney, Kelly Pfeifer Community Development Director/Planner 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.

CONSENT AGENDA: (TO BE ACTED UPON)

- A. APPROVAL OF MINUTES
 - 1. BOARD OF TRUSTEES – MARCH 22, 2016
 - 2. STUDY SESSION – APRIL 12, 2016
 - 3. STUDY SESSION – APRIL 19, 2016
- B. RESOLUTION 16-04-01, A RESOLUTION CONCERNING FEES FOR LAND USE AND DEVELOPMENT RELATED APPLICATIONS AND REQUESTS SUCH AS ZONING DISTRICT DESIGNATION AND USE CHANGES AND SUBDIVISION AND DEVELOPMENT REVIEW, APPROVAL, AND INSPECTION ACTIVITIES.
- C. RESOLUTION 16-04-02, A RESOLUTION CONCERNING A FINAL PLAT FOR FIFTH ADDITION TO THORNEWOOD SUBDIVISION.
- D. TREASURER'S REPORT
- E. BILL LIST
- F. RESOLUTION 16-04-03, A RESOLUTION OF SUPPORT FOR AN APPLICATION FOR ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM FUNDS BY THE VILLAGE OF MAHOMET (MULTI-PURPOSE PATHWAY SYSTEM BETWEEN BARBER PARK AND SANGAMON RIVER GREENWAY)
- G. ORDINANCE 16-04-01, AN ORDINANCE AMENDING THE MAHOMET VILLAGE CODE, AS AMENDED, BY MODIFYING THE EXISTING CHAPTER 110 ENTITLED "ALCOHOL REGULATIONS" AS HEREINAFTER CITED – (REQUIRING BASSET TRAINING)

H. RESOLUTION 16-04-04, A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A MEMORANDUM OF AGREEMENT TO CONTRACT FOR A PARTIAL SPECIAL CENSUS FROM THE U.S. CENSUS BUREAU AND AUTHORIZE PAYMENT OF \$72,899.00

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

ADMINISTRATOR'S REPORT:

TENTATIVE 2016/2017 BUDGET AND CIP DISCUSSION:

Brown stated staff distributed a fresh copy of budget highlights. He highlighted changes made and stated there were not many. He stated the Village is operating under this tentative budget.

He stated once the final numbers were received the addition of an Administration vehicle was added to the CIP.

Brown stated he did not anticipate any further changes, unless directed by the Board.

Brown noted that General Corporate was revised to reflect the numbers provided by the County.

He noted that any changes are highlighted in yellow. He reviewed them as listed.

Schacht stated the numbers were close to what was budgeted. She noted one officer worker will be out for 6 weeks and a temporary was being sought to assist during this time.

Brown highlighted the increase in hours for the Athletic Coordinator position. He stated the current Coordinator thought he would be here for the entire year, but he would be moving sooner than expected. Brown stated it was anticipated the position would go full time anyway. Schacht stated Jack Ware had been with the Village for 10 years and had done a great job. She noted his house sold in one week much quicker than expected. She expected him to be here through July.

Schacht stated she would be running an ad for a public hearing on the Budget to be held at the May 24th Board meeting and a prepared Ordinance would be included for approval at that time.

She stated the Village debt had decreased from \$20,000,000 last year to \$19,000,000.

Brown stated this had been the 4th time the budget had been brought before the Board and believed the budget process had gone smoothly and the timetable had worked well.

Schacht stated she expected the franchise fee before the end of April so some ending balances could be changed.

Brown stated the final budget document cannot be done until 100% of numbers are received and ending cash balances are done.

MAYOR'S REPORT

Widener stated the Study Sessions in May would be held the 10th and 17th at 6:00 p.m. and the May Board meeting would be held May 24th at 6:00 p.m.

Widener stated the USRC held their first annual Showcase, Saturday, April 23rd. He stated they do a lot of work keeping the river clean. Colravy stated the Conservancy had scheduled some "float" dates and encouraged those present to participate.

Widener thanked Trustees Oliger and Cook for attending the CIMOA meeting. He stated the event was a learning experience for everyone, but noted Mahomet would be hosting it again in the future.

Widener stated the annual appointments would be on the agenda for May. He stated there would be minimal changes, but noted there would be changes to the MAEDC. The Commission and staff decided to meet quarterly and that perhaps term limits would be revised as well. He suggested possibly a 3-4 year term limit and anticipated an ordinance to make those revisions could be ready in May. Widener stated he was working on filling terms of those that have expired or had to resign.

Brown stated Police Pension Board is also needing a replacement for a CPA that was leaving the Commission. Brown stated there is a 40 hour class in Chicago that is required and 16 continuing education hours are required annually.

Widener stated if anyone heard of someone who was willing to serve to send them to him.

NEW BUSINESS:

Brown noted that May 6th there would be an Employee Appreciation Lunch and to recognize John Hemrich's retirement.

ADJOURNMENT:

There being no further business, **Harpst moved, Oliger 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