

VILLAGE OF MAHOMET
BOARD MEETING
JUNE 23, 2015

The Village of Mahomet Board of Trustees met for a Board meeting at 6:00 p.m. Tuesday June 23, 2015 at the Village of Mahomet Administrative Offices, 503 E. Main St., Mahomet, IL.

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

MEMBERS ABSENT: Vicki Cook

OTHERS PRESENT: Village President Sean Widener, Village Administrator Patrick Brown, Village Clerk Cheryl Sproul, Village Attorney Jim Evans, Police Chief Mike Metzler, Parks and Recreation Director Dan Waldinger, Community Development Director/Planner Kelly Pfeifer, Amelia Benner editor of the Mahomet Citizen, other interested parties, including members of the Local Mason's Lodge.

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

President Widener called the meeting to order at 6:00 p.m. Upon Roll Call, a quorum was present.

PUBLIC COMMENT:

Chris Hicks, and a number of members of the Masonic Lodge stated they were waiting to see if there would be a discussion of the history of naming of Mahomet. Hicks, spokesman for the group, stated the Lodge is proud of the community and were not happy with the letter to the editor that appeared in the Mahomet Citizen. Hicks stated the Lodge was established in "Middletown" in May 1856 and had several very prominent people in its membership over the years. He stated the letter contained quite a bit of misinformation about the lodge. He stated there was nothing in the "obligation" that conflicts with God, neighbor or self. Hicks stated the Lodge had served the community for almost 160 years and were and are proud to do so.

Ken Morton, added that in order to be a Shriner you have to be a Mason and through the Shriners they have supported 22 hospitals that treat children.

CONSENT AGENDA (TO BE ACTED UPON):

- A. BOARD OF TRUSTEES MEETING MINUTES – MAY 26, 2015
- B. SPECIAL BOARD OF TRUSTEES MEETING MINUTES – MAY 28, 2015
- C. STUDY SESSION MEETING MINUTES – JUNE 16, 2015
- D. TREASURERS REPORT
- E. BILL LIST
- F. ORDINANCE 15-06-01, AN ORDINANCE CONCERNING AMENDING THE ZONING CLASSIFICATION FOR A 4.4 ACRE UNDEVELOPED PARCEL NORTHEAST OF THE ROUNDABOUT AT CHURCHILL ROAD, VILLAGE OF MAHOMET, IL FROM R-2 TWO-FAMILY RESIDENTIAL AND R-1 SINGLE FAMILY RESIDENTIAL TO R-3 MULTI-FAMILY RESIDENTIAL
- G. ORDINANCE 15-06-02, AN ORDINANCE CONCERNING AMENDING THE ZONING CLASSIFICATION FOR VACANT LAND COMMONLY KNOWN AS 605 E. FRANKLIN ST, VILLAGE OF MAHOMET, IL FROM R-3 MULTI-FAMILY RESIDENTIAL TO C-2 GENERAL COMMERCIAL
- H. RESOLUTION 15-06-01, A RESOLUTION CONCERNING FINAL PLAT FOR HUNTERS RIDGE THIRD SUBDIVISION, VILLAGE OF MAHOMET, IL.
- I. ORDINANCE 15-06-03, AN ORDINANCE ANNEXING RONNIE M. TARTER TRUST LAND (2.857 ACRES) TO THE VILLAGE OF MAHOMET, IL.
- J. RESOLUTION 15-06-02, A RESOLUTION AUTHORIZING WAIVER OF SUBDIVISION ORDINANCE AS TO RONNIE M. TARTER TRUST LAND (95.127 ACRES), VILLAGE OF MAHOMET, IL.

K. ORDINANCE 15-06-04, AN ORDINANCE CONCERNING THE DETERMINATION OF PREVAILING WAGE

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

REGULAR AGENDA (TO BE ACTED UPON):

RESOLUTION NO. 15-06-03, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RESPECT TO ANIMAL CONTROL SERVICES ENTERED INTO BETWEEN THE VILLAGE OF MAHOMET AND LEE C. HOCKERSMITH D/B/A "LEE'S NUISANCE":

Brown stated he provided a revised packet due to the error in the original version including a middle initial of "C".

Colravy moved, Lynn seconded, "TO APPROVE RESOLUTION 15-06-03, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RESPECT TO ANIMAL CONTROL SERVICES ENTERED INTO BETWEEN THE VILLAGE OF MAHOMET AND LEE HOCKERSMITH D/B/A/ "LEE'S NUISANCE." ROLL CALL: ALL YES. Motion carried.

RESOLUTION NO. 15-06-04, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR ANIMAL IMPOUNDMENT SERVICES ENTERED INTO BETWEEN THE VILLAGE OF MAHOMET AND THE COUNTY OF CHAMPAIGN:

Brown stated staff recommended continuing to explore possibilities for other impoundment services, but due to time restraint to proceed with the services with Champaign County. Widener stated there was an "opt out" clause in the agreement with the County. Brown stated he had checked with one local veterinarian but they declined due to the liability of possibly bringing disease to their "patients", since they would not have the history on the animals.

Oliger moved, Metzger seconded, "TO APPROVE RESOLUTION NO. 15-06-04, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR ANIMAL IMPOUNDMENT SERVICES ENTERED INTO BETWEEN THE VILLAGE OF MAHOMET AND THE COUNTY OF CHAMPAIGN." ROLL CALL: ALL YES. Motion carried.

RESOLUTION 15-06-05, A RESOLUTION AUTHORIZING THE PURCHASE OF BALL DIAMOND FENCING FROM MAIN STREET CONSTRUCTION IN THE AMOUNT OF \$34,846.60:

Waldinger stated the Board had discussed this last month and staff had received two bids on the project. Waldinger stated Fehr-Graham had assisted with the bid specs, the opening and the Bid Tab, that had been provided in the packet.

Waldinger stated the range was significantly wide between the two bids. He stated one bid was well under budget of \$40,000. He recommended the alternate bid for black vinyl covering, which looks better and also prolongs the life of the fence. He added that it did come with a warranty. Waldinger stated he was requesting approval this evening and recommended Main Street Fencing, a local company, be awarded the bid.

After discussion about price discrepancy in the paperwork, Waldinger explained that he may not have taken the salvage value into consideration and that was why there was a discrepancy in the figures in the paperwork, but that the Resolution was correct. Waldinger stated staff hoped to have it installed with the least amount of interruption to the programs scheduled.

Brown stated they may be a need for a Special Board meeting before a July Study Session in order to award the bid for field lights. He stated that would give Staff a chance for the work to be done that would avoid conflicting with the upcoming programs. Metzger asked if there was an advantage of doing both diamonds. Waldinger stated one reason for not doing both was the funds were not available but added there was not a significant savings no matter if one field was done or two.

Lynn moved, Metzger seconded, "TO APPROVE RESOLUTION 15-06-05, A RESOLUTION AUTHORIZING THE PURCHASE OF BALL DIAMOND FENCING FROM MAIN STREET CONSTRUCTION IN THE AMOUNT OF \$34,846.60." ROLL CALL: ALL YES. Motion carried.

ADMINISTRATOR'S REPORT (TO BE ACTED UPON):

RESOLUTION 15-06-06, A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN COOPERATIVE AGREEMENT CONTRACT FOR PURCHASING ELECTRICITY AND/OR GAS (THIS RESOLUTION WILL BE DISTRIBUTED AT THE MEETING):

Brown stated the Board was seeing the resolution for the first time tonight due to a timing issue, but explained this was a continuation of an existing agreement for commercial utility service for the Village of Mahomet buildings and grounds. He stated Staff needed the ability to sign agreements and move quickly to obtain the best price for

electricity and gas. Brown stated authorizing him to sign an agreement with the electric supplier that could provide the best price and savings would all the Village to optimize the savings since the prices change quickly.

Harpst moved, Lynn seconded, "RESOLUTION 15-06-06, A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN COOPERATIVE AGREEMENT CONTRACT FOR PURCHASING ELECTRICITY AND/OR GAS (THIS RESOLUTION WILL BE DISTRIBUTED AT THE MEETING)." ROLL CALL: ALL YES. Motion carried.

MAYOR'S REPORT (TO BE ACTED UPON):

Widener stated the July Study Sessions would be held on July 14 and 21 at 6:00 p.m. The July Board meeting would be held July 28th at 6:00 p.m.

RESOLUTION 15-06-07 A RESOLUTION IN SUPPORT OF THE MILLER-VALENTINE GROUP SENIOR VILLAGE DEVELOPMENT PROJECT IN THE VILLAGE OF MAHOMET:

Browns stated the letter of support had been discussed at the Study Session when this project was introduced.

Metzger moved, Lynn seconded, "TO APPROVE RESOLUTION 15-06-07, A RESOLUTION IN SUPPORT OF THE MILLER VALENTINE GROUP SENIOR VILLAGE DEVELOPMENT PROJECT IN THE VILLAGE OF MAHOMET." ROLL CALL: ALL YES. Motion carried.

MAYORAL APPOINTMENTS (TO BE ACTED UPON):

RESOLUTION 15-06-08, A RESOLUTION APPOINTING CERTAIN TEMPORARY EMPLOYEES – PARKS AND RECREATION – BRODY STROPES

Brown mentioned that this was not an additional employee but a replacement for a temporary employee that left employment. Brown mentioned that this individual had worked for the Village previously and was willing to work again.

Colravy moved, Oliger seconded, "TO APPROVE RESOLUTION 15-06-08, A RESOLUTION APPOINTING CERTAIN TEMPORARY EMPLOYEES – PARKS AND RECREATION – BRODY STROPES." ROLL CALL: ALL YES. Motion carried.

ADJOURNMENT

Harpst moved, Lynn seconded, "TO ADJOURN AT 6:25 P.M." ROLL CALL: ALL YES. Motion carried.

Respectfully submitted,

/S/Cheryl Sproul

Cheryl Sproul
Village Clerk/FOIA

Approved as presented, July 28, 2015