

VILLAGE OF MAHOMET  
SPECIAL BOARD OF TRUSTEES MEETING  
JULY 14, 2015

The Village of Mahomet Board of Trustees met at 6:00 p.m. Tuesday July 14, 2015 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: Village President Sean Widener, Village Administrator Patrick Brown, Village Clerk Cheryl Sproul, Village Attorney, Jim Evans, Chief of Police Mike Metzler, Community Development Director/Planner Kelly Pfeifer, Transportation Superintendent Eric Crowley, Parks and Recreation Director Dan Waldinger, Don Clapper, Mahomet Citizen Editor Amelia Benner, and a boy scout and his mother.

President Wider called the meeting to order and asked the Boy Scout present to lead the Pledge.

Upon roll call, all were present.

**REGULAR AGENDA:**

**RESOLUTION 15-07-01, A RESOLUTION AUTHORIZING THE PURCHASE OF FIELD LIGHTING FROM BARTON ELECTRIC, INC. IN THE AMOUNT OF \$89,950.00:**

Waldinger thanked the Board for the Special Board meeting to allow staff to proceed a little quicker.

He stated the bid opening was held June 16<sup>th</sup> and 2 bids were received. He stated BCA had prepared the memo and bid tabs that were included in the Board packet.

Waldinger stated the preliminary budget was \$105,000. Base bids were well below the preliminary budget. He reviewed the 2 alternates, stating that Alternate 1 was for parking lot security lighting, and alternate 2 was basic lighting 20 lumen in the out-field and 30 lumen in the in-field. He stated for high school 30 lumens out and 50 in field were recommended and that at the College level it was a different level.

Waldinger stated that since the bid came in so low Staff was requesting approval for alternate 1 and alternate 2 at the higher levels.

Waldinger stated that Mustgo was the product leader in the field of lighting and provided a 25 year warranty. He noted that if something happens all staff has to do is make a phone call for the next 25 years. Waldinger added that he can control the lights remotely, such as the field lights are left on, he could turn them off from home.

He stated the lighting was for the Taylor North baseball field and the bid also included removing the existing lights.

Lynn asked what the higher lumens would increase the spill light. Waldinger stated the lighting was more efficient and would improve the spill light.

Waldinger stated staff was anticipating the project window to be August 24-Oct 3 for installation, as this would be the best time and cause the least disruption. He noted that the contractor, Barton Electric was well aware of the project window.

Metzger asked if the company had a local warranty contractor. Waldinger stated he did not have that answer, he was just told that if there was a problem who to call.

Waldinger stated local business, Parsons Electric would assist with the wire to the poles in a separate project to allow a savings.

There being no further discussion, Lynn moved, Harpst seconded, "TO APPROVE RESOLUTION 15-07-01, A RESOLUTION AUTHORIZING THE PURCHASE OF FIELD LIGHTING FROM BARTON ELECTRIC, INC. IN THE AMOUNT OF \$89,950.00." ROLL CALL: ALL YES. Motion Carried.

**ADJOURNMENT:**

There being no further business, Harpst moved, Lynn seconded, "TO ADJOURN AT 6:08 P.M." ROLL CALL: ALL YES. Motion carried

Respectfully submitted,

/s/ Cheryl Sproul

Cheryl Sproul  
Village Clerk/FOIA Officer

approved as presented, July 28, 2015