

**VILLAGE OF MAHOMET  
BOARD OF TRUSTEES MEETING  
DECEMBER 15, 2015**

The Village of Mahomet Board of Trustees met at 6:00 p.m. Tuesday, December 15, 2015 at the Village of Mahomet Administrative Offices, 503 E. Main St., Mahomet, IL.

MEMBERS PRESENT: Vicki Cook, Donald Lynn, Bill Oliger, Andy Harpst and Brian Metzger

MEMBERS ABSENT: Bruce Colravy

OTHERS PRESENT: Village President Sean Widener, Village Administrator Patrick Brown, Village Clerk Cheryl Sproul, Chief of Police Mike Metzler, Transportation Superintendent Eric Crowley, Village Attorney Jim Evans, Don Clapper, Amelia Benner editor of the Mahomet Citizen.

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

Village President Widener opened the meeting at 6:00 p.m. Following the Pledge of Allegiance, upon Roll Call a quorum was present.

**PUBLIC COMMENT:**

None.

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

**A. APPROVAL OF MINUTES**

- 1. BOARD OF TRUSTEES – NOVEMBER 24, 2015**
- 2. STUDY SESSION – DECEMBER 8, 2015**
- 3. RESOLUTION 15-12-01, A RESOLUTION ACCEPTING THE PAY REQUEST NUMBER 1 FROM CROSS CONSTRUCTION, INC. FOR THE AMOUNT OF \$229,153.29.**
- 4. RESOLUTION 15-12-02, A RESOLUTION APPROVING THE 2016 APPLICATION SUBMITTAL SCHEDULE**
- 5. ORDINANCE 15-12-01, AN ORDINANCE ADOPTING NEW SUBDIVISION REGULATIONS FOR THE VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS**
- 6. ORDINANCE 15-12-02, AN ORDINANCE ADOPTING NEW STORMWATER MANAGEMENT REGULATIONS FOR THE VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS**
- 7. RESOLUTION 15-12-03, A RESOLUTION APPROVING 2016 ANNUAL MEETING SCHEDULE**
- 8. RESOLUTION 15-12-04, A RESOLUTION APPROVING GARBAGE HAULING LICENSES**

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

**REGULAR AGENDA: (TO BE ACTED UPON)****FINANCE:****TREASURER'S REPORT:**

In Treasurer Schacht's absence, Brown reviewed the prepared Treasurer's Report. He mentioned information was included in the report concerning TIF, and there was an increase in the money collected for the Village portion.

Brown stated staff received insurance renewal from Health Alliance. He stated it was an increase of just over 15%, which was a lot less than other communities had been experiencing. He stated this was an increase of \$34,000 in insurance cost. Brown stated staff would start planning at looking at alternatives. He stated he does not know when the Village would no longer be allowed to participate in the HMO due to the affordable health care act. He stated there was a good chance that there would have to be a change next year and it may be possible employees may have to pay a portion of the premium that they don't pay now.

**Lynn moved, Metzger seconded, "TO APPROVE THE TREASURER'S REPORT AS PRESENTED."**  
**ROLL CALL: ALL YES. Motion carried.**

**BILL LIST:**

Brown reviewed the total amount of warrants.

**Cook moved, Metzger seconded, "TO APPROVE THE BILL LIST AS PRESENTED." ROLL CALL:**  
**ALL YES. Motion carried.**

**PARKS AND RECREATION****ORDINANCE 15-12-03, AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF MAHOMET PORTION OF TAYLOR BALL FIELD (.064 ACRES) WITHOUT TWP. HIGHWAY**

Brown stated this is a clean up after the previous annexation a small strip that showed up on the map afterward and so this section had to be annexed.

**Lynn moved, Oliger seconded, "TO APPROVE ORDINANCE 15-12-03, AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF MAHOMET PORTION OF TAYLOR BALL FIELD (.064 ACRES) WITHOUT TWP. HIGHWAY.": ROLL CALL: ALL YES. Motion carried.**

**PUBLIC WORKS – TRANSPORTATION:****RESOLUTION 15-12-05, A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (MOTOR FUEL TAX 2016)**

Crowley stated this was the annual MFT Maintenance Sheet that he prepared. He reviewed the streets that were planned to be oil and chipped and pugged.

He stated he kept the project down due to not knowing what was happening in Springfield.

He stated he tried to keep on the 5-year rotation as close as possible.

He explained that he increased the salt because history has shown based on this year next winter will be worse.

He stated they have ordered their last truck load.

He stated some pug was left over from this year so this allowed him to budget less for next year.

He stated he included \$7,500 for traffic light maintenance. He stated there are certain things staff can do but there are some things that have to be done by someone else which gets very expensive.

Lynn asked about Walnut Street south of Oak. Crowley stated they plan to patch there tomorrow.

Widener asked Crowley to give an overview of the 5-year oil and chip plan. Crowley stated what was listed was the last of that 5-year plan.

He stated he may need some help with mapping the next plan.

Harpst asked if the Village was responsible for traffic light maintenance even though it's on a state highway. Crowley stated this is based on the legs owned by Village or State.

The Board discussed an issue with the timing of the light at the Route 74 exit.

**Harpst moved, Lynn seconded, "TO APPROVE RESOLUTION 15-12-05, A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (MOTOR FUEL TAX 2016)." ROLL CALL: ALL YES. Motion carried.**

**MAYOR'S REPORT:**

Widener stated the meeting dates for January were as follows: Study Sessions will be held January 12 and 19 at 6:00 p.m. The January Board meeting will be held, January 26th at 6:00 p.m.

Metzger stated he would have to leave early if the meetings went beyond 7:00 p.m.

Brown stated it is time to renew our agreement with Good Energy. It will come back to the Board in January and possibly a Special Board meeting would be held January 12<sup>th</sup> to approve the necessary paperwork.

Brown stated he would suggest to implement the surcharge that had not been implemented in the past.

Brown asked if they would rather address it at a Special Board meeting.

Brian two empty buildings on Prairieview and asked if there had been any interest in these properties. Brown stated that possibly with video gaming there may be interest. He believed that if video gaming had been in place it would already be occupied.

Brown stated he had received some additional questions about liquor and video gaming licensing.

Evans stated that John Opolka passed away and had served the Village for quite some time.

Holiday party Friday. Widener wished everyone a Merry Christmas.

**ADJOURNMENT:**

**Metzger moved, Lynn seconded, "TO ADJOURN AT 6:33 P.M." ROLL CALL: ALL YES. Motion carried.**

Respectfully submitted,

/s/ Cheryl Sproul

Cheryl Sproul  
Village Clerk/FOIA Officer

approved as presented, January 26, 2016