

**VILLAGE OF MAHOMET
BOARD OF TRUSTEES MEETING
JANUARY 27, 2015**

The Village of Mahomet Board of Trustees met at 6:00 p.m. Tuesday January 27, 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 Sean Widener

OTHERS PRESENT: Village Administrator Patrick Brown, Village Clerk Cheryl Sproul, Chief of Police Mike Metzler, Jane Lindsay, Dani Tietz reporter with Mahomet Daily, and Amelia Benner editor of the Mahomet Citizen.

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL:

Acting 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:

There was no public comment.

CONSENT AGENDA:

A. APPROVAL OF MINUTES:

1. BOARD OF TRUSTEES – DECEMBER 16, 2014
2. BOARD OF TRUSTEES – DECEMBER 30, 2014
3. STUDY SESSION – JANUARY 13, 2015
4. STUDY SESSION – JANUARY 20, 2015
5. RESOLUTION 15-0-01, A RESOLUTION APPROVING THE 2015 MOTOR FUEL TAX MAINTENANCE SHEET (\$263,677.04 INCLUDING 10% CONTINGENCY)
6. TREASURER’S REPORT
7. BILL LIST
8. RESOLUTION 15-01-02, A RESOLUTION APPROVING A LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION FOR US ROUTE 47 MULTI-PURPOSE PATHWAY

Colravy moved, Lynn seconded, “TO APPROVE THE CONSENT AGENDA AS PRESENTED.”

ROLLCALL: ALL YES. Motion carried.

MAYOR’S REPORT AND COMMENTS:

ANNOUNCEMENT OF APPOINTMENT OF PATRICK J. BROWN – DEPUTY LIQUOR COMMISSIONER:

Widener announced he had appointed Village Administrator as Deputy Liquor Commissioner.

Widener stated the February Study Sessions are scheduled for February 10, 2015 and February 17, 2015 at 6:00 p.m. He noted the Board meeting would be held February 24, 2015 at 6:00 p.m.

ADJOURNMENT:

Harpst moved, Cook seconded, "TO ADJOURN AT 6:01 P.M." ROLL CALL: ALL YES. Motion carried.

Respectfully submitted,

/s/ Cheryl Sproul

Cheryl Sproul
Village Clerk

approved as submitted, February 24, 2015