

**VILLAGE OF MAHOMET
BOARD OF TRUSTEES MEETING
FEBRUARY 24, 2015**

The Village of Mahomet Board of Trustees met at 6:00 p.m. Tuesday February 24, 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, Village Treasurer Jeanne Schacht, Parks and Recreation Director Dan Waldinger, Public Works Director Gary La Forge, Community Development Director/Planner, Kelly Pfeifer, and Amelia Benner editor of the Mahomet Citizen and Jacob Hope a Boy Scout

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL:

Cook moved, Colravy seconded, "TO ELECT BILL OLIGER AS MAYOR PRO-TEM FOR THE DURATION OF THE MEETING." ROLL CALL: ALL YES. Motion carried.

Acting Village President Widener opened the meeting at 6:00 p.m. Following the Pledge of Allegiance, led by Boy Scout Jacob Hope, roll was called and a quorum was present.

PUBLIC COMMENT:

There was no public comment.

CONSENT AGENDA:

1. BOARD OF TRUSTEES – JANUARY 27, 2015
2. STUDY SESSION – FEBRUARY 10, 2015
3. STUDY SESSION – FEBRUARY 17, 2015
4. RESOLUTION 15-02-01, A RESOLUTION AUTHORIZING THE ADVERTISTEMENT OF THE LEAF DISPOSAL SERVICES FOR FY2016 AND FY2017
5. RESOLUTION 15-02-02, A RESOLUTION AUTHORIZING THE ADVERTISTEMENT FOR THE FY2016 AND FY2017 BRUSH AND LIMB COLLECTION PROGRAM
6. RESOLUTION 15-02-03, A RESOLUTION AWARDDING THE WATER MAIN REPLACEMENT ON FRANKLIN STREET TO CROSS CONSTRUCTION FOR THE AMOUNT OF \$252,940.81
7. RESOLUTION 15-02-04, A RESOLUTION APPROVING THE AMENDED PRELIMINARY PLAT FOR THORNEWOOD SUBDIVISION (PHASES 5-7)
8. TREASURER'S REPORT
9. BILL LIST

Colravy moved, Lynn seconded, "TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF A RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR THE FY 2016-2017 BRUSH AND LIMB COLLECTION PROGRAM WHICH WAS PULLED FOR FURTHER DISCUSSION." ROLLCALL: ALL YES. Motion carried.

REGULAR AGENDA – (TO BE ACTED UPON)

ORDINANCE 15-02-01, AN ORDINANCE APPROVING BUILDING PERMIT FEES:

Pfeifer stated the prepared Ordinance was written to reflect the fee changes discussed at the Study Session.

Lynn moved, Colravy seconded, “TO APPROVE ORDINANCE 15-02-01, AN ORDINANCE APPROVING BUILDING PERMIT FEES.” ROLL CALL: ALL YES. Motion carried.

RESOLUTION 15-02-02, A RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR THE FY2016 AND FY2017 BRUSH AND LIMB COLLECTION PROGRAM:

Brown stated there was an error in the prepared Resolution. He stated the discussion at the Study Session was to reduce the number of Brush and Limb collection from 6 to 5.

He stated there would still be a special storm collection if needed.

Lynn moved, Cook seconded, “TO APPROVE RESOLUTION 15-02-02, A RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR THE FY2016 AND FY 2017 BRUSH AND LIMB COLLECTION PROGRAM WITH THE CHANGE FROM 6 COLLECTIONS TO 5.” ROLL CALL: ALL YES. Motion carried.

ADMINISTRATOR’S REPORT:

DISCUSSION OF FY16 CAPITAL IMPROVEMENT PLAN

Brown stated some items had been removed. He stated he wanted the Board to see a realistic budget.

Brown stated the budget had to balance revenues and expenses. He stated staff was struggling right now, but working them out.

Brown gave examples such as the front parking lot of the Administration building will continue to be patched and the ventilation windows in the basement had been put on hold.

Brown continued to review the budget, and stated staff was trying to stay on schedule and anticipated a draft budget March 17th.

He states any comments should be given to Brown or Schacht.

MAYOR’S REPORT AND COMMENTS:

Oliger stated the meeting dates for March were as follows: Study Sessions, March 10 and 17 at 6:00 p.m., Board of Trustees meeting, March 24, 2015 at 6:00 p.m.

ADJOURNMENT:

Cook moved, seconded, “TO ADJOURN AT 7:06 P.M.” ROLL CALL: ALL YES. Motion carried.

Respectfully submitted,

/s/ Cheryl Sproul

Cheryl Sproul
Village Clerk