

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

The Village of Mahomet Board of Trustees met at 6:00 p.m. Tuesday March 24, 2015 at the Village of Mahomet Administrative Offices, 503 E. Main St., Mahomet, IL.

MEMBERS PRESENT: Bruce Colravy, Vicki Cook, Andy Harpst, and Don Lynn

MEMBERS ABSENT: Bill Oligier

OTHERS PRESENT: Acting Village President Sean Widener, Village Administrator Patrick Brown, Village Clerk Cheryl Sproul, Village Treasurer Jeanne Schacht, Village Attorney Jim Evans, Chief of Police Mike Metzler, Parks and Recreation Director Dan Waldinger, Public Works Director Gary La Forge, Amelia Benner editor of the Mahomet Citizen, Dani Tietz of the Mahomet Daily, Jamie Le Baugh and other interested parties.

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, the roll was called and a quorum was present.

PUBLIC COMMENT:

There was no public comment.

PUBLIC HEARING:

AN ORDINANCE AUTHORIZING ACCEPTANCE OF PAYMENT BY CREDIT CARD AND DEBIT CARDS, AND ALSO AUTHORIZING ACCEPTANCE OF AGREEMENTS BETWEEN THE VILLAGE OF MAHOMET AND CREDIT CARD PROCESSING PROVIDERS.

Widener opened the public hearing. There being no comments or questions from the public or Board, **Harpst moved, Lynn seconded, "TO CLOSE THE PUBLIC HEARING ON AN ORDINANCE AUTHORIZING ACCEPTANCE OF PAYMENT BY CREDIT CARD AND DEBIT CARDS, AND ALSO AUTHORIZING ACCEPTANCE OF AGREEMENTS BETWEEN THE VILLAGE OF MAHOMET AND CREDIT CARD PROCESSING PROVIDERS." ROLL CALL: ALL YES. Motion carried.**

CONSENT AGENDA:

- A. BOARD OF TRUSTEES – FEBRUARY 24, 2015
- B. STUDY SESSION – MARCH 10, 2015
- C. STUDY SESSION – MARCH 17, 2015
- D. ORDINANCE 15-03-01, AN ORDINANCE CONCERNING WATER CONNECTION FEES
- E. ORDINANCE 15-03-02, AN ORDINANCE CONCERNING WASTEWATER CONNECTION FEES.
- F. ORDINANCE 15-03-03, AN ORDINANCE CONCERNING WATER RATES
- G. RESOLUTION 15-03-01, A RESOLUTION AUTHORIZING THE PURCHASE OF A 2015 TORO COMMERCIAL ZERO TURN MOWER FROM AWESOME MACHINES IN THE AMOUNT OF \$9,021.60.
- H. TREASURERS REPORT
- I. BILL LIST

- J. **ORDINANCE 15-03-05, AN ORDINANCE CONCERNING AMENDING THE ZONING CLASSIFICATIONS FOR THORNEWOOD SUBDIVISION FUTURE PHASES, MAHOMET, IL CHAMPAIGN COUNTY AG-2 GENERAL AGRICULTURE ZONING DISTRICT TO VILLAGE OF MAHOMET RU RESIDENTIAL URBAN ZONING DISTRICT (UPON ANNEXATION)**
- K. **ORDINANCE 15-03-06, AN ORDINANCE CONCERNING AMENDING THE ZONING CLASSIFICATIONS FOR THORNEWOOD SUBDIVISION FUTURE PHASES, CHAMPAIGN COUNTY AG-2 GENERAL AGRICULTURE ZONING DISTRICT AND CHAMPAIGN COUNTY R-1 SINGLE FAMILY RESIDENTIAL ZONING DISTRICT TO VILLAGE OF MAHOMET R-1 SINGLE FAMILY RESIDENTIAL ZONING DISTRICT (UPON ANNEXATION)**
- L. **ORDINANCE 15-03-07, AN ORDINANCE CONCERNING AMENDING THE ZONING CLASSIFICATIONS FOR THORNEWOOD SUBDIVISION FUTURE PHASES, (FROM VILLAGE OF MAHOMET AC CONSERVATION DISTRICT TO VILLAGE OF MAHOMET R-1 SINGLE FAMILY RESIDENTIAL DISTRICT)**
- M. **ORDINANCE 15-03-08, AN ORDINANCE CONCERNING AMENDING THE ZONING CLASSIFICATIONS FOR THORNEWOOD SUBDIVISION FUTURE PHASES, MAHOMET, IL (FROM VILLAGE OF MAHOMET RS SUBRUBAN RESIDENTIAL ZONING DISTRICT TO VILLAGE R-1 SINGLE FAMILY RESIDENTIAL ZONING DISTRICT)**
- N. **ORDINANCE 15-03-09, AN ORDINANCE APPROVING AND PUBLISHING OF THE OFFICIAL ZONING MAP**
- O. **RESOLUTION 15-03-02, A RESOLUTION CONCERNING A KENNEL AS A CONDITIONAL USE ON 600 S. LAKE OF THE WOODS ROAD, VILLAGE OF MAHOMET, IL.**
- P. **ORDINANCE 15-03-10, AN ORDINANCE AMENDING THE ZONING CLASSIFICATION FOR FUTURE PRAIRIE CROSSING THIRD SUBDIVISION, VILLAGE OF MAHOMET, IL**
- Q. **RESOLUTION 15-03-03, A RESOLUTION CONCERNING FINAL PLAT FOR PRAIRIE CROSSING THIRD SUBDIVISION, VILLAGE OF MAHOMET, IL**
- R. **RESOLUTION 15-03-04, A RESOLUTION AUTHORIZING THE PURCHASE OF A PHONE SYSTEM – ADMINISTRATION**
- S. **RESOLUTION 15-03-05, RESOLUTION AUTHORIZING THE PURCHASE OF A PHONE SYSTEM – POLICE**

Lynn moved, Harpst seconded, "TO APPROVE THE CONSENT AGENDA WITH THE OMISSION OF LETTER G WHICH WAS MOVED TO THE REGULAR AGENDA." ROLL CALL: ALL YES. Motion carried.

REGULAR AGENDA – (TO BE ACTED UPON)

RESOLUTION 15-03-06, A RESOLUTION REJECTING ALL BIDS – TRANSPORTATION FACILITY RENOVATIONS

La Forge stated due to protocol all bids would be rejected. He stated the low bid was over the estimate.

Evans noted that La Forge was able to negotiate a lower contract with the low bidder.

Colravy moved, Lynn seconded, "TO REJECT ALL BIDS RECEIVED FOR THE TRANSPORTATION FACILITY RENOVATIONS. ROLL CALL: ALL YES. Motion carried.

RESOLUTION NUMBER 15-03- 07, A RESOLUTION APPROVING A CONTRACT WITH BARBER & DEATLEY, INC. TO CONSTRUCT INTERIOR RENOVATIONS AT THE VILLAGE PUBLIC WORKS FACILITY FOR THE SUM OF \$75,439.

La Forge noted the work that would be done by the vendor and what work would be done by staff. La Forge also stated some fixtures would be reused.

La forge stated the De Atley was very good at responding to questions from staff. He voiced confidence in the choice.

La forge stated this amount did not include floor installation for the multipurpose room.

Lynn moved, Colravy seconded, "TO APPROVE RESOLUTION 15-03-07, A RESOLUTION APPROVING A CONTRACT WITH BARBER AND DEATLEY INC. TO CONSTRUCT INTERIOR RENOVATION AT THE VILLAGE PUBLIC WORKS FACILITY FOR THE SUM OF \$75,439." ROLL CALL: ALL YES. Motion carried.

ORDINANCE NO. 15-03-11, AN ORDINANCE AUTHORIZING ACCEPTANCE OF PAYMENT BY CREDIT AND DEBIT CARDS, AND ALSO AUTHORIZING ACCEPTANCE OF AGREEMENTS BETWEEN THE VILLAGE OF MAHOMET AND CREDIT CARDS PROCESSING PROVIDERS

Brown stated this is required under statute. Lynn asked if fees would be paid by the Village. Brown stated the fees would be paid by the user and the fee would depend on the amount charged.

Harpst moved, Lynn seconded, "TO ADOPT ORDINANCE 15-03-12, AN ORDINANCE AUTHORIZING ACCEPTANCE OF PAYMENT BY CREDIT AND DEBIT CARDS, AND ALSO AUTHORIZING ACCEPTANCE OF AGREEMENTS BETWEEN THE VILLAGE OF MAHOMET AND CREDIT CARDS PROCESSING PROVIDERS." ROLL CALL: ALL YES. Motion carried.

AN ORDINANCE EXTENDING THE AUTHORIZATION TO AMEREN ILLINOIS COMPANY D/B/A/ AMEREN ILLINOIS ITS SUCCESSORS AND ASSIGNS TO CONSTRUCT, OPERATE AND MAINTAIN AN ELECTRIC UTILITY SYSTEM IN THE VILLAGE OF MAHOMET COUNTY OF CHAMPAIGN AND STATE OF ILLINOIS

Brown noted that staff requested this item be pulled from the agenda.

RESOLUTION 15-03-01, A RESOLUTION AUTHORIZING THE PURCHASE OF A 2015 TORO COMMERCIAL ZERO TURN MOWER FROM AWESOME MACHINES IN THE AMOUNT OF 9,021.60

Prior to the meeting Waldinger distributed an updated list showing bids he had received. He noted that he revisited the vendors and provided specs to anyone who requested them. He noted he had received 6 quotes. He reviewed the specs. He also noted that the warranties varied from 2 year limited to 5 years or 1,200 hours.

Waldinger reviewed the reasons for the specs stating that EFI engines provide 25% better fuel economy and produces lower emissions. He stated for this department very little bit of savings helps.

Brown stated Waldinger provided information concerning the quotes that did not have the EFI. Waldinger reviewed the state bid and noted the stated bid was side discharge.

Widener stated the reason for rear discharge mowers was for safety. Widener stated most of the mower operators are high school students and wanted to be as safe as possible.

Widener opened the discussion for comments from the Board or the public. Jamie Le Baugh of 310 N. Jefferson and owner of

Jamie LeBaugh 310 N. Jefferson and owner of Mahomet Small Engines, discussed the Grasshopper Mower stating it was the "Cadillac" of mowers. He stated the Grasshopper also has 4 blades. Le Baugh stated that a rear discharge mower can still throw out a rock.

Lynn stated believed staff wanting a Toro based on their experience was poor justification for wanting another one. He stated staff may find down the road they do not hold up.

Waldinger stated he would want more information on the warranty of the Grasshopper and that it was not provided by the vendor.

Waldinger stated based on the budget restraints, he believed the Toro was his best choice.

Widener asked the timeline for staff with mowing season coming. Waldinger stated the department has a mower and he could get through, but he was hoping to take possession of the new mower by the end of the month.

Le Baugh stated he would have to order, he did not have any rear discharge and it would take a week.

Brown stated he realized \$1,000 does not seem like much, but staff has been cutting the budget due to the unknowns coming out of Springfield.

Waldinger added that Le Baugh could repair the mower and order parts but not if it was a warranty repair because he was not a warranty repair center.

Cook recommended rejecting all the bids until staff could compare "apples to apples".

Harpst stated on one hand the people want the village to support local businesses but on the other hand they want the Village be fiscally responsible. He stated he believed the Village should be fiscally responsible. He stated this was a no-win scenario for the Board.

Widener stated he had been sitting in staff meetings asking staff to watch every dollar. Harpst stated \$1,100 is a big difference. Cook stated \$1,100 did not seem like much when purchases in the amount of \$75,000 was approved for a remodel and \$8,000 for phones.

Brown asked the Board if they wanted to revise the purchasing policy to require staff to buy locally. He stated the Board used engineers that are not in the Village. He added that Staff attempts to purchase locally as much as they can, but with budget restraints limit that when trying to be fiscally responsible.

Widener stated he would prefer purchasing local, but would not require it. He stated not everything is available to be purchased locally. Widener stated those thoughts have always been echoed since he was on Board.

Brown stated the discussion would get deeper in the coming months while preparing the budget. Brown stated staff had chosen the mower they desired but they would ultimately do whatever the Board wished.

Lynn stated when specs are not written out, this is what you end up with. He stated this was not the proper way to write the bids.

Waldinger stated he followed the purchasing policy.

Evans suggested the Board vote to table this issue.

Cook moved, Lynn seconded, 'TO TABLE THE MOWER PURCHASE TO APRIL.' ROLL CALL: ALL YES. Motion carried.

Waldinger asked the Board for additional guidance. He asked if an additional vendor wanted to submit a bid if he should accept it or if they wanted him to seek additional quotes. Cook suggested he fill in the remaining spaces on the form and have them available next month.

ADMINISTRATOR'S REPORT

NAPIER SUBDIVISION WATER LINE (INFORMATION ONLY)

Brown stated there had been a deferral on the Napier Subdivision concerning water connection that had to be constructed once requested by the Village. Brown stated he notified them about 5 weeks ago that it needed to be done and they would be required to pay their share of the connection. He stated the water line would be located along Sunny Acres Road to the right-of-way line on Route 150. Brown estimated the cost at \$5,600 and stated this cost would be divided by 3 participants.

Brown stated the water line would provide service to the 22- unit town homes that are being developed.

DISCUSSION OF FY15/16 CAPITAL IMPROVEMENT PLAN:

Brown stated the budget discussion was included on the agenda in case there were any questions on the information that was distributed last week.

Brown reiterated Staff can only estimate at this time, but had based the estimate on the proposed information coming out of Springfield. He stated some communities are not planning on any reduction but he stated staff decided not to take that approach.

Widener reiterated Trustees should contact Staff if they do have any questions or comments.

Brown stated some increases had been made to building permits and staff was investigating possibly increasing ordinance violation fines to try to make up the shortfall.

OTHER:

Brown announced that Gary La Forge has resigned and his last day would be April 10, 2015.

La Forge stated he has had the opportunity to take the lead at a medium size engineering firm in Springfield with the possibility for a buy-out.

La Forge stated he had enjoyed working with the Board, Staff and the residents and believed a lot of projects have been completed.

Brown stated the concentration on road improvements were very important to him and this was accomplished during his tenure.

The Board wished him well on his new job.

Widener thanked La Forge for getting the Village from where it was to where it is today.

Trustee Lynn asked if staff was aware of the bad trip hazard on Main Street by Burgwalds.

Widener thanked the Mahomet daily and the Citizen for their coverage of the forum.

Widener stated he appreciated the feedback and having 2 venues for people to get their news, online and in paper.

MAYOR'S REPORT AND COMMENTS:

Widener stated the Consolidated Election would be April 7, 2015 and encouraged everyone to get out and vote.

He stated the April calendar consists of Study Session, April 14 and 21 at 6:00 p.m. and the Board meeting on April 28, 2015 at 6:00 p.m.

Respectfully submitted,

/s/Cheryl Sproul

Cheryl Sproul
Village Clerk/FOIA Officer

Approved April 28, 2015