



# Village of Mahomet

503 E. Main Street - P.O. Box 259 - Mahomet, IL 61853-0259  
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**BOARD OF TRUSTEES  
AUGUST 23, 2016  
AT THE ADMINISTRATION OFFICE  
503 E. MAIN ST.  
6:00 P.M.  
AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENT:** The Board welcomes your input. You may address the Board by completing the information requested on the sign in/oath sheet before the meeting. You may address the Board at this time on items that are not on the agenda. Please state your name and address for the record. Please limit your comments to five minutes or less.
5. **CONSENT AGENDA: (TO BE ACTED UPON)**
  - A. **APPROVAL OF MINUTES**
    1. **BOARD OF TRUSTEES – JULY 26, 2016**
    2. **STUDY SESSION – AUGUST 9, 2016**
  - B. **RESOLUTIONS, ORDINANCES AND OTHER ACTION ITEMS**
    1. **TREASURER’S REPORT**
    2. **BILL LIST**
    3. **RESOLUTION 16-08-01, A RESOLUTION REJECTING ALL BIDS FOR THE BRIARCLIFF SUBDIVISION AND VILLAGE ADMINISTRATION BUILDING PARKING LOT AND DRIVEWAY RESURFACING PROJECT**
    4. **RESOLUTION 16-08-02, A RESOLUTION AWARDED A BID TO ROCK VALLEY FENCE, LOVES PARK, ILLINOIS, FOR THE PURCHASE AND INSTALLATION OF FENCING FOR BALL DIAMONDS AT TAYLOR FIELD IN THE AMOUNT OF \$39,625.20.**
6. **OTHER RESOLUTIONS, ORDINANCES AND MOTIONS: (TO BE ACTED UPON)**
  - A. **RESOLUTION 16-08-03, A RESOLUTION AWARDED THE 2016 INFRASTRUCTURE IMPROVEMENTS BID TO STARK EXCAVATING FOR THE AMOUNT OF \$127,377.003**
  - B. **RESOLUTION 16-08-04, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RESPECT TO ANIMAL CONTROL SERVICES ENTERED INTO BETWEEN THE VILLAGE OF MAHOMET AND LEE HOCKERSMITH D/B/A “LEE’S NUISANCE”**
7. **ADMINISTRATOR’S REPORT:**

<http://mahomet.govoffice.com>

**8. MAYOR'S REPORT:**

**A. SEPTEMBER 2016 BOARD AND STUDY SESSION MEETING CALENDAR**

1. STUDY SESSION – SEPTEMBER 13, 2016 – 6:00 P.M
2. STUDY SESSION – SEPTEMBER 20, 2016 – 6:00 P.M.
3. BOARD OF TRUSTEES – SEPTEMBER 27, 2016 – 6:00 P.M.

**B. MAYORAL APPOINTMENT (TO BE ACTED UPON)**

1. RESOLUTION 16-08-05, A RESOLUTION APPOINTING A CERTAIN EMPLOYEE, DENISE REYNOLDS, PROGRAM COORDINATOR – PARKS AND RECREATION DEPARTMENT

**9. ADJOURNMENT**