

VILLAGE OF MAHOMET  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 22, 2015

*approved  
as present  
Oct 27, 2015*

The Village of Mahomet Board of Trustees met at 6:00 p.m. Tuesday September 22, 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 Oliger, and Brian Metzger

OTHERS PRESENT: Village President, Sean Widener, Village Administrator Patrick Brown, Village Clerk Cheryl Sproul, Chief of Police Mike Metzler, Village Attorney Jim Evans, Community Development Director/Planner Kelly Pfeifer, Village Treasurer Jeanne Schacht, Parks and Recreation Director Dan Waldinger, Scott and Matt Nelson, Curt Liles, Steve Littlefield, Tom Overmyer, Don Clapper, Jayne DeLuce of the Champaign County Visitor's Bureau, 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:**

There was no public comment.

**PRESENTATIONS:**

**JAYNE DE LUCE – CHAMPAIGN COUNTY CONVENTION AND VISITORS BUREAU**

Widener introduced Jane De Luce of the Champaign County Convention and Visitor's Bureau. She had distributed a copy of a brand new Visitors Guide, and their Year-end report. She also distributed a bag of flower bombs to the Board.

DeLuce showed a 2 minute video highlighting the activities of the last year.

DeLuce stated the top 5 activities included the following:

1. The Hot Rod Power Tour
2. MVP Lacrosse
3. The Singing Sisters choral group
4. Trade shows
5. A private sector grant for the Pygmalion Conference
6. Farmstead

DeLuce reviewed the branding message and additional marketing strategies. She stated they are trying to complement the existing museums.

DeLuce stated they are facing financial challenges and had been doing without 57% of their revenue due to state cutbacks. She noted they had to cut a staff position and other expenses. She stated that unless these deficiencies can be made up locally the work that had been done to strengthen the community would be limited.

She thanked the Village for their support and gave a shout out to Dan Waldinger as a board member and the work he has done.

**PRELIMINARY AUDIT FOR 2014/2015 - CURT LILES, BRAY DRAKE, LILES & RICHARDSON LLP**

Curt Liles presented a review of the Audit for year ending 2015. He highlighted the part of the report that stated the Village had another clean report which was the best it could do.

Liles reviewed the different sections of the report.

Liles stated Treasurer Schacht and Staff made the audit easy.

Liles stated that soon all municipalities would be required to report their pensions. He stated during the next fiscal budget planning the Board would have to determine how to come up with the funds to pay it up. Schacht stated she mentioned this is mandated by the State and the Village had been doing their best to catch up. She noted this was caused by the increase in population.

**CONSENT AGENDA:**

- A. BOARD OF TRUSTEES MEETING MINUTES – AUGUST 25, 2015
- B. JOINT STUDY SESSION MEETING MINUTES – SEPTEMBER 8, 2015
- C. STUDY SESSION MEETING MINUTES – SEPTEMBER 15, 2015
- D. TREASURERS REPORT
- E. RESOLUTION 15-09-01, A RESOLUTION ACCEPTING THE ANNUAL TREASURER'S REPORT FOR FISCAL YEAR ENDED APRIL 30, 2015
- F. ORDINANCE 15-09-01, AN ORDINANCE AMENDING THE MAHOMET VILLAGE CODE, AS AMENDED, BY AMENDING THE EXISTING CHAPTER 32 ENTITLED "TAX AND FINANCE", "Municipal Utility Tax".
- G. RESOLUTION 15-09-02, A RESOLUTION TO PURCHASE POLICE VEHICLE AND EQUIPMENT FOR AN AMOUNT NOT TO EXCEED \$40,000
- H. ORDINANCE 15-09-02, AN ORDINANCE AMENDING THE ZONING CLASSIFICATION FOR A 15,800 SF PORTION OF A PARCEL COMMONLY KNOWN AS 509 WEST STREET, VILLAGE OF MAHOMET, IL FROM RS RESIDENTIAL SUBURBAN TO I-2 GENERAL
- I. RESOLUTION 15-09-03, A RESOLUTION CONCERNING A CONDITIONAL USE FOR A COMMUNICATION TOWER ON A 15,800 SF PART OF A PARCEL COMMONLY KNOWN AS 509 WEST STREET, VILLAGE OF MAHOMET, IL

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

**OTHER ORDINANCES, RESOLUTIONS AND APPROVALS:**

**BILL LIST**

Schacht stated the Bill List was placed on the regular agenda due to the squad purchase being placed on the Consent Agenda.

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

**RESOLUTION 15-09-04, A RESOLUTION ACCEPTING THE AUDIT REPORT FOR FISCAL YEAR ENDED APRIL 30, 2015**

Widener asked for approval of the Audit report. **Cook moved, Lynn seconded, "TO APPROVE RESOLUTION 15-09-04, A RESOLUTION ACCEPTING THE AUDIT REPORT FOR FISCAL YEAR ENDED APRIL 30, 2015."** ROLL CALL: ALL YES. Motion carried.

**RESOLUTION 15-09-05, A RESOLUTION CONCERNING A PRELIMINARY PLAT FOR AN 18 + ACRE HARVEST EDGE FIRST SUBDIVISION GENERALLY LOCATED SOUTHWEST OF THE INTERSECTION OF SOUTH MAHOMET ROAD AND CR 425 E, MAHOMET, IL.**

Widener opened up to comments or additional information. There being no further questions or discussion, **Lynn moved, Colravy seconded, "TO APPROVE RESOLUTION 15-09-05, A RESOLUTION CONCERNING A PRELIMINARY PLAT FOR AN 18 + ACRE HARVEST EDGE FIRST SUBDIVISION GENERALLY LOCATED SOUTHWEST OF THE INTERSECTION OF SOUTH MAHOMET ROAD AND CR 425 E, MAHOMET, IL." ROLL CALL: ALL YES. Motion carried.**

**ADMINISTRATOR'S REPORT:**

Brown stated the Board meeting, November 24, 2015 board meeting will include the approval of the Tax Levy and that 5 Trustees would be required to approve it. Brown asked if any of the Trustees would be absent that is the Tax Levy, Patrick asked if anyone would be absent. Metzger stated he may miss that meeting but was uncertain at this time.

Brown stated Congressman Shimkus will be holding a Travelling Help Desk. November 5, 2015, with one of his staff in attendance.

Brown stated the Homecoming Parade 1:30 p.m. Friday September 25<sup>th</sup>. He noted that Mr. Cabutti and he walked Main Street to determine where his students should stand.

Brown stated the contractor would be trenching in the road on Lincoln to Dunbar and the curb and service lines would be completed after the trenching is done.

**MAYOR'S REPORT:**

Widener stated the meeting dates for October are as follows: Study Sessions, Tuesday, October 13, 2015 and October 20, 2015 at 6:00 p.m. and Board of Trustees meeting, October 27, 2015 at 6:00 p.m.

Widener stated after reading the Auditor's comments he thanked Schacht and Staff for their hard work.

Widener stated Brown and he had attended the IML conference and that it was very informative and encouraged anyone that could attend to contact Brown if they were interested in attending in the future Brown stated he would need to know so the registration fees and expenses could be included in next year's budget.

**ADJOURNMENT:**

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

Respectfully submitted,



Cheryl Sprout  
Village Clerk/FOIA Officer