

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

The Village of Mahomet Board of Trustees met at 6:00 p.m. Tuesday October 27, 2015 at the Village of Mahomet Administrative Offices, 503 E. Main St., Mahomet, IL.

MEMBERS PRESENT: Bruce Colravy, Vicki Cook, Donald Lynn, Bill Olinger, Andy Harpst and Brian Metzger

OTHERS PRESENT: Acting Village President Sean Widener, Village Administrator Patrick Brown, Village Clerk Cheryl Sproul, Chief of Police Mike Metzler, Village Attorney Jim Evans, Community Development/Planner Kelly Pfeifer, Amelia Benner editor of the Mahomet Citizen, and Patrick Fitzgerald.

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:

None.

PUBLIC HEARING:

AN ORDINANCE VACATING A PUBLIC ALLEY (LOCATED EAST OF LOT 15 OF C.C. HAWES ADDITION TO MIDDLETOWN, NOW VILLAGE OF MAHOMET)

Acting Village President Widener opened the public hearing to discuss vacating a public alley. Pfeifer reviewed the location of the property in question and stated Corn Belt Fire Protection District were the petitioners and planned on combing the properties they had recently acquired into one lot to build a new building. Pfeifer stated there would not be a vacation of utilities only ownership of the alley.

Harpst moved, Lynn seconded, "TO CLOSE THE PUBLIC HEARING AT 6:05 P.M." ROLL CALL: ALL YES, Motion carried.

CONSENT AGENDA: (TO BE ACTED UPON)

- A. BOARD OF TRUSTEES MEETING MINUTES – SEPTEMBER 22, 2015
- B. STUDY SESSION MEETING MINUTES – OCTOBER 10, 2015
- C. STUDY SESSION MEETING MINUTES – OCTOBER 17, 2015
- D. TREASURERS REPORT
- E. ORDINANCE 15-10-01, AN ORDINANCE AMENDING THE ZONING CLASSIFICATION FOR THE PROPERTY COMMONLY KNOWN AS SANGAMON SCHOOL, 601 E.MAIN ST., VILLAGE OF MAHOMET, IL FROM R3 MULTI-FAMILY RESIDENTIAL TO C2 GENERAL COMMERCIAL
- F. ORDINANCE 15-10-02, AN ORDINANCE AMENDING THE ZONING CLASSIFICATION FOR 108 S. LOMBARD ST., VILLAGE OF MAHOMET, IL FROM R3 MULTI-FAMILY RESIDENTIAL TO C2 GENERAL COMMERCIAL
- G. RESOLUTION 15-10-01, A RESOLUTION CONCERNING A PRELIMINARY PLAT FOR A 13± ACRE PRAIRIE CROSSING FOURTH SUBDIVISION GENERALLY LOCATED WEST OF PRAIRIEVIEW ROAD AND SOUTH OF QUAIL RUN SUBDIVISION, VILLAGE OF MAHOMET, IL.

- H. RESOLUTION 15-10-02, A RESOLUTION ACCEPTING THE PAY REQUEST NUMBER 1 FROM BARTON ELECTRIC, INC. FOR THE AMOUNT OF \$80,955.00.
- I. RESOLUTION 15-10-03, A RESOLUTION APPROVING CONSTRUCTION PLANS – HARVEST EDGE FIRST SUBDIVISION, VILLAGE OF MAHOMET, IL
- J. RESOLUTION 15-10-04, A RESOLUTION ADOPTING THE CHAMPAIGN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE
- K. RESOLUTION 15-10-05, A RESOLUTION AUTHORIZING WAIVER OF SUBDIVISION ORDINANCE AS TO THE MERVIN T. PARRETT TRUST AND TRUST B UNDER WILL OF LOIS H. PARRETT FOR AGRICULTURAL LAND (203.794 ACRES), CHAMPAIGN COUNTY, IL.

Lynn moved, Colravy seconded, “TO APPROVE THE CONSENT AGENDA AS PRESENTED WITH CORRECTIONS.” ROLL CALL: ALL YES. Motion carried.

REGULAR AGENDA – (TO BE ACTED UPON)

BILL LIST:

Brown stated the Bill List has been moved to the regular agenda due to the inclusion of the payment to Barton Electric on the Bill List but the approval of the payment was part of the Consent Agenda. Upon the approval of the Consent Agenda which included the approval of the payment, the Bill List could be approved.

Cook moved, Harpst seconded, “TO APPROVE THE BILL LIST AS PRESENTED.” ROLL CALL: ALL YES. Motion carried.

RESOLUTION 15-10-06, A RESOLUTION ADOPTING A TENTATIVE TAX LEVY FOR FISCAL YEAR 2015/2016:

There was no further discussion, **Lynn moved, Metzger seconded, “TO APPROVE RESOLUTION 15-10-06, A RESOLUTION ADOPTING A TENTATIVE TAX LEVY FOR FISCAL YEAR 2015/2016.” ROLL CALL: ALL YES. Motion carried.**

RESOLUTION 15-10-07, A RESOLUTION APPROVING A REVISED HARVEST EDGE DEVELOPMENT AGREEMENT – 60 ACRES GENERALLY LOCATED SOUTH OF SOUTH MAHOMET ROAD AND WEST OF CR 425 E. VILLAGE OF MAHOMET, IL:

Pfeifer explained the changes that had been made to the agreement since the last version. She noted that the Village would not be paying all the oversizing but would be paying 50% of the cost. She stated the language had been changed in the final version of the agreement.

Metzger moved, Lynn seconded, “TO APPROVE RESOLUTION 15-10-07, A RESOLUTION APPROVING A REVISED HARVEST EDGE DEVELOPMENT AGREEMENT – 60 ACRES GENERALLY LOCATED SOUTH OF SOUTH MAHOMET ROAD AND WEST OF CR 425 E. VILLAGE OF MAHOMET, IL.” ROLL CALL: ALL YES. Motion carried

ORDINANCE 15-10-03, AN ORDINANCE VACATING A PUBLIC ALLEY (LOCATED EAST OF LOT 15 OF C.C. HAWES ADDITION TO MIDDLETOWN, NOW VILLAGE OF MAHOMET)

A public hearing was held for this issue earlier in the meeting. There had been no technical questions, comments or concerns during the hearing. There being no questions or concerns from the Trustees, **Cook moved, Metzger seconded, “TO APPROVE ORDINANCE 15-10-03, AN ORDINANCE VACATING A PUBLIC ALLEY (LOCATED EAST OF LOT 15 OF C.C. HAWES ADDITION TO MIDDLETOWN, NOW VILLAGE OF MAHOMET.” ROLL CALL: ALL YES. Motion carried.**

ADMINISTRATOR'S REPORT:

Brown stated he had no report

MAYOR'S REPORT:

Widener stated the meeting dates for November were as follows: Study Sessions will be held November 10 and 17 at 6:00 p.m. The November Board meeting will be held, November 24 at 6:00 p.m.

Metzger stated he may be absent on November 10, 2015.

Widener stated he expected the video gaming to be tentatively scheduled for Nov. 17th.

There will be a revision to the November calendar to reflect the cancellation of the EDC meeting, which had been decided at the 7:00 a.m. meeting today and the addition of the Board of Appeals meeting, November 18th at 7:00 p.m.

ADJOURNMENT:

Harpst moved, Cook seconded, "TO ADJOURN AT 6:11 P.M." ROLL CALL: ALL YES. Motion carried.

Respectfully submitted,

/s/ Cheryl Sproul

Cheryl Sproul
Village Clerk/FOIA Officer

approved as presented, November 24, 2015