

**VILLAGE OF MAHOMET
STUDY SESSION
JANUARY 20, 2015**

The Village of Mahomet Board of Trustees met at 6:00 p.m. Tuesday January 20, 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 Acting Village President Sean Widener

OTHERS PRESENT: Village Administrator Patrick Brown, Village Attorney Jim Evans, Village, Public Works Director Gary La Forge, Village Treasurer Jeanne, Community Development Director/Planner Kelly Pfeifer, Parks and Recreation Director Dan Waldinger, Police Chief Mike Metzler, Amelia Benner Editor of the Mahomet Citizen, Sam Hans, Josh Thornsborough, Scott Nelson, Adam Kimball, and Matt Nelson.

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL:

Acting Village President Sean Widener opened the meeting at 6:00 p.m. Following the Pledge of Allegiance, Deputy Clerk Pfeifer called the Roll and a quorum was present.

DISCUSSION ITEMS:

HARVEST EDGE SUBDIVISION, 60 ACRES, GENERALLY AT THE SOUTHWEST CORNER OF SOUTH MAHOMET ROAD AND CR 425E, DEVELOPMENT AGREEMENT AMENDMENT (DISCUSSION ONLY):

Widener stated this item had been requested to be pulled from the agenda, but anyone that.

Scott Nelson 1101 Farm Lake asked if this issue will not be discussed on the Board agenda next week. Brown stated this item will not be considered at the Board meeting.

He also asked if there would be another opportunity for input from the public before it is approved.

Adam Kimball, 1103 Farm Lake Drive, Whisper Meadow Subdivision, he stated he would like to know how the rezoning of the 60 acres would go against the Village Ordinance, if rezoned.

No other comments were made.

RESOLUTION AWARDED THE PUBLIC WORKS FACILITY RENOVATION PROJECT TO FOR THE AMOUNT OF (DISCUSSION ONLY):

Widener noted the bid opening was held today and the bids came in over estimated budget. He noted staff would need time to review this issue. He added there would be no discussion at this time.

ORDINANCES/RESOLUTIONS/OTHER APPROVALS:

FINANCE:

TREASURER'S REPORT:

Schacht reviewed her report and entertained any questions.

There being none,

BILL LIST:

Lynn moved, Harpst seconded, "TO MOVE THE TREASURER'S REPORT AND THE BILL LIST TO THE CONSENT AGENDA FOR THE JANUARY 27, 2015 BOARD MEETING." ROLL CALL: ALL YES. Motion carried.

PUBLIC WORKS:

RESOLUTION APPROVING A LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION FOR US ROUTE 47 MULTI-PURPOSE PATHWAY:

La Forge stated this item was applied for via IDOT for Route 47 to include the multipurpose pathway for the ITEP program, which they were awarded. He stated the local share is 20% or \$75,000 if the Forest Preserve splits that local share with the Village. The Forest Preserve agreement will be brought back at a future time. La Forge did not anticipate this being a problem. **Oliger moved, Harpst seconded, "TO PLACE A RESOLUTION APPROVING A LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION FOR US ROUTE 47 MULTI-PURPOSE PATHWAY ON THE CONSENT AGENDA FOR THE JANUARY 27, 2015 BOARD MEETING." ROLL CALL: ALL YES. Motion carried.**

ADMINISTRATOR'S REPORT:

MONTHLY REPORTS:

PARKS AND RECREATION - NO QUESTIONS

POLICE/ESDA - no questions.

COMMUNITY DEVELOPMENT:

Pfeifer stated the EDC has discussed a website focusing on development. She stated they are looking into when and how to pay for it. She stated this will be discussed at the next meeting, January 27th.

She stated the EDC wanted to adopt a Resolution showing continued support for the fiber networking and had written one that will be included in the minutes from their meeting.

She stated the Comp Plan has been reviewed by several staff members and it is much improved. There is some data that is out of date and are working on a cleaner copy to give back to the consultants. Brown stated when it is approved it is direction to staff on how to proceed, so staff is being very careful with their revisions.

Oliger stated he wanted to see staff be careful when restricting church directional signs. There was discussion that signs were "grandfathered" when the original sign ordinance was approved and there was a time limit on those. Pfeifer stated staff was trying to be pro-active so that the churches do not spend a lot of money on signs that would not be permitted. She stated there have been signs that keep popping up and have been addressed. Harpst asked if these signs are necessary, with GPS on everyone's phone. He stated there probably are not a lot of people driving into town looking for a church. Brown stated that is a good point.

MAYOR'S REPORT:

Widener stated the Board meeting would be held January 27, 2015 at 6:00 p.m.

NEW BUSINESS:

Oliger asked Chief Metzler to share that Jeremy Sharlow had been diagnosed with a congenital heart defect, which is usually discovered as a child. He has to have his surgery in Peoria. He stated the earliest they expect him back is April. He stated the prognosis is excellent.

ADJOURNMENT:

Lynn moved, Oliger seconded, "TO ADJOURN AT 6:32 P.M." ROLL CALL: ALL YES. Motion carried.

Respectfully submitted,

/s/ Cheryl Sproul

Cheryl Sproul
Village Clerk/Admin. Sec./FOIA Officer
(these minutes were written based on an audio tape of the meeting)

approved as submitted January 27, 2015