

VILLAGE OF MAHOMET
STUDY SESSION
FEBRUARY 10, 2015

The Village of Mahomet Board of Trustees met at 6:00 p.m. Tuesday February 10, 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

OTHERS PRESENT: Acting Village President Sean Widener, Village Administrator Patrick Brown, Village Clerk Cheryl Sproul, Village Attorney, Village, Public Works Director Gary La Forge, Chief of Police Mike Metzler, and Mahomet Citizen Editor Amelia Benner

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

Acting President Widener called the meeting to order at 6:00 p.m. Upon Roll Call, a quorum was present.

PUBLIC COMMENT:

There was no public comment.

ORDINANCES, RESOLUTIONS , OTHER MOTIONS:

PUBLIC WORKS:

A RESOLUTION AUTHORIZING THE ADVERTISEMENT OF THE LEAF DISPOSAL SERVICES FOR FY2016 AND FY 2017:

La Forge stated he wanted to get started on the Leaf Disposal as the contract is coming to an end.

La Forge stated annual cost had been \$6,000 per year but estimates \$6,400 based on the increased volume.

(Trustee Cook arrived at 6:02).

La Forge stated if two bidders for the disposal site were interested, there may be the possibility to split the volume between th two. He stated there had been an issue previously with accepting the necessary volume.

La Forge stated a prepared resolution to continue the services through FY 2016/2017 was in the packet for their consideration for 9 standard weekly collections and optional special weekly collection for a bid price for up to 4,000 cubic yards. **Harpst moved, Lynn seconded, "TO PLACE A RESOLUTION AUTHORIZING THE ADVERTISEMENT OF THE LEAF DISPOSAL SERVICES FOR FY2016 AND FY 2017 ON THE CONSENT AGENDA FOR THE FEBRUARY 24, 2015 BOARD MEETING." ROLL CALL: ALL YES. Motion carried.**

A RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR THE FY2016 AND FY2017 BRUSH AND LIMB COLLECTION PROGRAM:

La Forge reviewed 3 alternatives with the Board concerning this program.

La Forge also reviewed the last contract which included 6 collection in April, May, June, August, October and December. He noted the contract was not to exceed \$11,800 per week. He noted that for 4 out of the 6 collection weeks this was met. He added, with the increase in people using the program, it took

longer for the collection, which ended up costing more. He anticipated the 6 collection per year, costing \$13,000 per collection or \$81,000 per year.

La Forge noted that special collections had not been budgeted, but had been included in the allocation because the max had not been hit, but staff was now suggesting budgeting for special collection. La Forge stated there was money in the budget for the drop off facility.

Brown stated last year did not budget enough. He stated Staff provided alternatives this time for consideration and was seeking the Board's direction.

Brown stated this program exceeded the budget due to significant amount of storms which increased collection material and special collections due to storm damage.

Brown stated he anticipated better planning and budgeting.

The Board discussed the drop-off facility. La Forge estimated being ready in April, but hoping to open at the end of March. He noted it depended on when the gates were installed. Brown stated it also depended on when Mahomet Landscapes were ready with the dumpsters

Widener stated he was in favor of reducing the collections to 5 when the drop off facility was in use.

In their discussion, it was noted that the requirements for drop off materials would be the same as curb side collection, no grass and also the debris would have to be cut to size.

The Board had some concern about how fast the dumpster would fill up. Brown and La Forge stated this is an unknown until the program begins. They agreed it would have be evaluated once implemented, but Widener stated staff needed to anticipate and plan for some amount of participation.

The Board discussed how the items would be placed in the dumpsters. La Forge stated the end of the dumpster would be open and when appropriate Village staff would use equipment to push the debris in.

Brown stated the drop-off facility would be manned and only open during those manned hours.

Brown stated the drop off facility would be discussed again before April.

Lynn moved, Colravy seconded, "TO PLACE A RESOLUTION AUTHORIZING THE ADVERTISEMENT OF THE BRUSH AND LIMB COLLECTION PROGRAM ON THE CONSENT AGENDA FOR THE FEBRUARY 24, 2105 BOARD AGENDA." ROLL CALL: ALL YES. Motion carried.

A RESOLUTION AWARDING THE WATER MAIN REPLACEMENT ON FRANKLIN STREET TO CROSS CONSTRUCTION FOR THE AMOUNT OF \$252,940.81:

La Forge stated Lincoln, Main and Franklin had been identified as the streets that are experiencing the most water main breaks and need to be replaced and upgraded.

La Forge stated the Franklin Waterline and Lincoln Waterline had been identified in the 2015-2019 Capital Improvement Plan and the FY 2014/2015 budget. He noted that staff had determined the best course of action for these projects is to add the Main Street waterline replacement to the project. He noted the design and bid services were included in the Engineering Services Agreement with Fehr Graham in the amount of \$29,000 and budgeted for \$25,000.

La Forge stated the Franklin Street water line would be replaced under the contract with Cross Construction, if awarded. He noted the FY2015 budgeted amount used would be \$212,000 and the remaining \$41,000 would be included in the FY2016 budget.

He added the design for Main Street water line would be completed in the FY2015 budget for \$12,000 by Fehr Graham. He stated the Lincoln and Main Street water main replacements would be bid for construction in FY2017 for an estimated amount of \$300,000.

La Forge noted that Cross extended their bid without any increase to allow staff to change order out the Lincoln portion of the Water line.

La Forge reviewed 3 alternatives outlined in the prepared memo and based on staff's recommendation **Harpst moved, Colravy seconded, "TO PLACE A RESOLUTION AWARDING THE WATER MAIN REPLACEMENT ON FRANKLIN STREET TO CROSS CONSTRUCTION FOR THE AMOUNT OF \$252,940.81 ON THE CONSENT AGENDA FOR THE FEBRUARY 24, 2015 BOARD AGENDA."** **ROLL CALL: ALL YES. Motion carried.**

ADMINISTRATOR'S REPORT:

MONTHLY REPORTS:

WATER/WASTEWATER

Harpst voiced concern over receiving a water/sewer bill for a 45 day period. He stated this can be a burden to people who live on a budget. The Board discussed why this happens, such as the meter reader was called off to plow snow. La Forge stated he would investigate and see how far this issue went in the Village. It seemed to be contained to the south portion of town.

TRANSPORTATION

No questions or comments.

CIP STATUS REPORT

No questions or comments.

OTHER:

Brown stated his intention was to hold to the budget calendar. He stated if the budget information cannot be available for the Study Session on Feb. 17th, the discussion would take place at the Feb. 24th Board meeting.

MAYOR'S REPORT

Widener stated the next Study Session would be held, Tuesday, February 17, 2014 at 6:00 p.m. and the Board of Trustees meeting would be held Tuesday February 24, 2014 at 6:00 p.m. He noted he would be absent from the Board meeting.

NEW BUSINESS:

Lynn displayed a proposed sign to honor service men and woman of Mahomet. He stated the cost of each sign was \$48.00. He noted the American Legion had approved the signs but it wanted to make sure the Village approved the design. Lynn stated they are going to encourage families to purchase their soldiers signs and they would receive the sign once their soldier was out of service.

La Forge would be investigating the locations for the signs. Widener stated Village Staff should be the ones that install them.

Lynn stated at last count, there were about 40 active military in the area, but thought that number had decreased. Lynn also stated the "school district" would be included in the count, not just the incorporated Village limits.

Harpst asked Amelia Benner if she could do a story and also have it included in the News Gazette.

ADJOURNMENT:

There being no further business, **Cook moved, Lynn seconded, "TO ADJOURN AT 7:12 P.M." ROLL CALL: ALL YES. Motion carried.**

Respectfully submitted,

/s/ Cheryl Sproul

Cheryl Sproul
Village Clerk

approved as submitted, February 24, 2015