

VILLAGE OF MAHOMET  
STUDY SESSION  
MARCH 10, 2015

The Village of Mahomet Board of Trustees met at 6:00 p.m. Tuesday March 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, Jim Evans, Public Works Director Gary La Forge, Parks and Recreation Director Dan Waldinger, Chief of Police Mike Metzler, Mahomet Citizen Editor Amelia Benner, and Dani Teitz Mahomet Daily.

**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:**

**ORDINANCES, RESOLUTION , OTHER MOTIONS:**

**PUBLIC WORKS:**

**PUBLIC WORKS FACILITY RENOVATIONS – REJECT ALL BIDS OR AWARD WALL CONSTRUCTION ONLY:**

La Forge stated during the time period since the bid were opened priorities were changed and some work would be done by Staff in order to reduce the cost. La Forge reviewed the items that were included in the bid. He also reported the work that would be done by Village Staff. He stated he believed this was a better approach to the project.

Olinger commended La Forge for getting the price down, but asked when staff would have time to do the additional work. La Forge stated hopefully when temporary employees were on board, they would be utilized to do some of this work. He added the painting may have to wait until winter.

Widener stated Waldinger had planned on using this space for programs and asked him if he would still be able to do so. Waldinger stated the flooring had been included in the CIP and he would be requesting the purchase of it in the future. He stated he could conduct programming before the walls are installed.

La Forge showed where the new flooring would go. He stated the only item not being installed at this time was an a/c unit. He stated this area was below grade and stays cool. La Forge stated there are also windows that open and a fan that could be used during the program.

La Forge stated the space was 34 x 39. Waldinger stated his department and instructors are excited about the prospect of using this space.

Brown stated the balance was \$95,000+ in the fund.

Colravy asked if the restrooms needed upgraded to meet code. La Forge stated the sink height and towel dispensers were not quite correct. He added a sight-through barrier would be installed.

Cook asked how the wall affects the heating. La Forge stated there would be a furnace installed for the restrooms and break room. He stated it was his intent the furnace would be big enough to heat the multipurpose room. He stated he will be talking to the HVAC sub contractor for his opinion.

Cook stated she was glad to see the reduction in the cost of the renovations compared to the original estimate.

Brown stated the showers would not be installed at this time, but could be added at a later date. He also reviewed some other items that had been included originally but could be worked into the budgets in the future.

**Harpst moved, Lynn seconded, "TO PLACE A RESOLUTION AWARDDING THE PUBLIC WORKS FACILITY RENOVATION PROJECT TO BARBER & DeATLEY, INC. FOR THE AMOUNT OF \$75,439 ON THE CONSENT AGENDA FOR THE MARCH 24<sup>TH</sup> BOARD MEETING." ROLL CALL: ALL YES. Motion carried.**

**AN ORDINANCE CONCERNING WATER CONNECTION FEES:**

**AN ORDINANCE CONCERNING WASTEWATER CONNECTION FEES:**

**AN ORDINANCE CONCERNING WATER RATES:**

Brown stated these items had been discussed at a previous meeting. Cook stated she had talked to some of the builders that attended the Builders meeting and they were agreeable to the increases and understood the reasoning.

After discussion, **Colravy moved, Lynn seconded, "TO PLACE ITEMS 2, 3, AND 4 ON THE CONSENT AGENDA FOR THE MARCH 24, 2015 BOARD MEETING." ROLL CALL: ALL YES. Motion carried.**

**PARKS AND RECREATION:**

**A RESOLUTION AUTHORIZING THE PURCHASE OF A 2015 TORO COMMERCIAL ZERO TURN MOWER FROM AWESOME MACHINES IN THE AMOUNT OF \$9,021.60:**

Waldinger reviewed the process of selecting the mower. Cook asked why staff did not go to local dealers. Waldinger stated he did contact the local dealers and found that state bid did not have some of the options staff wanted. He stated Staff wanted an EFI engine for better fuel economy, commercial grade, favorable warranty, safety, rear discharge, and 60 inch deck.

Waldinger reviewed the quotes he had received and stated Dennis Mohr and he reviewed them and chose the Toro Z Master 74942 EFI Commercial mower from Awesome Machines in the amount of \$9,021.60.

**Lynn moved, Harpst seconded, "TO PLACE A RESOLUTION AUTHORIZING THE PURCHASE OF A 2015 TORO COMMERCIAL ZERO TURN MOWER FROM AWESOME MACHINES IN THE AMOUNT OF \$9,021.60. ON THE CONSENT AGENDA FOR THE MARCH 24, 2015 BOARD AGENDA." ROLL CALL: ALL YES. Motion carried.**

**ADMINISTRATOR'S REPORT:**

**MONTHLY REPORTS:**

**WATER/WASTEWATER**

No questions.

**TRANSPORTATION**

Harpst asked how much salt was left. La Forge estimated 60 ton. He stated they started with 300 tons and would probably order that much next year. He stated last year there was a need to conserve salt, but this year they were able to use it as it was needed. Cook asked La Forge how the tarping was working out. La Forge stated it had worked out well in spite of the inconvenience. He anticipated the Salt Structure to be erected March 30<sup>th</sup>.

**CIP STATUS REPORT**

No questions.

**PARKS AND RECREATION**

No questions.

**POLICE/ESDA**

No questions.

**OTHER**

Brown stated staff was trying to get some purchases invoiced before April 10<sup>th</sup> in order to pay out of this fiscal year. He mentioned the phone system for Administration and the Police Dept.

**MAYOR'S REPORT**

Widener stated the next Study Session would be held, Tuesday, March 17, 2014 at 6:00 p.m. and the Board of Trustees meeting would be held Tuesday March 24, 2014 at 6:00 p.m.

He mentioned some other important dates such as:

March 19<sup>TH</sup> – Mahomet Candidate Forum – 7:00 p.m. – Mahomet Library

March 12<sup>th</sup> – First game of regional basketball games, Mahomet vs MacArthur. He encourage those that could attend to support the Mahomet Bulldogs

Widener stated he and Brown had attended a meeting at Busey Bank with some downtown business owners. He mentioned that parking issues had been discussed.

Widener stated the Mahomet Rotary would be meeting next week

**NEW BUSINESS:**

Cook stated she had been discussing the landscape drop off with someone and wondered if recycling might be offered as well now that there was a facility. She wondered if one of the garbage haulers to cooperate. Brown agreed it would be a great service but need a hauler to dispose of the collected items. Brown stated he would look into it.

The Board discussed hearing good things about the snow removal process. There had been several complaints but mostly good reports, but overall staff was commended for a job well done.

**ADJOURNMENT:**

There being no further business, **Harpst moved, Cook seconded, "TO ADJOURN AT 6:40 P.M."**  
**ROLL CALL: ALL YES. Motion carried.**

Respectfully submitted,

/s/Cheryl Sproul

Cheryl Sproul  
Village Clerk

approved as presented, March 25, 2015