

VILLAGE OF MAHOMET
STUDY SESSION
JUNE 16, 2015

The Village of Mahomet Board of Trustees met at 6:00 p.m. Tuesday June 16, 2015 at the Village of Mahomet Administrative Offices, 503 E. Main St., Mahomet, IL.

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

MEMBERS ABSENT: Vicki Cook

OTHERS PRESENT: Village President Sean Widener, Village Administrator Patrick Brown, Village Clerk Cheryl Sproul, Village Attorney, Jim Evans, Chief of Police Mike Metzler, Community Development Director/Planner Kelly Pfeifer, Village Treasurer Jeanne Schacht, Mahomet Citizen Editor Amelia Benner, Bud and Janet Parkhill, and Pete Schwiegeraht.

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

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, RESOLUTION, OTHER MOTIONS:

FINANCE

TREASURER'S REPORT

Schacht reviewed her written report. She noted that the audit would start tomorrow, June 17th.

Harpst moved, Lynn seconded, "TO PLACE THE TREASURER'S REPORT ON THE CONSENT AGENDA FOR THE JUNE 23, 2015 BOARD MEETING." ROLL CALL: ALL YES. Motion carried.

BILL LIST

Schacht reviewed the additional bills and highlighted some of the larger payments on the Bill List.

Colravy moved, Metzger seconded, "TO PLACE THE BILL LIST ON THE CONSENT AGENDA FOR THE JUNE 23, 2014 BOARD MEETING." ROLL CALL: ALL YES. Motion carried.

POLICE/ESDA

DISCUSSION OF ANIMAL CONTROL SERVICES AGREEMENT EFFECTIVE JULY 1, 2015 (WILL BE ACTED UPON AT THE JUNE 23, 2015 BOARD OF TRUSTEES MEETING):

DISCUSSION OF ANIMAL IMPOUND SERVICES AGREEMENT EFFECTIVE JULY 1, 2015 (WILL BE ACTED UPON AT THE JUNE 23, 2015 BOARD OF TRUSTEES MEETING):

This discussion was combined for discussion.

Widener stated the County had revised their process on assessment and changed it to a per capita charge. Widener stated the Village protested this charge. He stated at one point the County had said they would assess on per incident instead of per capita, but then passed their original proposal of a per capita charge.

Wider stated the deadline to enter into an agreement with the County for these services was the end of June. Widener stated there had been some meeting with some of the smaller communities to discuss options.

Widener stated still some loose ends but this item was on the agenda for discussion only.

Brown stated both agreements would be on the Board agenda. Brown had distributed a memo and draft resolutions to the Board prior to the meeting.

Chief Metzler stated the Village paid \$1,700 for animal control services. He stated with the County's current proposal the Village would pay \$16,000 annually. He stated that was not acceptable, and had sent a formal protest and met with county board. Metzler stated Mahomet does not have the dog problem that Champaign-Urbana has. He stated Mahomet does not have the vicious dogs and he believed it was unfair to equate Mahomet's issues with other parts of the County. He stated during their meetings with other communities, there was an alternative available for animal control services. He stated it was a service for someone to come pick up the dog and then take it to the impound of the Village's choice. He added that the County had given the communities a choice of splitting services. In other words, the Village could choose another company for the retrieving of the dogs and still use the County for impound if they wished.

Brown stated there was a company called Lee's Nuisance that would be a reasonable alternative and much less expensive. Brown stated Mahomet deals with less than 30 dogs a year. Metzler stated costs could further be decreased if some changes were made to how the police department handles dogs. Metzger stated if the department purchased a scanner they could scan the chipped dogs and find the owners themselves. He stated the scanners are only \$200-\$300. He stated they could temporarily house the dogs until the owner could pick them up.

Metzler stated at this time, there was no alternative to the impound option, but he had been in discussion with a local veterinarian to see if they could house the dogs. He stated if an alternative was not found, the Village could enter into an agreement with the County for impound services. Metzler stated when an owner claims the animal they are responsible for boarding costs. He added, in the event the owner does not claim the animal the Village would incur the cost of euthanasia or a pet rescue could take the animal.

Brown stated discussions would continue and something would be presented for approval at the June 23rd Board meeting.

Widener asked if an extension had been requested. Evans stated an extension had never been requested in the past, but Brown stated the request could be made.

Brown stated St Joe, Savoy, Mahomet, Fisher and Rantoul had been in the discussions, but Rantoul had never used the County for animal control just impound. Fisher decided not to use Lee's Nuisance, but to use a staff member to meet that need. Brown stated there are other communities that have reached out the Mahomet as well for discussion.

Brown stated the model the Village was choosing would likely be used by other communities.

The Board discussed that it really was not worth paying a police officer to take a dog to impound besides sometimes having the only officer on duty out of town.

Colravy asked if the Village had addressed cats. Metzler stated unless the department was directed to pick up cats they were dealing with dogs only at this time.

Lynn asked if there was an ordinance that required chipping. Metzler stated he did not know if county had ordinance, but the Village did not. Lynn suggested looking into requiring a chip.

Brown stated staff would keep investigating the impound option.

ECONOMIC DEVELOPMENT – PLANNING:

AN ORDINANCE CONCERNING AMENDING THE ZONING CLASSIFICATION FOR A 4.4 ACRE UNDEVELOPED PARCEL NORTHEAST OF THE ROUNDABOUT AT CHURCHILL ROAD, VILLAGE OF MAHOMET, IL FROM R-2 TWO FAMILY RESIDENTIAL AND R-1 SINGLE FAMILY RESIDENTIAL TO R-3 MULTI-FAMILY RESIDENTIAL:

Pfeifer stated a public hearing was held at the June 2nd Plan and Zoning meeting. She noted that PZC forwarded a recommendation for approval. She included a draft of the discussion that took place at the meeting. Pfeifer stated the developer Peter Schwiegeraht, was present and asked him to give the Board an overview of the project.

Schwiegeraht stated his company was located in Cincinnati, Ohio and gave a brief history of the company.

He reviewed the proposed 55+ residential development. He stated the development was a mix of ranch style cottages with garages and a 3 story building with a mix of 1 and 2 bedroom units. He stated 75% would be 2 bedrooms and 25% would be 1 bedroom units. She noted there would be other services and facilities offered, such as a banquet hall, fitness center, theater. She stated a maintenance person would

be onsite. He noted curb to curb transportation, medical referral, in home meals and other programs designed to keep people independent and recreational activities.

Schwiegeraht stated if the Board approved this at the 23rd Board meeting he would be meeting with the neighboring Homeowner's Association later that evening to discuss the project with them.

He stated they were seeking a funding source from the State of Illinois. He stated the deadline for the funding was July 24th. He stated this program was to encourage senior housing where there is none. He noted they had developed similar housing in Rantoul and had some Mahomet resident move there because there was nothing like this in Mahomet.

Schwieheraht estimated the cost to build this development at \$10 million. He stated he would also need a letter of support from the Mayor and the Board to include with the funding source application.

He also stated these are rental units not sold. He noted the tenant would only pay electric and rent.

Oliger asked if the project was reliant on the Illinois funding. Schwiegeraht stated the funding was the key to this project.

Pfeifer stated she prepared a resolution as directed by PZC and Staff supports the recommendation.

Widener stated there is a need for this type of development in our communities. Brown stated the Board be asked to approve a letter of support on the June 23rd Board agenda.

Oliger moved, Lynn seconded, "TO PLACE AN ORDINANCE CONCERNING AMENDING THE ZONING CLASSIFICATION FOR A 4.4 ACRE UNDEVELOPED PARCEL NORTHEAST OF THE ROUNDABOUT AT CHURCHILL ROAD, VILLAGE OF MAHOMET, IL FROM R-2 TWO FAMILY RESIDENTIAL AND R-1 SINGLE FAMILY RESIDENTIAL TO R-3 MULTI-FAMILY RESIDENTIAL ON THE CONSENT AGENDA FOR THE JUNE 23, 2015 BOARD MEETING." ROLL CALL: ALL YES. Motion carried.

AN ORDINANCE CONCERNING AMENDING THE ZONING CLASSIFICATION FOR VACANT LAND COMMONLY KNOWN AS 605 E. FRANKLIN ST. VILLAGE OF MAHOMET, IL FROM R-3 MULTI-FAMILY RESIDENTIAL TO C-2 GENERAL COMMERCIAL:

Pfeifer stated a Public Hearing was held June 2 on this zoning request. She stated there had been no public comment or interest in this zoning at the time of the hearing. She stated a positive recommendation came out of Plan and Zoning. Pfeifer stated this property was currently listed for sale and with the lot next door made it much more attractive.

She provided a draft ordinance with the finding of facts of the PZC. She identified the property.

There being no questions, Harpst, moved, Oliger seconded, "TO PLACE AN ORDINANCE CONCERNING AMENDING THE ZONING CLASSIFICATION FOR VACANT LAND COMMONLY KNOWN AS 605 E. FRANKLIN ST. VILLAGE OF MAHOMET, IL FROM R-3 MULTI-FAMILY RESIDENTIAL TO C-2 GENERAL COMMERCIAL ON THE CONSENT AGENDA FOR THE JUNE 23, 2015 BOARD MEETING." ROLL CALL: ALL YES. Motion carried.

A RESOLUTION CONCERNING FINAL PLAT FOR HUNTERS RIDGE THIRD SUBDIVISION, VILLAGE OF MAHOMET:

Pfeifer reviewed the location of this area and the development. Pfeifer reviewed the 4 waivers that were requested and the recommendation of approval from PZC.

There being no questions, Lynn moved, Colravy seconded, "TO PLACE A RESOLUTION CONCERNING FINAL PLAT FOR HUNTERS RIDGE THIRD SUBDIVISION, VILLAGE OF MAHOMET, IL ON THE CONSENT AGENDA FOR THE JUNE 23, 2015 BOARD MEETING." ROLL CALL: ALL YES. Motion carried.

AN ORDINANCE ANNEXING RONNIE M. TARTER TRUST LAND (2.857 ACRES) TO THE VILLAGE OF MAHOMET, IL:

Pfeifer stated there is one memo and two actions that surround this property to facilitate the sale. She identified the location and explained the need for the annexation. She stated the property is owned by the same person. She suggested using a plat of survey in order to get rid of the trespass situation with the driveway to the storage shed. She stated the small portion that would be annexed would be absorbed to the existing lot.

Metzger moved, Colravy seconded, "TO PLACE AN ORDINANCE ANNEXING RONNIE M. TARTER TRUST LAND (2.857 ACRES) TO THE VILLAGE OF MAHOMET, IL ON THE CONSENT AGENDA FOR THE JUNE 23, 2015 BOARD MEETING." ROLL CALL: ALL YES. Motion carried,

A RESOLUTION AUTHORIZING WAIVER OF SUBDIVISION ORDINANCE AS TO RONNIE M. TARTER TRUST LAND (95.127 ACRES), VILLAGE OF MAHOMET, IL:

There being no questions, Metzger moved, Harpst seconded. "TO PLACE A RESOLUTION AUTHORIZING WAIVER OF SUBDIVISION ORDINANCE AS TO RONNIE M. TARTER TRUST LAND (95.127 ACRES), VILLAGE OF MAHOMET, IL." ROLL CALL: ALL YES. Motion carried.

ADMINISTRATOR'S REPORT:

DEPARTMENTAL REPORTS:

PARKS AND RECREATION:

POLICE/SEDA

COMMUNITY DEVELOPMENT:

Brown asked Pfeifer to highlight some items. She stated there was no EDC meeting last month but they are continuing to work on the Economic development branding the website.

Pfeifer stated construction had picked up earlier in the year but has since slowed down.

Pfeifer stated the Subdivision draft was on the website and available. She stated staff was continuing to flesh it out.

PUBLIC WORKS:

Brown stated road work was going on in Old town Mahomet and South Mahomet Road.

He added that he and Eric Crowley were monitoring the rain and river levels with ESDA.

Brown stated based on indicators it would probably be ok, but they are watching it every day. He noted that the Village would not have enough sandbags, but do have sources to purchase them. Brown stated he anticipated purchasing more in the near future to have on hand just in case.

AN ORDINANCE CONCERNING THE DETERMINATION OF PREVAILING WAGE:

Brown stated this was an annual Ordinance that was required by the State to be adopted.

Lynn moved, Colravy seconded, "TO MOVE AN ORDINANCE CONCERNING THE DETERMINATION OF PREVAILAING WAGE TO THE CONSENT AGENDA FOR THE JUNE 23, 2015 BOARD MEEETING." ROLL CALL: ALL YES. Motion carried.

MAYOR'S REPORT:

Widener noted the Board meeting would be held June 23, 2015 at 6:00 p.m.

He asked if the status of the Developer Round table discussion meeting. Brown stated a consensus is still being sought and he has 3 dates in July for consideration.

Widener added he would like to see a joint meeting involving PZC, EDC and the Board of Trustees scheduled in the future.

NEW BUSINESS:

(Discussion of any items that the Trustees may have for new business not listed on the agenda. No formal action will be taken on these items during this proceeding)

Lynn asked if there was a Village Ordinance that would allow the Village to maintain a yard and bill the owner. Brown stated Code Enforcement Officer, Ken Buchanan had been staying on top of these issues, but sometimes, if the property was in foreclosure it was difficult to identify the responsible party.

ADJOURNMENT:

Harpst moved, Lynn seconded, "TO ADJOURN AT 7:17 p.m." ROLL CALL: ALL YES. Motion carried.

Respectfully submitted,

/s/ Cheryl Sproul

Cheryl Sproul
Village Clerk/FOIA Officer
approved as presented, June 23, 2015