

VILLAGE OF MAHOMET
STUDY SESSION
JULY 14, 2015

The Village of Mahomet Board of Trustees met immediately after the Special Board of Trustees meeting Tuesday July 14, 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, Eric Crowley Transportation Superintendent, Kelly Pfeifer Community Development Director/Planner, Police Chief Mike Metzler, Village Attorney Jim Evans, Don Clapper, Mahomet Citizen Editor Amelia Benner.

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

Acting President Widener called the meeting to order at 6:09 p.m. Upon Roll Call, a quorum was present.

PUBLIC COMMENT:

There was no public comment.

ORDINANCES, RESOLUTION, OTHER MOTIONS:

PUBLIC WORKS (TRANSPORTATION:

A RESOLUTION AUTHORIZING LEAF DISPOSAL SERVICES WITH LISA HAYNES FOR \$3 PER CUBIC YARD:

Crowley stated staff was seeking approve to enter into a one year agreement with Lisa Haynes for the disposal of leaves from the leaf collection part of the Landscape Waste Collection Program.

Crowley stated Haynes was only interested in a one year agreement. She quoted \$3.00 per cubic yard and the Urbana Recycling Center quoted \$9.00 per cubic yard.

After discussion, **Colravy moved, Cook seconded, "TO PLACE A RESOLUTION AUTHORIZING LEAF DISPOSAL SERVICES WITH LISA HAYNES FOR \$3 PER CUBIC YARD ON THE CONSENT AGENDA FOR THE JULY 28TH BOARD MEETING." ROLL CALL: ALL YES. Motion carried.**

ADMINISTRATOR'S REPORT:

MONTHLY REPORTS:

TRANSPORTATION

No questions or comments.

MAYOR'S REPORT

Widener stated the next Study Session would be held, Tuesday, July 21, 2015 at 6:00 p.m. and the Board of Trustees meeting would be held Tuesday July 28, 2015 at 6:00 p.m.

NEW BUSINESS:

There was no new business.

EXECUTIVE SESSION:

TO DISCUSS THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE SCQUIRED – 5 ILCS 120/2(C))(5):

Harpst moved, Oliger seconded, “TO ENTER EXECUTIVE SESSION TO DISCUSS THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE SCQUIRED – 5 ILCS 120/2(C))(5).” ROLL CALL: ALL YES. Motion carried.

The Board entered Executive Session at 6:22 p.m.

ADJOURNMENT:

The Board returned to regular session at 7:19 p.m.

There being no further business, **Harpst moved, Lynn seconded, “TO ADJOURN AT 7:19 P.M.”**
ROLL CALL: ALL YES. Motion carried.

Respectfully submitted,

/s/ Cheryl Sproul

Cheryl Sproul
Village Clerk

approved as presented, August 25, 2015