

VILLAGE OF MAHOMET
STUDY SESSION
JULY 21, 2015

The Village of Mahomet Board of Trustees met at 6:00 p.m. Tuesday July 21, 2015 at the Village of Mahomet Administrative Offices, 503 E. Main St., Mahomet, IL.

MEMBERS PRESENT: Bruce Colravy, Vicki Cook, Andy Harpst, Donald Lynn, and Bill Olinger,

MEMBERS ABSENT: Brian Metzger.

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, Water/Wastewater Superintendent Jason Heid, Mahomet Citizen Editor Amelia Benner, Dani Tietz Mahomet Daily, Don Clapper, and Steve Elkins

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

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

PUBLIC COMMENT

None.

ORDINANCES/RESOLUTIONS/OTHER APPROVALS

FINANCE

TREASURER'S REPORT

Schacht reviewed the Budget Comparison report. She reviewed income and expenditures.

She stated Telecommunication Tax and Utility were down compared to last year, but the total revenue had increased from last year.

She reviewed the real estate tax receipts and mentioned at over 70% is passed through to other taxing bodies.

Schacht stated the Village had started participating in the Local Debt Recovery Program, which is used to collect outstanding utility bills, using funds the resident may have coming from tax returns or lottery winnings. She stated to date over \$1,100.00 had been recovered.

Olinger moved, Lynn seconded, "TO PLACE THE TREASURER'S REPORT ON THE CONSENT AGENDA FOR THE JULY 28, 2015 BOARD AGENDA." ROLL CALL: ALL YES. Motion carried

BILL LIST

Schacht reviewed the Bill List and stated an additional bill will be on the final Bill List for the Salt Shed.

Lynn moved, Colravy seconded, "TO PLACE THE BILL LIST ON THE CONSENT AGENDA FOR THE JULY 28, 2015 BOARD AGENDA." ROLL CALL: ALL YES. Motion carried.

COMMUNITY DEVELOPMENT/PLANNING:

AN ORDINANCE AMENDING THE ZONING CLASSIFICATION FOR LAND COMMONLY KNOWN AS 507 and 509 E. FRANKLIN ST, VILLAGE OF MAHOMET, IL FROM R-3 MULTI-FAMILY RESIDENTIAL TO C-2 GENERAL COMMERCIAL:

Pfeifer stated the rezoning request was for Cornbelt Fire District as owners of the property. She noted the rezoning is consistent with surrounding zoning.

Pfeifer stated Staff and PZC recommend approval of this request. She stated a draft Ordinance had been prepared based on the recommendation of the Plan and Zoning Commission.

Pfeifer stated there will also be a consideration of vacating an alley next month.

Oliger asked Steve Elkins, Acting Fire Chief what they planned to build. Elkins stated they planned to build a 7 bay building facing Franklin. He stated eventually they will be remodeling the current facility.

Elkins stated the new facility would give them more storage and more versatility. This would also allow them to relocate equipment during events such as the car show and river fest and not have to disrupt the event if there is a fire call. Elkins stated they also have a contract on 511 Franklin as well.

Cook asked if they had plans to keep the existing building. Elkins stated they would be keeping the building and had plans to use it for training when the equipment was relocated.

Widener asked if the main building will stay the way it is. Elkins stated they had discussed using it for special apparatus storage. He noted they had also discussed a substation but there was nothing in the works.

Harpst moved, Cook seconded, 'TO PLACE AN ORDINANCE AMENDING THE ZONING CLASSIFICATION FOR LAND COMMONLY KNOWN AS 507 and 509 E. FRANKLIN ST, VILLAGE OF MAHOMET, IL FROM R-3 MULTI-FAMILY RESIDENTIAL TO C-2 GENERAL COMMERCIAL ON THE CONSENT AGEDNA FOR THE JULY 28TH BOARD MEETING.' ROLL CALL: ALL YES. Motion carried.

A RESOLUTION CONCERNING FINAL PLAT FOR RIDGE CREEK THIRD SUBDIVISION, VILLAGE OF MAHOMET, IL.:

Pfeifer stated the approval of the Final Plat and Construction Plans were being considered. She noted there would be 12 single family lots, and it would be a connection between Deer Hollow and Ridge Creek.

Pfeifer reviewed the waivers requested and noted that Plan and Zoning recommended approval granting including the requested waivers.

Pfeifer noted this development would not be on Village water and Sewer but on Sangamon Valley. She noted there would be oversizing costs, and the sidewalk would be converted to bike path. She estimated the cost at \$13,000 for oversizing.

Lynn moved, Colravy seconded, "TO PLACE A RESOLUTION CONCERNING FINAL PLAST FOR RIDGE CREEK THIRD SUBDIVISION, VILLAGE OF MAHOMET, IL ON THE CONSENT AGENDA FOR THE JULY 28TH BOARD MEETING." ROLL CALL: ALL YES. Motion carried.

PUBLIC WORKS (WATER/WASTEWATER):

A RESOLUTION TO HIRE CROSS CONSTRUCTION TO COMPLETE THE WATER MAIN REPLACEMENT ON MAIN STREET AND LINCOLN STREET (MAIN TO DUNBAR) FOR THE AMOUNT OF \$264,215.53:

Heid reviewed the history of the area stating that this area was installed in 1941. He noted that there had been quite a few water leaks in the area and staff decided this area needed some attention.

He noted the design had already been done for Franklin Street.

Widener asked if the schedule had been worked around the events being held on Main Street, such as the Sangamon River Music Festival. Harpst also reminded his of the Homecoming Parade in September.

Trustee Cook asked about the funds to pay for this project. Heid stated this project had been budgeted.

Brown stated some of the funds were in last year's budget and part of it in this year's budget.

Cook stated she was confused about some of the supporting documents. Heid clarified her confusion.

Colravy moved, Harpst seconded, "TO PLACE A RESOLUTION TO HIRE CROSS CONSTRUCTION TO COMPLETE THE WATER MAIN REPLACEMENT ON MAIN STREET AND LINCOLN STREET (MAIN TO DUNBAR) FOR THE AMOUNT OF \$264,215.53 ON THE BOARD AGENDA FOR THE JULY 28TH BOARD MEETING." ROLL CALL: ALL YES. Motion carried.

A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN OWNER AND ENGINEER FOR PROFESSIONAL ENGINEERING SERVICES – MAHOMET WASTEWATER TREATMENT PLANT (WWTP) EXPANSION (PHASE 1) (FARNSWORTH NO. 08M066):

Brown stated the project had been 18 months past the final completion deadline.

He stated that the Engineer had kept track of the expenses for the additional 18 months.

Brown noted that due to the delay the Village could argue for liquidated damages, but these damages had to be proven there was an expense. He noted that the ESA would be considered a legitimate expense.

Brown noted that staff asked Farnsworth to negotiate with the contractor to reduce some of the cost, which they did. The contractor had asked for \$30,000 additional but agreed to change order reduction in the amount on \$27,000. The contract would be reduced by \$39,000.

Brown stated this \$30,000 will not cost the project additional cost.

Brown stated for the additional \$3,000 there would be additional work done, which would include the final paperwork to the EPA.

Heid stated the plant was up and running. He stated as things needed addressed they have been addressed.

Lynn did not agree the additional money was justified, since they had not completed their job when they were supposed to.

Widener stated they asked the engineer to work with the contractor rather than incur legal fees.

Heid stated the expenses they incurred were during the process of addressing the punch list items.

Heid stated Change Order 10 would reduce the contract \$39,000 and this amount would be a pass through.

Oliger stated all said and done, Farnsworth was going to get a check for \$3,000.00. Oliger stated Engineers always request more money above the contract.

Brown stated he told Farnsworth they were not going to get anymore money from the Village. He stated if they wanted additional money, they needed to contact the contractor for reductions.

Widener stated Change Order 10 had been agreed to and was just waiting on the signature of the Village President.

Brown stated Farnsworth stated the Village received a great wastewater treatment plant which also received an award from the AWA.

Heid stated all change order were predetermined. He stated there had been quite a lot taken out of the project in the beginning and the change orders allowed staff to put items back in the project.

Brown stated the advantage was that some extensions on warranty had also been received which was a plus.

Lynn moved, Colravy seconded, "TO PLACE A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN OWNER AND ENGINEER FOR PROFESSIONAL ENGINEERING SERVICES – MAHOMET WASTEWATER TREATMENT PLANT (WWTP) EXPANSION (PHASE 1) (FARNSWORTH NO. 08M066) ON THE CONSENT AGENDA FOR THE JULY 28TH BOARD MEETING." ROLL CALL: ALL YES. Motion carried.

ADMINISTRATOR'S REPORT

DEPARTMENTAL REPORTS

WATER/WASTEWATER

PARKS AND RECREATION

Widener asked if Dowell Park would be cleaned up. Waldinger stated they have been working on cleaning up the area around the sign.

POLICE/ESDA

Oliger asked if COPS grant had been completed. Metzler stated there was no timeline yet.

COMMUNITY DEVELOPMENT

Lynn stated he had been working in Thornewood the last few weeks and noticed the houses along the strip, had dirt erosion walls installed. Lynn stated he had been approached by a resident who stated it would have been nice to know this project was coming. Pfeifer stated she had talked with a resident in that area for quite a while. She also noted that the residents had been notified numerous times during the process.

Brown stated staff tentatively planned to hold a joint study session August 11, 2015 which would involve the EDC, PZC and the Board of Trustees.

A RESOLUTION CONCERNING AN INTERGOVERNMENTAL AGREEMENT IN CONNECTION WITH AN ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM GRANT.

Brown stated Schacht had worked on this with the Village Attorney. Brown stated almost 2 years ago the Board passed a resolution of support for the grant application. He noted the action tonight would complete the paperwork that had not been finalized during the agreement with the Forest Preserve.

Brown stated originally the Board had been told it would be a 50/50 split, but that was incorrect information. Brown stated the cost would be determined by how much of the path was in each jurisdiction.

Brown stated the amount that had been budgeted was based on the 50/50 split but noted the Village portion will be over budget by \$9,000, due to the final determination of responsibility.

Brown reviewed the bike path project. He noted that a portion of the path will be off pavement.

Harpst asked if crosswalk would be striped to make drivers aware it was a pedestrian crossing. Brown stated he did not know the answer to the question.

Harpst moved, Lynn seconded, "TO PLACE A RESOLUTION CONCERNING AN INTERGOVERNMENTAL AGREEMENT IN CONNECTION WITH AN ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM GRANT ON THE CONSENT AGENDA FOR THE JULY 28TH BOARD MEETING." ROLL CALL: ALL YES. Motion carried.

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH THE MAHOMET-SEYMOUR COMMUNITY UNIT DISTRICT #3 TO LEASE THE DARK FIBER OPTIC NETWORK TO CIRBN, LLC.

Brown stated this would be a lease agreement at virtually no cost (\$1.00 per year). He stated the school had been willing to partner with the Village to help build the user base. He noted Farm Credit Services, and the Library had been added and once the agreement is in place this would add validity to the project and help move forward to expand.

Brown noted there was an opt out clause that would allow the parties to opt out with 120 days notice.

Browne stated if CIRBN leaves after 4 years, ownerships returns to the Village. Brown added that CIRBN agreed to do locates when needed instead of Village staff.

Brown stated this is an asset and it is economic development tool.

Brown stated there would be a second agreement with the school to clarify ownership.

Colravy moved, Cook seconded, "TO PLACE A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH THE MAHOMET-SEYMOUR COMMUNITY UNIT DISTRICT #3 TO LEASE THE DARK FIBER OPTIC NETWORK TO CIRBN, LLC ON THE CONSENT AGENDA FOR THE JULY 28TH BOARD MEETING." ROLL CALL: ALL YES. Motion carried.

AN ORDINANCE EXTENDING THE AUTHORIZATION TO AMEREN ILLINOIS COMPANY D/B/A/ AMEREN ILLINOIS ITS SUCCESSORS AND ASSIGNS TO CONSTRUCT, OPERATE AND MAINTAIN AN ELECTRIC UTILITY SYSTEM IN THE VILLAGE OF MAHOMET COUNTY OF CHAMPAIGN AND STATE OF ILLINOIS:

Brown stated this had been discussed previously when the Maintenance Agreement was discussed.

He stated the only difference was the compensation. Brown noted the agreement was for 20 years.

Colravy moved, Cook seconded, "TO PLACE AN ORDINANCE EXTENDING THE AUTHORIZATION TO AMEREN ILLINOIS COMPANY D/B/A/ AMEREN ILLINOIS ITS SUCCESSORS AND ASSIGNS TO CONSTRUCT, OPERATE AND MAINTAIN AN ELECTRIC UTILITY SYSTEM IN THE VILLAGE OF MAHOMET COUNTY OF CHAMPAIGN AND STATE OF ILLINOIS ON THE CONSENT AGENDA FOR THE JULY 28TH BOARD MEETING." ROLL CALL: ALL YES. Motion carried.

MAYOR'S REPORT:**MAHOMET REAL ESTATE DEVELOPMENT ROUNDTABLE ON THURSDAY, JULY 23RD 12:00 P.M.– 1:30 P.M.**

Widener stated this meeting was by invitation only due to space, but that Trustees were invited to attend. The proper notices had been made to meet Open Meeting Act requirements.

BOARD MEETING, TUESDAY JULY 28, 2015 – 6:00 P.M.

Brown stated the school would like to have a joint meeting with the Board of Trustees the first Study session in September.

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)

There was no new business.

ADJOURNMENT

Harpst moved, Lynn seconded, "TO ADJOURN AT 7:15 P.M." ROLL CALL: ALL YES. Motion carried.

Respectfully submitted,

/s/ Cheryl Sproul

Cheryl Sproul
Village Clerk/FOIA Officer

approved as presented, September 22, 2015