

VILLAGE OF MAHOMET  
STUDY SESSION  
DECEMBER 8, 2015

The Village of Mahomet Board of Trustees met at p.m. Tuesday December 8, 2015 at the Village of Mahomet Administrative Offices, 503 E. Main St., Mahomet, IL.

MEMBERS PRESENT: Vicki Cook, Andy Harpst, Donald Lynn, and Bill Oliger

MEMBERS ABSENT: Bruce Colravy and 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, Jane Lindsay and Mahomet Citizen editor Amelia Benner.

**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 PARTICIPATION:**

None.

**ORDINANCES, RESOLUTION, OTHER MOTIONS:**

**WATER & SEWER**

**A RESOLUTION ACCEPTING THE PAY REQUEST NUMBER 1 FROM CROSS CONSTRUCTION, INC. FOR THE AMOUNT OF \$229,153.29.**

Brown stated this was a standard part of the approved contract. He stated this is partial payment and to expect change orders for work requested by the Village.

He stated this is for the Main Street water project. He stated there may be some minor punch list items.

**Lynn moved, Cook seconded, "TO PLACE A RESOLUTION ACCEPTING THE PAY REQUEST NUMBER 1 FROM CROSS CONSTRUCTION, INC. FOR THE AMOUNT OF \$229,153.29 ON THE CONSENT AGENDA FOR THE DECEMBER 15, 2015 BOARD MEETING." ROLL CALL: ALL YES. Motion carried.**

**COMMUNITY DEVELOPMENT/PLANNING**

**A RESOLUTION APPROVING THE 2016 APPLICATION SUBMITTAL SCHEDULE:**

Pfeifer stated this is an annual issue. She noted the schedule had to be altered slightly to avoid holidays. **Lynn moved, Harpst seconded, "TO MOVE A RESOLUTION APPROVING THE 2016 APPLICATION SUBMITTAL SCHEDULE TO THE CONSENT AGENDA FOR THE DECEMBER 15, 2015 BOARD MEETING." ROLL CALL: ALL YES. Motion carried.**

**AN ORDINANCE ADOPTING NEW SUBDIVISION REGULATIONS FOR THE VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS**

Pfeifer stated she was excited to bring this to the Board. Pfeifer stated the Plan and Zoning had seen it and approved it but staff physically cleaned up the final copy. She noted this was not an amendment but an entirely new Ordinance.

She stated it is ready but there may be some minor revision. She stated some of the developers have been notified and are already planning for it. Pfeifer stated Don Wauthier was present to answer any technical questions.

Widener asked if the most recent version was on the website. Pfeifer stated it was and stated this version is ready to go to the consent agenda.

Oliger asked for an example of #13. Pfeifer stated if there was bad soil, testing may not achieve the results required. Pfeifer stated the Village requires a certain life expectancy and if it cannot be met the developer could submit a design that may be different but would meet or exceed the standards required by Ordinance.

**Oliger moved, Harpst seconded, "TO MOVE AN ORDINANCE ADOPTING NEW SUBDIVISION REGULATIONS FOR THE VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS TO THE CONSENT AGENDA FOR THE DECEMBER 15, 2015 BOARD MEETING." ROLL CALL: ALL YES. Motion carried.**

Widener voiced his appreciation of Staff's hard work on this Ordinance.

**AN ORDINANCE ADOPTING NEW STORMWATER MANAGEMENT REGULATIONS FOR THE VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS:**

Pfeifer stated the Plan and Zoning Commission saw this for the first time last week but does recommend approval by the Board.

She summarized some of the changes. She stated a lot of the technical details will be in the IDM.

Pfeifer stated Wauthier was able to make changes that make it simpler to understand and saves cost to the Village and the developer.

Cook asked if smaller developments would still be required to meet the detention regulations. Wauthier stated computer programs have become so technical and now can simplify requirements for smaller developments.

Cook asked about the Stormwater Master Plan and asked if this worked with it.

Wauthier stated tried to uncomplicated the ordinances and clarify certain sections that always generated questions, so it should be easier to understand and save time and money.

There being no further questions, **Lynn moved, Oliger seconded, "TO MOVE AN ORDINANCE ADOPTING NEW STORMWATER MANAGEMENT REGULATIONS FOR THE VILLAGE OF MAHOMET CHAMPAIGN COUNTY, ILLINOIS TO THE CONSENT AGENDA FOR THE DECEMBER 15, 2015 BOARD MEETING." ROLL CALL: ALL YES. Motion carried.**

**ADMINISTRATOR'S REPORT:**

**MONTHLY REPORTS:**

There were no questions on the monthly reports for Water/Wastewater, Transportation, Parks and Recreation, Police/Esda, and Community Development.

Oliger commented on the Turkey Trot that was included in the Recreation report. Waldinger had stated 400 lbs of food had been collected and given to Helping Hands. Widener stated Waldinger said this was the easiest fund raiser they hold. Pfeifer stated she participated and it was a nice day. Pfeifer stated she knew a lot of folks from Champaign that also participated.

**A RESOLUTION APPROVING THE 2016 ANNUAL MEETING SCHEDULE:**

Brown stated this is an annual approval as well. Clerk Sproul stated the Village is required to post an annual meeting schedule by January 1. Pfeifer stated the EDC met at 7:00 a.m. and decided to meeting quarterly. These dates would be included on the revised schedule that will be in the Board meeting packet.

**Cook moved, Harpst seconded, "TO PLACE A RESOLUTION APPROVING THE 2016 ANNUAL MEETING SCHEDULE TO THE CONSENT AGENDA FOR THE DECEMBER 15, 2015 BOARD MEETING WITH DATE MODIFICATIONS FOR THE ECONOMIC DEVELOPMENT COMMISSION." ROLL CALL: ALL YES. Motion carried.**

**A RESOLUTION APPROVING THE 2016 GARBAGE HAULING LICENSES:**

Brown stated 3 licenses were available and 3 applications were received. He stated they are the same companies that held licenses last year.

Widener stated there had been a reference to 4 licenses in the prepared resolution, this change would be made to the final resolution that would be in the Board packet.

**Harpst moved, Lynn seconded, "TO PLACE A RESOLUTION APPROVING THE 2016 GARBAGE HAULING LICENSES WITH THE IDENTIFIED MODIFICATION ON THE CONSENT AGENDA FOR THE DECEMBER 15, 2015 BOARD MEETING." ROLL CALL: ALL YES. MOTION CARRIED.**

**OTHER:**

Brown stated the Governor did sign legislation and it had been approved, so the Village could expect funds to start coming.

Brown stated next week the Board would see a resolution for MFT for 2016.

Brown reminded the Village Holiday Party would be Friday, Dec. 18<sup>th</sup> at 6:30 social hour, 7:00 p.m. dinner. It will be held at the American Legion.

Harpst asked how the search was coming for the Engineer position. Brown stated there had not been a very good response and the position was still open.

**MAYOR'S REPORT:**

Widener stated the Board meeting was scheduled for December 15, 2015 at 6:00 p.m.

Widener gave thanks to staff for the Christmas decorations. Brown stated there were a lot of staff involved in the decoration this year.

**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**

**Cook moved, Harpst seconded, "TO ADJOURN AT 6:30 P.M. ROLL CALL: ALL YES. Motion carried.**

Respectfully submitted,

/S/ Cheryl Sproul

Cheryl Sproul  
Village Clerk/FOIA Officer

approved as presented, Dec. 15, 2015