

**VILLAGE OF MAHOMET
STUDY SESSION
JANUARY 12, 2016**

The Village of Mahomet Board of Trustees met immediately following a Special Board meeting, Tuesday January 12, 2016 at the Village of Mahomet Administrative Offices, 503 E. Main St., Mahomet, IL.

MEMBERS PRESENT: Bruce Colravy, Vicki Cook, Andy Harpst, Donald Lynn, Bill Oliger, and Brian Metzger

OTHERS PRESENT: Acting Village President Sean Widener, Village Administrator Patrick Brown, Village Clerk Cheryl Sproul, and Amelia Benner editor of the Mahomet Citizen.

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

Acting President Widener called the meeting to order at 6:13 p.m. He dispensed with the Pledge of Allegiance since it was recited at the Special Board meeting. Upon Roll Call, a quorum was present.

PUBLIC COMMENT:

There was no public comment.

ORDINANCES, RESOLUTION, OTHER MOTIONS:

WATER & SEWER:

A RESOLUTION ACCEPTING THE PAY REQUEST NUMBER 2 FROM CROSS CONSTRUCTION, INC. FOR THE AMOUNT OF \$21,851.22 (MAIN AND LINCOLN WATER MAIN REPLACEMENT):

Brown stated the first pay request had been approved previously. He stated this pay request is the last one for the original amount of the project. He stated change orders would come at a later date for items that Village staff requested. He estimated \$45-50,000 would be the amount of the change orders.

Brown stated he believed the overall project was done very well and a few improvements such as handicapped curbs made a great improvement.

Metzger moved, Lynn seconded, "TO PLACE A RESOLUTION ACCEPTING THE PAY REQUEST NUMBER 2 FROM CROSS CONSTRUCTION, INC. FOR THE AMOUNT OF \$21,851.22 (MAIN AND LINCOLN WATER MAIN REPLACEMENT) ON THE CONSENT AGENDA FOR THE JANUARY 26TH BOARD MEETING." ROLL CALL: ALL YES. Motion carried.

ADMINISTRATOR'S REPORT:

MONTHLY REPORTS:

WATER/WASTEWATER:

Brown stated Staff had begun planning the CIP for the upcoming year and the Board would be reviewing this in the upcoming months.

Brown told the Board to expect to see the West Mahomet Interceptor in February and they would probably be asked to approve it in March. He stated this project would look differently than they had seen in the past

Brown stated the initial work proposed would be to improve the current interceptor in order to expand the service in the future.

TRANSPORTATION

Brown stated Crowley had been working through CIP projects. Brown stated several projects might not be completed this year and would be carried over to next year.

MAYOR'S REPORT

Widener stated the next Study Session would be held, Tuesday, January 19th at 6:00 p.m. The Board of Trustees meeting would be held Tuesday January 26th at 6:00 p.m.

Widener stated the Mahomet Chamber of Commerce Annual meeting and banquet would be held January 25th at the new school. He encouraged Trustees to attend and asked them to let Brown know by January 18th, so he could send in the reservations.

Widener stated in the past the Village officials had not participated in Central Illinois Municipal Officials Association, but he believed it was a valuable tool and would be a great way to network and see what other communities are doing. He stated the next meeting was January 28th with social time at 6:30 p.m. and dinner at 7:00 p.m. He stated the program lasts about 1 and ½ hours. He stated the meeting would be held at the Humble Hog in Paxton. He noted the guest speakers included someone speaking on Civil War history and that IML Director Brad Cole would also be speaking. He stated participation in CIMOA would mean a commitment on Mahomet's part and possibly the responsibility for hosting a meeting. He encourage the Trustees to let Brown know as soon as possible if they would be attending so reservations could be made.

NEW BUSINESS:

Colravy stated he had been told by a resident who's septic had failed and had worked with Heid that he was very pleased and it was a positive experience. Brown stated it is usually very difficult in December to undertake a project like that and get it done in the timely fashion.

Brown reported that on Feb. 11th the Wastewater plant would be receiving another award.

Widener stated staff started taking a different approach to CIP last year and would continue to build on that this year. He encouraged the Trustees to discuss any issues or questions with him or Brown.

Brown stated the Board should expect to spend a little more on the MFT side. He stated staff would take the same approach and focus on staffing needs. Brown stated that due to the cuts that were anticipated at the State level and the cuts that staff made to the last year's budget there would be a surplus so the budget would be in better shape for this year. Brown anticipated the ability to address one or two staffing needs.

ADJOURNMENT:

There being no further business, **Harpst moved, Cook seconded, "TO ADJOURN AT 6:30 P.M." ROLL CALL: ALL YES. Motion carried.**

Respectfully submitted,

/S/ Cheryl Sproul

Cheryl Sproul
Village Clerk

approved as presented, Jan. 26, 2016