



Village of Mahomet

503 E. Main Street - P.O. Box 259 - Mahomet, IL 61853-0259
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BOARD OF TRUSTEES
JUNE 27, 2017
AT THE ADMINISTRATION OFFICE
503E. MAIN ST.
VILLAGE OF MAHOMET
6:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT: The Board welcomes your input. You may address the Board by completing the information requested on the sign in/oath sheet before the meeting. You may address the Board at this time on items that are not on the agenda. Please state your name and address for the record. Please limit your comments to five minutes or less.
5. CONSENT AGENDA: (TO BE ACTED UPON)
 - A. APPROVAL OF MINUTES
 1. BOARD OF TRUSTEES – MAY 23, 2017
 2. SPECIAL BOARD OF TRUSTEES – JUNE 13, 2017
 3. STUDY SESSION – JUNE 13, 2017
 4. STUDY SESSION – JUNE 20, 2017
 - B. RESOLUTIONS, ORDINANCES AND OTHER ACTION ITEMS
 1. TREASURER'S REPORT
 2. BILL LIST
 3. RESOLUTION 17-06-03, A RESOLUTION AUTHORIZING THE AWARD OF THE 2017 SANITARY SEWER TELEVISIONING AND CLEANING PROJECT TO VISU-SEWER OF MISSOURI IN THE AMOUNT OF \$34,496.90
 4. RESOLUTION 17-06-04, A RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY
 5. RESOLUTION 17-06-05, A RESOLUTION FOR THE BOARD OF TRUSTEES CONCERNING THE FINAL PLAT AND CONSTRUCTION PLANS FOR OEM SUBDIVISION VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS
 6. RESOLUTION 17-06-06, A RESOLUTION AWARDED THE 2017 CRACK SEALING PROJECT TO FREEHILL ASPHALT, INC. IN THE AMOUNT OF \$97,928.16

6. **OTHER ORDINANCES, RESOLUTIONS AND MOTIONS (TO BE ACTED UPON)**
 - A. **RESOLUTION 17-06-07, A RESOLUTION AUTHORIZING TERMINATION OF INTERGOVERNMENTAL AGREEMENT FOR ANIMAL IMPOUND SERVICES WITH THE COUNTY OF CHAMPAIGN**
 - B. **RESOLUTION 17-06-08, A RESOLUTION OF THE CORPORATE AUTHORITY RELATING TO A RETIREMENT HEALTHCARE FUNDING PLAN**
 - C. **RESOLUTION 17-06-09, A RESOLUTION AUTHORIZING THE ADDITION OF THE IPPFA 457(b) DEFERRED COMPENSATION PLAN AS AN EMPLOYEE BENEFIT**
 - D. **ORDINANCE 17-06-03, AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS – (NO LIMIT BUILDING LLC (KESLER FITNESS TRACT) WITH TOWNSHIP HIGHWAY**
 - E. **ORDINANCE 17-06-04, AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS (CASEY’S GENERAL STORE)**
 - F. **RESOLUTION 17-06-10, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MAHOMET AND THE ILLINOIS ASSOCIATION OF COUNTY BOARD MEMBERS AND COMMISSIONERS**
 - G. **ORDINANCE NO. 17-06-05 AN ORDINANCE REGULATING SWIMMING POOL MAINTENANCE, BY ADDING SUBCHAPTER 93.55 ENTITLED “SWIMMING POOL MAINTENANCE” TO THE EXISTING CHAPTER 93 ENTITLED “PUBLIC NUISANCES” AS HEREINAFTER CITED**
7. **ADMINISTRATOR’S REPORT:**
8. **MAYOR’S REPORT:**
 - A. **JULY 2017 BOARD AND STUDY SESSION MEETING CALENDAR**
 1. **STUDY SESSION – JULY 11, 2017 – 6:00 P.M**
 2. **STUDY SESSION – JULY 18, 2017 – 6:00 P.M.**
 3. **BOARD OF TRUSTEES – JULY 25, 2017 – 6:00 P.M.**
9. **NEW BUSINESS**
10. **ADJOURNMENT**