



**BOARD OF TRUSTEES
MEETING
December 19, 2023
6:00 P.M.
VILLAGE OF MAHOMET ADMINISTRATION BUILDING
503 E. MAIN STREET
MAHOMET, IL 61853
AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENT:** The Board welcomes your input on any matter during the public forum portion of the meeting. If you would like to participate in the public comment portion of the meeting, please attend in person at the Village Administration Building or email your comments or questions to us at dawnmohr@mahomet-il.gov, no later than 4:30 p.m. on December 19, 2023. Any comments and questions received will be read during the public comment portion of the meeting. Public comment is accepted for a maximum of 30 minutes at each meeting. There is a five (5) minute time limit for your remarks. The Board reserves the right to shorten the five-minute time limit if there are many commenters. Please be aware that the Public Body is not required to respond to your remarks during their meeting.
5. **CONSENT AGENDA (TO BE ACTED UPON):**
 - A. **CLERK:**
 1. November 28, 2023, Board of Trustees Minutes
 2. December 12, 2023, Study Session Minutes
 3. Resolution 23-12-01, A Resolution Approving Licenses to Collect Garbage.
 4. Resolution 23-12-02, A Resolution Approving the 2024 Meeting Schedule.
 - B. **ENGINEERING:**
 1. Resolution 23-12-03, A Resolution to set up the 2024 Motor Fuel Tax (MFT) Budget for the Amount of \$565,000.00

2. Resolution 23-12-04, A Resolution Approving the IDOT Resolution (BLR09110) for Dedicating the Remaining RBI (Rebuild Illinois Funds to 2024 Pavement Patching Section Number 23-00042-00-PP for \$130,036.06 Rebuild (RBI)

C. COMMUNITY DEVELOPMENT:

1. Ordinance 23-12-01, An Ordinance Concerning a Rezoning for 2.02 +/- Acres of Land from R-3C Multiple-Family Residential to C-2 General Commercial District Located on the North Side of Oak Street (US 150) at the Intersection with Sunny Acres Road, Commonly Known as 1202 E. Oak Street.
2. Resolution 23-12-05, A Resolution Concerning Approving the 2024 Application Submission Schedules for the Village of Mahomet.

D. FINANCE:

1. Bill List
2. Treasurer's Report (OCTOBER 2023)

E. POLICE:

1. Resolution 23-12-06, A Resolution to Approve a Five-Year Extension of an Agreement with Flock Safety to Deploy Twelve Automatic License Plate Readers for a Cost Not to Exceed \$163,800.

F. ADMINISTRATION:

1. Ordinance 23-12-02, An Ordinance Regarding the Illinois Paid Leave for All Workers Act and Amending the Employee Leave Policy for the Village of Mahomet.

6. REGULAR AGENDA:

A. ADMINISTRATION:

1. Resolution 23-12-07, A Resolution Appointing the Village Planner

B. Community Development:

1. Resolution 23-12-08, A Resolution Concerning an Amendment to Conditions of an Approved Conditional Use Permit Which Established Mixed-Use Commercial with a Residential Component on 0.48 +/- Acres of Land Zoned C-2 General Commercial, Commonly Known as 203 and 205 E. Oak Street.

C. FINANCE:

1. Treasurer's Report (November 2023)

7. MAYOR'S REPORT:

A. January 2024 Board Meeting Calendar

1. January 2, 2024, Plan & Zoning Commission 6:00 PM

Board of Trustees
Meeting
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2. January 9, 2024, Board of Trustees Study Session 6:00 PM
3. January 16, 2024, Board of Trustees Study Session 6:00 PM
4. January 17, 2024, Building Code & Review 6:45 AM
5. January 23,2024, Board of Trustees Meeting 6:00 PM

8. **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.

9. **ADJOURNMENT**