



**BOARD OF TRUSTEES  
Meeting  
October 24, 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 October 24, 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. **PRESENTATION:** Jayne DeLuce with Experience C-U.
6. **CONSENT AGENDA (TO BE ACTED UPON):**
  - A. **MINUTES:**
    1. September 22, 2023, Board of Trustees Minutes
    2. October 10, 2023, Study Session Minutes
    3. October 17, 2023, Study Session Minutes
  - B. **FINANCE:**
    1. Bill List
    2. Treasurer's Report
    3. Resolution 23-10-05, A Resolution Adopting a Tentative Tax Levy for Fiscal Year 2023/2024

**C. COMMUNITY DEVELOPMENT:**

1. Resolution 23-10-01, A Resolution Concerning Acceptance of Public Improvements for Unlimited Villas Subdivision.

**D. POLICE:**

1. Resolution 23-10-02, A Resolution Declaring Certain Village Property as Surplus and Authorizing its Disposal.

**E. ENGINEERING:**

1. Resolution 23-10-03, A Resolution Authorizing an Engineering Services Agreement with Berns, Clancy and Associates for Planning and Engineering Services Associated with the Construction of the Lake of the Woods Road Sanitary Sewer Extension Project.

**7. REGULAR AGENDA (TO BE ACTED UPON):**

**A. ADMINISTRATION:**

1. Ordinance 23-10-01, An Amended Ordinance Authorizing Impoundment of Motor Vehicles Used in Commission of Certain Offenses.
2. Resolution 23-10-04, A Resolution Appointing or Affirming Members of the Village of Mahomet Police Pension Fund.
3. Ordinance 23-10-02, An Ordinance Authorizing the Issuance of General Obligation Limited Tax Bonds, Series 2023 in the Principal Amount Not to Exceed \$1,000,000.

**8. MAYOR'S REPORT:**

**A. November 2023 Board Meeting Calendar**

1. November 7, 2023, Planning & Zoning Meeting 6:00 PM
2. November 14, 2023, Study Session – 6:00 PM
3. November 21, 2023, Study Session 6:00 PM
4. November 28, 2023, Board of Trustees Meeting – 6:00 PM

- 9. 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.

**10. ADJOURNMENT**