

**Rantoul Village Board of Trustees
Regular Study Session
March 7, 2017**

LOUIS B. SCHELLING MEMORIAL BOARD ROOM
RANTOUL MUNICIPAL BUILDING, 333 S. TANNER, RANTOUL, IL.

A regular Study Session of the Board of Trustees of the Village of Rantoul was held at 6:00 P.M. Mayor Smith called the proceeding to order.

Roll Call

The Village Clerk called the roll, finding the following members physically present:

Mayor Smith and Trustees Gary Wilson, Tony Brown, Ken Turner, Jennifer Fox, Hank Gamel and Chad Smith – 7.

The following representatives of Village departments were also present:

Jeff Fiegenschuh, Village Administrator; Scot Brandon Comptroller; Luke Humphrey, Recreation Director; Greg Hazel, Public Works Director; Mike Loschen, Community Development; Dan Culkin, Inspection; and Village Clerk Mike Graham.

Public Participation

There was no Public Participation at this meeting.

Items from the Mayor

- Appointments to new Planning and Zoning Commission.

Items from Trustees

There were no items from the Trustees.

Items from the Clerk

The Clerk had no items for this Study Session.

Presentation by Michelle Ramage and Corey Burrows from Big Brothers and Sisters of East Central Illinois.

Items from Administrator

Jeff Fiegenschuh, Village of Rantoul Administrator, had the following items for the Board;

- Early Separation Incentive Program.
- Updates to Micro Loan Program.
- Crime Free Housing Ordinance.

The Board had no problems and all of the above noted items will be taken to the Rantoul Village Board Meeting, Tuesday March 14, 2017.

“NOTE FROM RANTOUL VILLAGE CLERK, UNLESS OTHERWISE SPECIFIED BELOW ALL OF THE AGENDA ITEMS BELOW HAD LITTLE OR NO VILLAGE BOARD OF TRUSTEES DISCUSSION AND WILL BE TAKEN TO THE REGULAR VILLAGE BOARD MEETING, TUESDAY, March 14, 2017.”

- Approval of the Minutes, Regular Study Session February 7, 2017.
- Approval of the Minutes, Regular Board Meeting February 14, 2017.
- Approval of Bills and Monthly Financial Reports.
- Intergovernmental Agreement for Regional Analysis of Fair Housing.
- Design Engineering Agreement with BHMG for 69kv transmission line.
- Purchase New meters from HD Supply Waterworks - \$186,211.00.
- Budget Amendments BA-FY #17-04 Public Works.
- Purchasing policy update.

The Trustees had no objections to these items being taken to the Regular Village Board of Trustees meeting on Tuesday, March 14, 2017.

Adjournment

There being no further business to come before the Board, Mayor Charles Smith declared the proceeding adjourned.

MEETING ADJOURNED AT 6:36 P.M.

Mike Graham
Village Clerk

APPROVED April 11, 2017

Charles Smith
Village President

ATTEST:

Mike Graham
Village Clerk

I, Mike Graham, Village Clerk of the Village of Rantoul, Illinois do hereby certify that the foregoing minutes are a true and correct copy of the Regular Study Session of the Board of Trustees held March 7, 2017, as the same appears on the records of the Village now in my custody and keeping.

Mike Graham
Village Clerk