

**Rantoul Village Board of Trustees
Regular Board Meeting
May 9, 2017**

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

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

Invocation & Pledge of Allegiance

The Invocation was given by Pastor Chris Maldonado, New Hope Community Church, opening the meeting with a prayer. Following the invocation, Trustee Fox led the audience in recitation of the Pledge of Allegiance.

Roll Call

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

Mayor Charles Smith and Trustees, Sam Hall, Terry Workman, Jennifer Fox, Rich Medlen and Chad Smith.-6. Trustee Hank Gamel was missing in action.

The following representatives of Village Departments were also present: Jeffrey Fiegenschuh, Village Administrator; Scot Brandon, Comptroller; Kenneth Beth, Attorney; David Silver, Inspection Department; Greg Hazel, Public Works Director; Luke Humphrey, Recreation Department; Ken Waters, Fire Chief, and Mike Graham, Village Clerk.

Approval of Agenda

Trustee Medlen moved to approve the agenda for the meeting. Trustee Workmen seconded the motion. Motion carried, **5 - 0**.

Public Participation

There were no Citizens present to participate.

We Choose Health Program Presentation – J W Eater National Junior Honor Society.

The J W Eater National Junior Honor Society presented an eighteen minute power point presentation about the hazards of early teen Cigarette Smoking and the Health Risks of Cigarette Smoking in general. At the end of the Society's Presentation they urged the Rantoul Village Board to pass on Ordinance banning the sale of Cigarettes to any individual under to age of twenty one years old as many other Municipalities have done in the State of Illinois such as Chicago, Naperville and Elgin Illinois.

“NOTE FROM THE RANTOUL VILLAGE OF CLERK. ALL OF THE AGENDA ITEMS LISTED BELOW CARRIED BY ROLL CALL VOTE OF 5 TO 0. UNLESS OTHERWISE NOTED BELOW.”

- Approval of the Consent Agenda. **Mayor Smith indicated that he was pulling item (E) off of the Consent Agenda as published and this Resolution No. 5-17-1236 Regarding Hiring the Village of Rantoul Attorney would be deferred until the June 6, 2017 Study Session.** Trustee Workmen moved for approval of the **Amended** Consent Agenda and Trustee Hall seconded the motion. The motion passed **5 – 0, as Amended.**
- Motion to accept proposal of the Regional Planning Commission to update the EDA Revolving Loan Guidelines - \$6,270.00. Trustee Fox moved for approval and Trustee Medlen seconded the motion.
- Motion to authorize and approve Construction Engineering Service Agreement with Burns & McDonnell for Elevated Tank Rehabilitation project - \$25,296.00. Trustee Hall moved for approval and Trustee Workmen seconded the motion.
- Motion to authorize and approve purchase of Vermeer SC802 Stump Cutter - \$47,735.00. Trustee Fox moved for approval and Trustee Hall seconded the motion.
- Motion to authorize and approve purchase of LED lighting materials from Anixter - \$49,359.75. Trustee Hall moved for approval and Trustee Workmen seconded the motion.
- Motion to pass Ordinance 2521, AN ORDINANCE AUTHORIZING AND APPROVING AN ENVIRONMENTAL COVENANT (Landfills 1, 2, and 3 on Former Chanute Air Force Base). Trustee Medlen moved for approval and Trustee Fox seconded the motion.
- Motion to pass Ordinance No. 2523, AN ORDINANCE OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF TAXABLE GENERAL OBLIGATION BONDS, SERIES 2017, PROVIDING THE DETAILS OF SUCH BONDS AND FOR A LEVY OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATERS. Trustee Workmen moved for approval and Trustee Hall seconded the motion.
- Motion to pass Ordinance No. 2524, AN ORDINANCE REVISING ANNUAL BUDGET (Various Funds). Trustee Hall made the motion to approve and Trustee Fox seconded the motion.
- Motion to pass Resolution No. 5-17-1234, A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT REGARDING THE MANAGEMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS. Trustee Medlen moved for approval and Trustee Hall seconded the motion.

- Motion to pass Resolutions No. 4-17-1235, A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT IN CONNECTION WITH A FEASIBILITY STUDY FOR A LAND BANK. Trustee Fox moved for approval and Trustee Medlen seconded the motion.

Trustee Fox moved to adjourn the Regular Village Board Meeting and Trustee Medlen seconded the motion. The Motion carried **5 – 0**.

The Rantoul Village Board of Trustee adjourned at 6:21 P.M.

Approved June 13, 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 forgoing minutes are a true and correct copy of the Regular Meeting of the Board of Trustees held May 9, 2017 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk