

**Rantoul Village Board of Trustees
Regular Board Meeting
September 12, 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 Paula Wallace, First United Methodist 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, Hank Gamel, Sam Hall, Terry Workmen, Jennifer Fox, and Rich Medlen - 6.

The following representatives of Village Departments were also present: Kenneth Beth, Attorney; David Silver, Inspection Department; Greg Hazel, Public Works Director; Andy Graham, Recreation Department; Ken Waters, Fire Chief, Tony Brown, Chief of Police, Brenda Runyon, Neighborhood Services Director, Katie Johnston, Human Resource Director and Mike Graham, Village Clerk.

Approval of Agenda

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

Presentation by Sara Simpkins on Community Night Out.

Items from the Mayor – Cancel October 3rd Study Session and Rescheduled to Thursday October 5th at 6:00 P.M.

Public Participation

“NONE”

“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 by Omnibus Vote. Trustee Hall moved for approval of the Consent Agenda and Trustee Workmen seconded the motion.

Motion to approve Micro Loan in the amount of \$20,000.00 to Midwest Prep Academy. Trustee Gamel moved for approval and Trustee Medlen seconded the motion.

Motion to approve EDA Loan in the amount of \$70,000.00 to Eaker, Inc. Trustee Medlen moved for approval and Trustee Fox seconded the motion.

Motion to authorize and approve purchase of various Utility Equipment from Anixter - \$57,201.00. Trustee Medlen moved for approval and Trustee Workmen seconded the motion.

Motion to authorize and approve Change Order No. 1 on Rudzinski Pond Project - \$19,150.33. Trustee Fox moved for approval and Trustee Medlen seconded the motion.

Motion to pass Ordinance No. 2539, AN ORDINANCE AMENDING THE PAY PLAN IN CONNECTION WITH THE POSITION OF ASSISTANT PUBLIC WORKS DIRECTOR. Trustee Gamel moved for approval and Trustee Workmen seconded the motion. The Board had a robust discussion about eliminating the residency requirement for the Assistant Public Works Director with many Board members opposed to making this exception.

The Clerk Called the Roll: Trustee Gamel voted Aye and Trustees Hall, Workmen, Fox and Medlen voting Nay. The Ordinance failed by a Roll Call Vote of **1 – 4**.

Motion to pass Ordinance No. 2540, AN ORDINANCE REVISING THE ANNUAL BUDGET (General and Electric Funds). Trustee Fox moved for approval and Trustee Hall seconded the motion.

Motion to pass Ordinance No. 2541, AN ORDINANCE SUPPLEMENTING AND AMENDING THE PAY PLAN IN CONNECTION WITH THE NEW POSITION OF COMMUNITY DEVELOPMENT DIRECTOR. Trustee Fox moved for approval and Trustee Medlen seconded the motion. Trustee Workmen expressed his opposition to approving the Ordinance at this time feeling that this should wait until a new Administrator for the Village of Rantoul had been hired. Trustee Hall agreed with Trustee Workmen and was also concerned about standardizing the hiring process rather than making up the rules on the fly. Trustee Gamel indicated that this was just creating the position and the hiring for this position would come later. Mayor Smith indicated that it his desire to have a new Village of Rantoul Administrator hired by November 1, 2017 and implied that the Community Development Director position would be hired after this date. Ken Beth told Mayor Smith to Vote if there was a split Vote.

The Clerk Called the Roll: Trustees Gamel, Fox, Medlen and Mayor Smith Voted Aye. Trustees Hall and Workmen Voted Nay

The Motion Carried by Roll Call Vote **4 – 2**.

Motion to pass Ordinance No. 2542, AN ORDINANCE ADOPTING A COMPREHENSIVE AMENDMENT TO THE ZONING ORDINANCE OF THE VILLAGE OF RANTOUL (CHAPTER 46 OF THE RANTOUL CODE) AS SUPPLEMENTED AND AMENDED. Trustee Fox moved for approval and Trustee Medlen seconded the motion.

Motion to pass Ordinance No. 2543, AN ORDINANCE ADOPTING A PROPOSED OFFICIAL ZONING MAP (Entire Area Within Corporate Boundaries). Trustee Fox moved for approval and Trustee Hall seconded the motion.

Motion to pass Ordinance No. 2544, AN ORDINANCE SUPPLEMENTING AND AMENDING SECTION 24.61 OF ARTICLE III OF CHAPTER 24 OF THE RANTOUL CODE. Trustee Fox moved for approval and Trustee Workmen seconded the motion.

Motion to pass Ordinance No. 2545, AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL ESTATE (Lot 303 of Robeson-Roessler Subdivision No. 3). Trustee Hall moved for approval and Trustee Workmen seconded the motion.

Motion to Pass Resolution No. 9-17-1213, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT CONCERNING THE APPOINTMENT TO THE POSITION OF COMPTROLLER OF THE VILLAGE OF RANTOUL, ILLINOIS AND SPECIFYING THE COMPENSATION AND OTHER BENEFITS IN CONNECTION WITH SUCH APPOINTMENT. Trustee Medlen moved for approval and Trustee Hall seconded the motion.

Public Participation

"NONE"

Public Announcements

Mayor Smith invited everyone to the conclusion of the National Night Out ceremony to be held at the Rantoul Township High School Football Field at 7:45 P.M. on Wednesday September 20, 2017.

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

The Rantoul Village Board of Trustees adjourned at 6:33 P.M.

Approved October 10, 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 September 12, 2017 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk