

**Rantoul Village Board of Trustees**  
**Special Board Meeting**  
August 7, 2018

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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 immediately following the Study Session at 6:00 P.M. Mayor Charles Smith called the proceeding to order.

**Roll Call**

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

Mayor Charles Smith and Trustees, Sam Hall, Chad Smith, Hank Gamel, and Terry Workman - 5.

The following representatives of Village Departments were also present: Rick Snider, Administrator; Pat Chamberlin, Comptroller; Tony Brown, Chief of Police; Ken Waters, Fire Chief; Luke Humphrey, Recreation Department Director; Greg Hazel, Director of Public Works; Jake McCoy Assistant Director of Public Works; Ken Turner, Community Development; Eric Vences, Airport; Joe Chamley, Attorney; and Janet Gray, Deputy Clerk

**Public Participation**

Paula Hopkins thanked the Village staff who helped her with her façade concerns; Janet Gray, Rick Snider and Scot Morgan. She also expressed concern for the black mold in Debra Sleight's house as a result of a storm drainage problems on Illinois Circle. She suggested that the Board might use the Land Bank money to purchase that property.

**“NOTE FROM THE RANTOUL VILLAGE OF CLERK. ALL OF THE AGENDA ITEMS LISTED BELOW CARRIED BY ROLL CALL VOTE OF 4 TO 0. UNLESS OTHERWISE NOTED BELOW.”**

Motion to pass Community Development [Resolution No. 294](#), A RESOLUTION OF THE PRESIDENT AND BOARD OF TRUSTEES TO APPROVE THE 2018 [ANNUAL ACTION PLAN](#) (B-18-MC-17-0019) AND TO FILE A SUBMISSION FOR ASSISTANCE UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT, AS AMENDED. Trustee Gamel moved for approval and Trustee Hall seconded the motion.

Motion to pass [Ordinance No. 2584](#), AN ORDINANCE AUTHORIZING AND APPROVING AN [AMENDMENT](#) TO CONTRACT FOR THE SALE OF REAL ESTATE, FIRST AMENDED AND RESTATED OWNED BY THE VILLAGE OF

RANTOUL, ILLINOIS (735, 801 and 909 Pacesetter Drive and 1 Aviation Center Drive) Trustee Workman moved for approval and Trustee Smith seconded the motion.

Motion to authorize and approve Construction [Engineering Contract](#) with Burns and McDonnell for Taxiway E. Reconstruction - \$104,412.70. Trustee Hall moved for approval and Trustee Smith Seconded the motion.

Motion to authorize and approve [Construction Contract](#) with Cross Construction for Taxiway E Reconstruction - \$880,295.48. Trustee Hall moved for approval and Trustee Smith seconded the motion.

Trustee Smith moved to adjourn the meeting and Trustee Gamel seconded the motion.

Meeting Adjourned: 7:30 P.M.

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Janet E. Gray, MMC  
Village Deputy Clerk

**Approved September 11, 2018**

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Charles Smith  
Village President

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 Special Meeting of the Board of Trustees held August 11, 2018 as the same appears on the records of the Village now in my custody and keeping.

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Mike Graham, Village Clerk