

Rantoul Village Board of Trustees
Regular Board Meeting
August 14, 2018

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 Mark Wilkerson Maranatha Baptist 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 Smith and Trustees, Hall, Gamel, Chad Smith, Fox, and Workman - 6.

The following representatives of Village Departments were also present: Rick Snider, Administrator; Pat Chamberlin, Comptroller; Kenneth Beth, Attorney; Greg Hazel, Public Works Director; Jake McCoy, Assistant Public Works Director; Luke Humphrey, Recreation Department; Ken Waters, Fire Chief; Alex Meyer, Police Department; Ken Turner, Community Development Director; and Elected Village Clerk Mike Graham.

Approval of Agenda

Trustee Fox moved to approve the agenda for the meeting. Trustee Workman seconded the motion. Motion carried **5 - 0**.

Mayor Smith then Recognized Police Officer Chuck Casagrande on his recent Retirement from the Rantoul Police Department. He, presented Officer Casagrande and then read a commentary on Officer Casagrande's Police career prepared by Lt. Alex Meyer.

Public Participation

"NONE"

The Village Administrator, Rick Snider, Read a Statement pursuant to Public Act 99-646 with respect to Peggy Zeilstra's Retirement from the Public Works Department on January 4, 2019. Under the Law this is a required Statement for and IMRF Employee and required no action by the Rantoul Village Board.

“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.”

Motion to approve the Consent Agenda by Omnibus Vote. Trustee Hall moved for approval and trustee Fox seconded the motion.

Motion to approve the bills and monthly Financial Reports. Trustee Chad Smith moved for approval and Trustee Hall seconded the motion.

Motion to authorize and approve the contract North Tanner Street Railroad [Water Main Replacement](#) – Cross Construction \$79,774.30. Trustee Workman moved for approval and Trustee Chad Smith seconded the motion.

Motion to authorize and approve purchase and trade in of [Camera Truck](#) through EJ Equipment - \$238,609.93. Trustee Fox moved for approval and Trustee Hall seconded the motion.

Motion to authorize and approve purchase of steel bucket [grit machine](#) through Paul’s Machine & Welding Corporation - \$55-105.00. Trustee Fox moved for approval and Trustee Hall seconded the motion.

Motion to pass [Ordinance No. 2582](#), AN ORDINANCE SUPPLEMENTING AND AMENDING [SECTIONS 40-446](#) AND 40-453 OF ARTICLE VII OF CHAPTER 40 OF THE RANTOUL CODE. Trustee Gamel moved for approval and Trustee Workman seconded the motion. Trustee Fox started off the discussion about amending Section 40-446 from \$50.00 to \$100.00 would require residential storm drainage customers to make on annual payment instead of allowing them to make two payments and desired to leave it at \$50.00. This started a forty minute discussion about the merits of this proposal with Village of Comptroller, Pat Chamberlin to argue in vain to keep the annual payment of residential Storm Drainage Tax to enhance the cash flow for the expenditure of funds to pay for the annual Storm Drainage Projects. This raised many questions for which the Comptroller could not satisfy the Board. During the discussion the Board learned that the Storm Drainage Tax was budgeted this year to bring in \$773,000.00 in Tax Revenue. Also, certain Storm Drainage Tax residents are past due from prior years in the amount of approximately \$330,000.00. The Comptroller argued that the customers could forget to pay the second installment and currently the Storm Drainage billing software is not set up to send a second billing. The Public Works Department in conjunction with Champaign County generate the data base of parcels that bear the Storm Drainage Tax and then send that information in and around the end of June to the Comptroller’s office for billing and subsequent collection. With so many unanswered questions Trustee Hall suggested that any action on this Ordinance be tabled until September of 2018. Trustees Gamel and Workman then withdrew their original motions to

approve and second the Ordinance. Trustee Hall then moved to Table the consideration of Ordinance No. 2582 until the September meetings and Trustee Chad Smith seconded this motion. Therefore, consideration of Ordinance No. 2582 was Tabled until the September meetings of the Rantoul Village Board and NO action was taken on Ordinance No. 2582 at the August 14, 2018 Regular Meeting of the Rantoul Village Board.

Motion to pass [Ordinance No. 2583](#), AN ORDINANCE [REVISING](#) THE ANNUAL BUDGET (Public Works). Trustee Fox moved for approval and Trustee Workman seconded the motion.

Motion to pass [Resolution No. 8-18-1259](#), A RESOLUTION AUTHORIZING AND APPROVING A LICENSE AGREEMENT BETWEEN [LEXYCAN LLC](#) AND THE VILLAGE OF RANTOUL. Trustee Hall moved for approval and Trustee Fox seconded the motion.

Motion to pass [Resolution No. 8-18-1260](#), A RESOLUTION ACKNOWLEDGING DELIVERY OF CERTAIN [QUIT CLAIM DEED](#) FROM THE UNITED STATES AND AUTHORIZING THE ACCEPTANCE THEREOF (Parcels A1b-4, A1b-5, A1b-7, A2c-7 and A2e-3 at the Former Chanute Air Force Base, Illinois). Trustee Workman moved for approval and Trustee Fox seconded the motion.

Motion to pass [Resolution No. 8-18-1261](#), A RESOLUTION CONSENTING TO AN ASSIGNMENT OF A [REDEVELOPMENT AGREEMENT](#). Trustee Fox moved for approval and Trustee Chad Smith seconded the motion.

Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 21, for the purpose of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of minutes as mandated by Section 2.06. Trustee Fox moved to enter into closes session and Trustee Hall seconded the motion.

The Rantoul Village Board entered into Closed Executive Session at 6:57 P.M.

The Rantoul Village Board returned to Open Session at 7:10 P.M.

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

The Clerk called the Roll and the motion passed **5 – 0**.

Meeting Adjourned: 7:14 P.M.

Approved September 11, 2018

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 Regular Meeting of the Board of Trustees held August 14, 2018 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk