

**Rantoul Village Board of Trustees
Regular Study Session
February 4, 2020
6:00 P.M.**

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, Trustees Hall, Gamel, Wilson, Johnson & Workman – 6.

The following representatives of Village Departments were also present: Scott Eisenhauer, Administrator; Pat Chamberlin, Comptroller; Tony Brown, Police Chief; Ken Waters, Fire Chief; Luke Humphrey, Recreation Department Director; Greg Hazel Public Works Director; Jake McCoy Assistant Director of Public Works; Ken Turner, Community Development; Eric Vencens, Airport Manager; Ken Beth, Village Attorney; Amanda Reiss, Attorney and Mike Graham Clerk.

Mayor Smith recognized Sgt. James Smith concerning his recent promotion at the Rantoul Police Department.

Trustee Hall moved to approve the Agenda and Trustee Wilson seconded the motion. The Clerk Called the roll and the Motion carried **5 – 0**.

Public Participation

Debra Sweat spoke about Village of Rantoul Private Personnel Matters and the Districting Maps to be approved in the future.

Items from the Mayor

- Establish a [Terminal Provider Tax](#) of \$1,000.00 per terminal.

There was a brief discussion of these proposals and the Rantoul Village Board elected to take these items forward to the Regular Village Board Meeting, Tuesday, February 11, 2020.

Items from Trustees

NONE.

Items from the Clerk

- Minutes of Regular Study Session, [January 7, 2020](#).
- Minutes from Regular Board Meeting, [January 14, 2020](#)

These items will be taken to the Rantoul Village Board at the Regular Meeting, Tuesday, February 11, 2020 for action and approval.

Items from Comptroller

- Insurance presentation - Ethan Salsinger, Gallagher.
- Forgive \$226,749.95 balance of [Library Loan](#) for funds advanced in 2004. Reports.

This Item will be taken to the Rantoul Village Board at the Regular Meeting on, Tuesday, February 11, 2020 for action and approval.

NOTE FROM RANTOUL VILLAGE CLERK, UNLESS OTHERWISE SPECIFIED BELOW ALL OF THE AGENDA ITEMS WILL BE TAKEN TO THE REGULAR VILLAGE BOARD MEETING, TUESDAY, February 11, 2020.

- Purchase of [Ford 450 Truck](#) for Electric Division Shields Auto Center - \$56,033.00.
- [Sale of Property](#) at Condit & Tuskegee Drive - \$9000.00 to Cameron-Juday.
- Purchase [pumps for WWTP](#) from Trillium Pumps USA - \$49,618.00.
- Short term extension of Realtor Agreement with [Coldwell Banker](#) Devonshire.
- The Rantoul Village Board discussed briefly the two recommended Districting Maps, which will be approved in future months after April of 2020.

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

MEETING ADJOURNED AT 7:15 P.M

Mike Graham
Village Clerk

APPROVED March 10, 2020

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 February 4, 2020 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham
Village Clerk