

**Rantoul Village Board of Trustees  
Regular Study Session  
January 5, 2016**

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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 and Trustees Gary Wilson, Tony Brown, Ken Turner, Jennifer Fox, Hank Gamel and Chad Smith – 7.

The following representatives of Village departments were also present:

Jeff Fiegenschuh, Village Administrator; Scot Brandon Comptroller; Ken Waters, Fire Chief; Luke Humphrey, Recreation Director; Greg Hazel, Public Works Director; Mike Loschen, Community Development; Dan Culkin, Inspection; Herman Peyton, Human Resource Director and Village Clerk Mike Graham.

**Public Participation**

Bill Shaffner from the Indian Hills Subdivision No. 1 spoke about the recent heavy rains in late December of 2015 and the fact that the Sanitary Sewer System overflowed raw sewage in the residents' yards. Mr. Shaffner indicated that the residents had a number of meetings with the Public Works Directors going back some nine years to 2006 and this continuing problem of raw sewage overflow in the neighborhood was unacceptable. The Public Works Directors indicated that they had been reviewing the problem with the Engineering firm of Burns & McDonnell. Trustee Wilson asked the Public Works Directors when they envisioned having a solution to this problem in the Indian Hills area and they indicated that a solution should be forthcoming in the next sixty to ninety days. The Village Administrator apologized to all of the residents at the meeting and said that he would make this a priority to address this continuing problem with respect to raw sewage overflows.

**Items from the Mayor**

Mayor Charles Smith had no items at this time

**Items from Trustees**

The Trustees had no items at this time.

**Presentation from Downtown Business Association – Janet Brotherton**

Janet Brotherton from the Downtown Business Association, as well as, Kelli Wahl, Executive Director of the Rantoul Area Chamber of Commerce gave a brief presentation with respect to the Downtown Business Association progress in attempting to redevelop the downtown area. Mrs. Brotherton indicated that there

needed to be better communication between the Downtown Business Association and the Village of Rantoul.

**Items from the Clerk**

There were no items from the Clerk.

**Items from Administrator**

Jeff Fiegenschuh, Village of Rantoul Administrator, had the following items for the Board:

- Vacation policy change for Non-Union Employees.
- Setting Public Hearing Date for the proposed TIF District No. 4, at March 8, 2016 at 6:00 P.M.
- Redevelopment Agreement with Noble Hospitality, Incorporated.
- Revise contract with Erman Blevins.

The Trustees had no objection to these items being taken to the Regular Village Board of Trustees meeting on Tuesday, January 12, 2016.

**“NOTE FROM RANTOUL VILLAGE CLERK, UNLESS OTHERWISE SPECIFIED BELOW ALL OF THE AGENDA ITEMS BELOW HAD LITTLE OR NO VILLAGE BOARD OF TRUSTEES DISCUSSION AND WILL BE TAKEN TO THE REGULAR VILLAGE BOARD MEETING, TUESDAY, January 12, 2016.”**

- Approval of the minutes, Regular Study Session December 1, 2015.
- Approval of the minutes, Regular Board Meeting December 8, 2015.
- Approval of the minutes for Special Board Meeting December 21, 2015.
- Approval of Bills and Monthly Financial Reports.
- Recommended Water Rate increase.

The Trustees had no objections to these items being taken to the Regular Village Board of Trustees meeting on Tuesday, January 12, 2016.

Motion to enter into Closed Executive 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 the minutes as mandated by Section 2.06.

Trustee Turner moved to go into Closed Executive Session and Trustee Brown seconded the motion. The Rantoul Village Clerk called the roll and the motion passed **6 – 0**.

The Rantoul Village Board entered into Closed Executive Session at 6:55P.M.

The Rantoul Village Board returned into open session at 7:09P.M.

**Adjournment**

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

MEETING ADJOURNED AT 7:10 P.M.

Mike Graham  
Village Clerk

**APPROVED February 9, 2016**

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Charles Smith  
Village President

**ATTEST:**

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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 January 5, 2016, as the same appears on the records of the Village now in my custody and keeping.

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Mike Graham  
Village Clerk