

**Rantoul Village Board of Trustees
Regular Board Meeting
January 12, 2016**

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 Christopher King, opening the meeting with a prayer. Following the invocation, Trustee Turner 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, Gary Wilson, Tony Brown, Ken Turner, Jennifer Fox, Hank Gamel and Chad Smith -7.

The following representatives of Village Departments were also present: Jeffrey Fiegenschuh, Village Administrator; Scot Brandon, Comptroller; Kenneth Beth, Attorney; Dan Culkin, Inspection; Mike Loschen, Community Development; Greg Hazel, Public Works Director; Herman Peyton, Human Resource Director; Luke Humphrey, Recreation Department; Ken Waters, Fire Chief and Mike Graham, Village Clerk.

Approval of Agenda

Trustee Fox moved to approve the agenda for the meeting. Trustee Smith seconded the motion. Motion carried, all present voting “aye”.

Public Participation

There was no Citizen Public Participation at this meeting.

**Presentation by Greg Aleman, Gallagher Benefit Services – And Dave Cook
Executive Director IPBC Insurance Program**

Greg Aleman and Dave Cook presented an alternative to traditional Health Insurance Programs administered by a consortium of Municipalities primarily in Northern Illinois and the Metro Saint Louis Region which could save the Village of Rantoul thousands of dollars through membership in the IPBC Insurance Risk Pool Program.

**“NOTE FROM THE RANTOUL VILLAGE OF CLERK. ALL OF THE AGENDA
ITEMS LISTED BELOW CARRIED BY ROLL CALL VOTE OF 6 TO 0.
UNLESS OTHERWISE NOTED BELOW.”**

- Approval of the Consent Agenda. Trustee Wilson moved for approval and Trustee Gamel seconded the motion.
- Motion to pass Ordinance No. 2464, AN ORDINANCE FIXING A TIME AND PLACE FOR A PUBLIC HEARING IN CONNECTION WITH THE PROPOSED DESIGNATION OF A REDEVELOPMENT PROJECT AREA, APPROVAL OF A REDEVELOPMENT PLAN AND REDEVELOPMENT PROJECTS AND ADOPTION OF TAX INCREMENT FINANCING AND RELATED MATTERS. Trustee Gamel moved to approve and Trustee Brown seconded the motion. Trustee Fox moved for a friendly amendment to change the time of the Public hearing to 6:00 P.M. and Trustee Gamel seconded the friendly amendment.
- Motion to pass Ordinance No. 2465, AN ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS AND NOBLE HOSPITALITY, INC. IN CONNECTION WITH THE REDEVELOPMENT PROJECT AREA NUMBER 2. Trustee Smith moved for approval and Trustee Fox seconded the motion.
- Motion to pass Ordinance No. 2466, AN ORDINANCE AMENDING THE SCHEDULE OF CHARGES, FEES AND RATES FOR WATER RATES AS PROVIDED FOR IN CHAPTER 40 OF THE RANTOUL CODE. Trustee Fox moved for approval and Trustee Smith seconded the motion.
- Motion to pass Ordinance No. 2467, AN ORDINANCE GRANTING A REQUESTED GENERAL VARIANCE UNDER THE VILLAGE OF RANTOUL ZONING ORDINANCE (301 Murray Road, Rantoul, Illinois). Trustee Turner moved for approval and Trustee Wilson seconded the motion.

New Business

None.

Public Announcements

None.

Adjournment

Trustee Fox moved for adjournment and Trustee Gamel seconded the motion.

MEETING ADJOURNED AT 6:35 P.M.

Approved February 9, 2016

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 January 12, 2016 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk