

**Rantoul Village Board of Trustees
Regular Study Session
February 2, 2016**

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; David Silver and Brenda Runyon, Inspection; Herman Peyton, Human Resource Director and Village Clerk Mike Graham.

Public Participation

Dirk Richmond spoke about his antique auto being towed from the Recreation Storage lot for nonpayment of the rent. He complained at length about the lack of due process and the lack of courtesy given to him by the Recreation Staff. The Administrator indicated that they would work with Mr. Richmond in reimbursing him for the towing fees, but indicated to the Board that the Village of Rantoul needed to get out of the Rental Property business and sell this facility to a private party. The Board was agreeable with the Administrator's suggestions.

Items from the Mayor

Mayor Charles Smith had no items at this time

Items from Trustees

The Trustees had no items at this time.

Items from the Clerk

The Clerk indicated that a resolution would be drafted by Ken Beth, Rantoul Village Attorney, about the semi-annual review of the closed session minutes which occurred on January 5, 2016. This resolution will be on the February 9, 2016 agenda for action pursuant to the Illinois Revised Statutes.

Items from Administrator

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

- Insurance Presentation on IPBC.
- Annual Budget meetings scheduled for March 15 & 16, 2016 at 6:00P.M.
- The Public Works Department is meeting once a month with the residents of Indian Hills I Sub-division concerning the sewage problems discussed on January 5, 2016. The meetings are at the Edward D. Jones office in their conference room.

The Trustees had no objection to these items being taken to the Regular Village Board of Trustees meeting on Tuesday, February 9, 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, February 9, 2016.”

- Approval of the minutes, Regular Study Session January 5, 2016.
- Approval of the minutes, Regular Board Meeting January 12, 2016
- Approval of Bills and Monthly Financial Reports.
- Construction engineering Agreement for community road improvements.
- Design engineering Agreement for community road improvements.
- Design engineering Agreement for Broadmeadow drainage.
- Annual Parade Routes Resolution required by IDOT.
- Budget Amendments.

The Trustees had no objections to these items being taken to the Regular Village Board of Trustees meeting on Tuesday, February 9, 2016.

Adjournment

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

MEETING ADJOURNED AT 6:35 P.M.

Mike Graham
Village Clerk

APPROVED March 8, 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 foregoing minutes are a true and correct copy of the Regular Study Session of the Board of Trustees held February 2, 2016, as the same appears on the records of the Village now in my custody and keeping.

Mike Graham
Village Clerk