

**Rantoul Village Board of Trustees
Regular Board Meeting
February 9, 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 Dave Perkins, Church of the Nazarene, 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; David Silver and Brenda Runyon, 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 Gamel moved to approve the agenda for the meeting. Trustee Brown seconded the motion. Motion carried, all present voting “aye”.

Public Participation

There was no Citizen Public Participation at this meeting.

Presentation or Rantoul Scholarship to Edgar Fuentes

Edgar Fuentes was not present, but the Mayor indicated that the Staff would give this to Mr. Fuentes at a later date.

“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 Fox seconded the motion.

- Motion to authorize and approve two engineering agreements with Baxter & Woodman for construction engineering services on Sangamon Avenue in the amount of \$119,979.00 and East Perimeter Road in the Amount of \$51,499.00. Trustee Turner moved for approval and Trustee Brown seconded the motion.
- Motion to authorize and approve and engineering agreement with Baxter & Woodman for design of roadway improvements - \$29,615.00. Trustee Fox moved for approval and Trustee Smith seconded the motion.
- Motion to authorize and approve engineering agreement with Burns & McDonnell for design engineering and the bid phase for Broadmeadow drainage improvements in the amount of \$83,663.00. Trustee Wilson moved for Approval and Trustee Fox seconded the motion.
- Motion to pass Ordinance No. 2468, AN ORDINANCE REVISING THE ANNUAL BUDGET (Various Funds). Trustee Fox moved to approve and Trustee Smith seconded the motion.
- Motion to pass Resolution No. 2-16-1201, A RESOLUTION ACCEPTING MEMBERSHIP AS A MEMBER OF THE EASTERN WILL BENEFIT COOPERATIVE ("EWBC") SUB-POOL WHICH IS A MEMBER OF THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE. This item was considered at a recessed Rantoul Village Board Meeting of Tuesday February 16, 2016. At that time Trustee Gamel moved for approval and Trustee Wilson seconded the motion.

New Business

None.

Public Announcements

None.

Adjournment Recess

Trustee Gamel moved to recess the Rantoul Village Board of Trustees until, Tuesday February 16, 2016 at 6:00P.M. And Trustee Turner seconded the motion.

MEETING ADJOURNED AT 6:12 P.M.

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 forgoing minutes are a true and correct copy of the Regular Meeting of the Board of Trustees held February 9, 2016 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk