

**Rantoul Village Board of Trustees  
Regular Study Session  
March 1, 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; David Silver and Brenda Runyon, Inspection; Herman Peyton, Human Resource Director and Village Clerk Mike Graham.

**Public Participation**

There were no Rantoul Citizens to offer Public Participation at this time.

**Items from the Mayor**

Mayor Charles Smith had the following items for the Board;

- Appoint Marcia Jackson to the Citizens Advisory Committee, term to expire 2018.
- Appoint Pam Cheek to the Citizens Advisory Committee, term to expire 2019.

**Items from Trustees**

The Trustees had no items at this time.

**Items from the Clerk**

The Clerk had no additional items at this time.

**Items from Administrator**

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

- Contract with Center for Community Adaptation.
- Issuance of up to \$6.9 Million GO Bonds for Public Improvements was tabled by the Administrator until the Regular Village Board Study Session in April 2016, as more time is needed to plan the projects and their applicable budgeted cost.
- Public Hearing for TIF – March 8, 2016 at 6:00 P.M., Board Room.

The Trustees had no objection to these items being taken to the Regular Village Board of Trustees meeting on Tuesday, March 8, 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, March 8, 2016.”**

- Approval of the minutes, Regular Study Session February 2, 2016.
- Approval of the minutes, Special Board Meeting February 4, 2016.
- Approval of the minutes, Regular Board Meeting February 9, 2016
- Approval of Bills and Monthly Financial Reports.
- NW Storm Outfall Project CO #1-WWTP Lagoon \$77,045.00.
- NW Storm Outfall Project CO #2-replace metal storm culverts \$93,329.50.

The Trustees had no objections to these items being taken to the Regular Village Board of Trustees meeting on Tuesday, March 8, 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 April 12, 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 March 1, 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