

**Rantoul Village Board of Trustees
Regular Study Session
April 5, 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 6:06 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, Ervin Blevins, Chief of Police and Village Clerk Mike Graham.

Public Participation

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

Presentation by Police Department Social Worker – Karrisa Yu

Ms. Yu gave a short power point presentation about her progress on the Rantoul Police Department Intern Social Work project to date and what was planned in the future.

Items from the Mayor

Mayor Charles Smith had the following items for the Board;

- [Ordinance No. 2473](#) – Amending Section 4-63 of the Rantoul Code.
- [Ordinance No. 2474](#) – Adopting Revised License Fee Schedule.

The Rantoul Village Board had no problem with these changes and they will be taken to the Regular Village Board Meeting, Tuesday, April 12, 2016.

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:

- Approval of Budget and Pay Plan for FY 2016 -17.
- Approval of Employee Benefits for FY 2016 – 17.
- Approval of Redevelopment Plan, Redevelopment Area and Authorize TIF No. 4.
- Authorize Issuance of up to \$7.5 Million in General Obligation Bonds.
- Recommendation from Plan Commission for Zoning Waiver.
- Recommendation from Plan Commission on Zoning Classification for Property at 710 and 710 ½ West Champaign Avenue. Attorney Jenney Park from the Firm of Meyer Capel explained to the Board this request as her client desires to build a Jimmy Johns Sandwich Shop at this location.

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

- Approval of the minutes, Regular Study Session March 1, 2016.
- Approval of the minutes, Public Hearing March 8, 2016.
- Approval of the minutes, Regular Board Meeting March 8, 2016.
- Approval of the minutes, Planning Session, March 12, 2016.
- Approval of minutes, Special Board Meeting March 15, 2016.
- Approval of Bills and Monthly Financial Reports.
- Bi-Annual Contract for Sale of Surplus Materials (Scrap Metal and Wire).
- Local Agency Resolutions of Intent – GO Bonds.
- Approval of Engineering Agreement – Airport Runway Project.
- Budget Amendment No. 16 – 08 – Recreation.
- Budget Amendment No. 16 – 09 – Corporate and Corporate Reserve Funds.
- CD Resolution No. 289 and Block Grant Budget for FY 2016 – 17.
- Allocate Bond Capital of \$1.3 Million Private Activities Home Ownership/EIEA.

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

Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 6, to consider setting of a price for sale or lease of property owned by the public body.

Trustee Wilson moved to go into Closed Session and Trustee Brown seconded the motion. The Clerk Called the Roll and the Motion Passed **6 – 0**.

The Rantoul Village Board Returned into open session at 7:20 P.M.

Adjournment

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

MEETING ADJOURNED AT 7:21 P.M.

Mike Graham
Village Clerk

APPROVED May 10, 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 April 5, 2016, as the same appears on the records of the Village now in my custody and keeping.

Mike Graham
Village Clerk