

**Rantoul Village Board of Trustees
Regular Board Meeting
April 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 Tim Hubert, American Lutheran Church, 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, Ervin Blevins, Chief of Police and Mike Graham, Village Clerk.

Approval of Agenda

Trustee Fox 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.

“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 Brown moved for approval and Trustee Fox seconded the motion.
- Motion to authorize and approve Construction Services Engineering agreement with Burns & McDonnell for ramp runway rehabilitation project – not to exceed \$77,831.65. Trustee Turner moved for approval and Trustee Brown seconded the motion.

- Motion to pass Ordinance No. 2469, AN ORDINANCE ADOPTING AND APPROVING THE REDEVELOPMENT PLAN AND RELATED REDEVLOPMENT PROJECTS FOR THE PROPOSED ROUTE 136 PROJECT AREA OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS. Trustee Wilson moved for approval and Trustee Fox Seconded the motion.
- Motion to pass Ordinance No. 2470, AN ORDINANCE DESIGNATINGTHE ROUTE 136 REDEVELOPMENT AREA OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS. Trustee Brown moved for approval and Trustee Fox seconded the motion.
- Motion to pass Ordinance No. 2471, AN ORDINANCE ADDOPTING TAX INCREMENT FINANCING FOR THE ROUTE 136 DEVELOPMENT PROJECT AREA OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS. Trustee Fox moved for approval and Trustee Wilson seconded the motion.
- Motion to pass Ordinance No. 2472, AN ORDINANCE OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY , ILLINOIS PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2016, PROVIDING THE DETAILS OF SUCH BONDS AND FOR A LEVY OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS. Trustee Wilson moved for approval and Trustee Fox seconded the motion.
- Motion to pass Ordinance No. 2473, AN ORDINANCE SUPPLEMENTING AND AMENDING SECTIONS 4-63 AND 4-64 OF THE RANTOUL CODE, AS SUPPLEMENTED AND AMENDED IN CONNECTION WITH TEMPORARY PERMITS. Trustee Gamel moved for approval and Trustee Fox seconded the motion.
- Motion to pass Ordinance No. 2474, AN ORDINANCE ADOPTING A REVISED LICENCE AND PERMIT FEE AND ADMINISTRATIVE PENALTY SCHEDULE. Trustee Fox moved for approval and Trustee Gamel seconded the motion.
- Motion to pass Ordinance No. 2475, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP (710 and 710 ½ West Champaign Avenue). Trustee Brown moved for approval and Trustee Fox seconded the motion.
- Motion to pass Ordinance No. 2476, AN ORDINANCE REVISING THE ANNUAL BUDGET (General Corporate and Corporate Reserve Funds). Trustee Turner moved for approval and Trustee Brown seconded the motion.
- Motion to pass Ordinance No. 2478, AN ORDINANCE APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2016 – 2017. (Note: Revised Job Title Sheet). Trustee Wilson moved for approval and Trustee Fox seconded the motion.

- Motion to pass Ordinance No. 2479, AN ORDINANCE GRANTING A REQUESTED WAIVER UNDER THE VILLAGE OF RANTOUL ZONING ORDINANCE (946 Broadmeadow Road, Rantoul). Trustee Fox moved for approval and Trustee Brown seconded the motion.
- Motion to pass Ordinance No. 2480, AN ORDINANCE AUTHORIZING THE CONVEYANCE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS (Scrap Metal and Scrap Wire). Trustee Wilson moved for approval and Trustee Gamel seconded the motion.
- Motion to pass Resolution No.4-16-1204, A LOCAL AGENCY RESOLUTION OF INTENT RE MFT/G.O. BOND. Trustee Brown moved for approval and Trustee Fox seconded the motion.

New Business

None.

Public Announcements

There will be another My Rantoul meeting at 5:30 P.M. at the Knights of Columbus Hall on Thursday, April 28,, 2016.

Adjournment

Trustee Fox moved to adjourn the meeting and Trustee Brown seconded the motion.

MEETING ADJOURNED AT 6:17 P.M.

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 forgoing minutes are a true and correct copy of the Regular Meeting of the Board of Trustees held April 12, 2016 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk