

**Rantoul Village Board of Trustees
Regular Study Session
May 3, 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, Jennifer Fox, Hank Gamel and Chad Smith – 6.

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.

Items from the Mayor

Mayor Charles Smith had the following items for the Board;

- Department Head Appointments.

The Rantoul Village Board had no problem with these changes and they will be taken to the Regular Village Board Meeting, Tuesday, May 10, 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:

- Change the in Tuition Reimbursement Policy.
- Change sick leave buy back policy for non-union employees.
- Intergovernmental Agreement with Lincoln's Challenge – Lease.
- Bid for sprinkler installation on second floor of Rantoul Business Center.

The Trustees had no objection to these items being taken to the Regular Village Board of Trustees meeting on Tuesday, May 10, 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, May 10, 2016.”

- Approval of the minutes, Public Hearing April 5, 2016.
- Approval of the minutes, Regular Study Session April 5, 2016
- Approval of the minutes, Regular Board Meeting April 12, 2016.
- Approval of minutes, Special Board Meeting April 26, 2016.
- Approval of Bills and Monthly Financial Reports.
- Replacement of Fleet Maintenance Bay Doors. This item was tabled due to a lack of Bids.
- Budget Amendment BA-FY No. 16-10, Airport.
- Budget Amendment BA-FY No. 16-11, Corporate Fund.
- Budget Amendment BA-FY No. 16-12, Fleet Maintenance.
- Budget Amendment BA-FY No. 16-13, Wastewater Fund.
- Purchase of Lease Vacuum form Clauss Specialties.
- Contract for resurfacing East Perimeter Road.
- Resolution adopting a disclosure and compliance procedure in connection with the Securities and Exchange Commission.

The Trustees had no objections to these items being taken to the Regular Village Board of Trustees meeting on Tuesday, May 10, 2016.

The Administrator announced that there would be a closed session after the Regular Village Board Meeting, Tuesday, May 10, 2016 with respect to Real Estate.

Adjournment

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

MEETING ADJOURNED AT 6:21 P.M.

Mike Graham
Village Clerk

APPROVED June 14, 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 May 3, 2016, as the same appears on the records of the Village now in my custody and keeping.

Mike Graham
Village Clerk