

**Rantoul Village Board of Trustees
Regular Board Meeting
May 10, 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 Terry Sheppard, Christian Life Community 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, Hank Gamel and Chad Smith -6.

The following representatives of Village Departments were also present: Jeffrey Fiegenschuh, Village Administrator; Scot Brandon, Comptroller; Kenneth Beth, Attorney; 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 Brown moved to approve the agenda for the meeting. Trustee Turner seconded the motion. Motion carried, **5 -0**.

Public Participation

Billie Hunsucker, spoke to the Board about a difference on his Utility Bill for the last month. Mr. Hunsucker indicated that he had spoken to the Mayor, Charles Smith, on the previous Saturday and the Village Utility billing office on Monday and had not received an adequate explanation of why he had a balance due on his bill. The Administrator indicated that he and Scott Brandon, Village Comptroller had found a computer glitch in the billing software for Village of Rantoul Utility Gas Customers on the old Base and had to initiate an additional bill for previously unpaid Gas utilities. The current billing statement format does not allow for a printed explanation, but the new billing statement format will have enough space to render an explanation. The Administrator, apologized to Mr. Hunsucker, and indicated that the next addition of the Rantoul Press on May 11, 2016 will have an article describing the omission.

Larry Hawkins spoke to the Board about mowing the grounds better at the intersection of Maplewood and Veterans parkway as he felt there were visibility problems at this intersection. The Administrator indicated that this would be addressed with the appropriated Department Head as soon as possible.

“NOTE FROM THE RANTOUL VILLAGE OF CLERK. ALL OF THE AGENDA ITEMS LISTED BELOW CARRIED BY ROLL CALL VOTE OF 5 TO 0. UNLESS OTHERWISE NOTED BELOW.”

- Approval of the Consent Agenda. Trustee Wilson moved for approval and Trustee Gamel seconded the motion.
- Motion to authorize and approve purchase a Titan Leaf Vacuum from Clauss Specialties, Inc. for \$55,546.00 with a contingency of \$2,500.00. Trustee Brown moved for approval and Trustee Smith seconded the motion.
- Motion to approve and award a contract with Cross Construction for Resurfacing of East Perimeter Road in the amount of \$542,189.75 with a contingency of \$12,000.00. Trustee Wilson moved for approval and Trustee Turner seconded the motion.
- Motions to authorize and award contract to Illini Fire Service for Sprinkler installation at the Rantoul Business Center - \$26,875.00. Trustee Gamel moved for approval and Trustee Brown seconded the motion.
- Motion to pass Ordinance No. 2482, AN ORDINANCE REVISING THE ANNUAL BUDGET (Airport, Corporate and Central Maintenance and Waster Funds). Trustee Turner moved for approval and Trustee Brown Seconded the motion.
- Motion to pass Resolution No.5-16-1207, A RESOLUTION AUTHORIZING AND APPROVING AND IUNTERGOVERNMENTAL AGREEMENT IN CONNECTION WITH THE LEASE OF SPACE FOR THE BENEFIT OF LINCOLN’S CHALLENGE. Trustee Wilson moved for approval and Trustee Gamel seconded the motion.
- Motion to pass Resolutions No. 5-16-1208, A RESOLUTION APPROVING AND ADOPTING A DISCLOSURE AND COMPLIANCE PROCEDURE IN CONNECTION WITH SECURITIES LAW COMPLIANCE AND DOCUMENTATION. Trustee Turner moved for approval and Trustee Brown seconded the motion.

New Business

None.

Public Announcements

None.

Motion to enter into closed executive session pursuant to 5 ILCS 120/2 (C) 5, to consider the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

Trustee Wilson moved for approval and Trustee Gamel seconded the motion.

The Clerk Called the Roll and the Motion passed **5 – 0**.

The Rantoul Village Board entered into Closed Executive Session 6:27 P.M.

The Rantoul Village Board entered back in to Open Session at 7:08 P.M.

Adjournment

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

MEETING ADJOURNED AT 7:10 P.M.

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 forgoing minutes are a true and correct copy of the Regular Meeting of the Board of Trustees held May 10, 2016 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk