

**Rantoul Village Board of Trustees  
Regular Study Session  
June 7, 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 6:05 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; Dan Culkin, 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**

There were no items from the Mayor.

**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:

- Approve ordinance in July for Public Safety Police Pension Fee.
- Approve contract with Regional Planning Commission not to exceed \$24,477.00 for updates to Zoning codes and building design guidelines.
- Approval of Contract with Roessler Construction for RBC Renovations.

The Trustees had no objection to these items being taken to the Regular Village Board of Trustees meeting on Tuesday, June 14, 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, June 14, 2016.”**

- Approval of the minutes, Regular Study Session May 3, 2016
- Approval of the minutes, Regular Board Meeting May 10, 2016.
- Approval of Bills and Monthly Financial Reports.
- Approve Local Agency Resolution of Intent for \$413,000.00 for Neighborhood Overlay Projects.
- Approve Construction Engineering Service Agreement 2<sup>nd</sup> phase of shared Use path with the Village Share of \$12,024.00.
- Approve Local Agreement between the Village of Rantoul and IDOT for 2<sup>nd</sup> phase of shared Use Path with the Village share of \$159,441.00.
- Authorize a bid for Sangamon Avenue Reconstruction from Marshall Street to Chanute Street.
- Authorize Burns & McDonnell to prepare airport property release application to be submitted to IDA and the FAA not to exceed \$59,951.00.
- Approve Three Construction Engineering Agreements with Baxter & Woodman Engineering for various roadway improvement projects not to exceed \$84,860.00.
- Resolution to support ITEP Grant for Downtown Streetscape Grant Application.
- Approve sale of Storage lot to PBJ Storage, LLC in the amount of \$26,500.00 to be located in Jim’s Way Subdivision.
- Award Contract to Adkinson Construction for Village Hall Roof Replacement at a cost of \$89,250.00 with a \$2,000.00 contingency.
- Approval of Special Use Permits for two additional Warehouse self-storage buildings, previously approved by the Rantoul Planning Commission.
- Approval of an Ordinance Ascertaining the Prevailing Wage for Public Works as of June 1, 2016.

The Trustees had no objections to these items being taken to the Regular Village Board of Trustees meeting on Tuesday, June 14, 2016.

**Adjournment**

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

MEETING ADJOURNED AT 6:24 P.M.

Mike Graham  
Village Clerk

**APPROVED July 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 June 7, 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