

**Rantoul Village Board of Trustees  
Regular Board Meeting  
June 14, 2016**

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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 Pro Tem Hank Gamel called the proceeding to order.

**Invocation & Pledge of Allegiance**

The Invocation was given by – Reverend Albert Bennett, Bible Baptist 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 Pro Tem Hank Gamel and Trustees, Gary Wilson, Ken Turner, Jennifer Fox and Chad Smith -5.

The following representatives of Village Departments were also present: Jeffrey Fiegenschuh, Village Administrator; Scot Brandon, Comptroller; Kenneth Beth, Attorney; Dan Culkin, 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 Turner seconded the motion. Motion carried, **5 - 0**.

**Public Participation**

There was no Citizen Public Participation.

**“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 Turner seconded the motion.
- Motion to accept proposal from the Regional Planning Commission to update Zoning Code – not exceed \$27,477.00. Trustee Wilson moved for approval and Trustee Fox seconded the motion.

- Motion to authorize and approve bid for RBC Remodeling – Roessler Construction - \$54,605.00. Trustee Fox moved for approval and Trustee Turner seconded the motion.
- Motion to authorize and approve Construction Engineering Service Agreement for 2<sup>nd</sup> phase of shared Use Path – Burns & McDonnell - \$12,024.00. Trustee Turner moved for approval and Trustee Smith seconded the motion.
- Motion to authorize and approve contract Sangamon Avenue Reconstruction (Marshall to Chanute) – Bids Opened June 10, 2016, Feutz Contractors – base bid \$1,329,812.90 plus \$50,000.00 contingency. Trustee Fox moved for approval and Trustee Wilson seconded the motion.
- Motion to authorize and approve Engineering Service Agreement for preparation of an airport property release application – Burns & McDonnell – not exceed \$59,951.00. Trustee Fox moved for approval and Trustee Smith seconded the motion.
- Motion to authorize and approve three Construction Engineering Service Agreements for various roadway improvement projects – Baxter & Woodman Engineering - \$84,860.00. Trustee Wilson moved for approval and Trustee Fox seconded the motion.
- Motion to authorize and approve Contract for Village Hall Roof Replacement – Adkinson Construction - \$89,950.00 with \$2,000.00 contingency. Trustee Fox moved for approval and Trustee Smith seconded the motion.
- Motion to pass Resolution No. 6-16-1209, A LOCAL AGENCY RESOLUTION OF INTENT FOR MFT/ GENERAL OBLIGATION BOND – FOR NEIGHBORHOOD OVERLAY PROJECTS - \$413,000.00. Trustee Fox moved for approval and Trustee Turner seconded the motion.
- Motion to pass Resolution No.6-16-1210, A RESOLUTION SHOWING INTENT TO CONSTRUCT A NEW HMA SHARED USE PATH PROJECT TE-00D5 (114). Trustee Wilson moved for approval and Trustee Fox seconded the motion.
- Motion to pass Resolution No. 6-16-1211, A RESOLUTION IN SUPPORT OF DOWNTOWN STREETSCAPE AND TRANSPORTATION ENHANCEMENT PROJECT. Trustee Fox moved for approval and Trustee Wilson seconded the motion.
- Motion to pass Ordinance No. 2484, AN ORDINANCE GRANTING A SPECIAL USE UNDER THE VILLAGE OF RANTOUL ZONING ORDINANCE - 1991. (1436 East Grove Street) Trustee Smith moved for approval and Trustee Fox seconded the motion.
- Motion to pass Ordinance No. 2485, AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR PUBLIC WORKS OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, AS OF JUNE 1, 2016. Trustee Wilson moved for approval and Trustee Turner seconded the motion.

- Motion to pass Ordinance No. 2486, AN ORDINANCDE AUTHORIZING AND APPROVING A CONTRACT FOR SALE OF REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL. (Vehicle Storage Lot) Trustee Wilson moved for approval and Trustee Fox seconded the motion.

**New Business**

None.

**Public Announcements**

None.

**Adjournment**

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

MEETING ADJOURNED AT 6:17 P.M.

**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 forgoing minutes are a true and correct copy of the Regular Meeting of the Board of Trustees held June 14, 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