

**Rantoul Village Board of Trustees  
Regular Study Session  
August 1, 2017**

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 Hank Gamel, Sam Hall, Terry Workmen, Jennifer Fox, Rich Medlen, and Chad Smith – 7.

The following representatives of Village departments were also present:

Jeff Fiegenschuh, Village Administrator; Scot Brandon Comptroller; Luke Humphrey, Recreation Director; Greg Hazel, Public Works Director; and Village Clerk Mike Graham.

**Public Participation**

*"NONE"*

**Items from the Mayor**

The Mayor had the following items;

- Swearing in of new Chief of Police, Anthony Brown.
- Appointment of Sherry Johnson to Citizens Advisory Committee.
- Introduction of Beatrice Pace & Benna Johnson as New Part-time Employees in the Neighborhood Services Department.

**Items from Trustees**

Trustee Workmen inquired about the Zoning Code updates and why it was taking so long to accomplish. David Silver explained the process and indicated that he was trying to bring back the changes to the Rantoul Village Board in September or October for Board action.

**Items from the Clerk**

The Clerk had no items for this Study Session.

**Items from Administrator**

Jeff Fiegenschuh, Village of Rantoul Administrator, had the following items for the Board;

- Approval of Village Leadership Policy.
- Update Sick Leave Policy to include siblings.
- Update of Housing Incentive Program.
- Approval of updated EDA Revolving Loan Guidelines.

The Board had no problems and all of the above noted items will be taken to the Rantoul Village Board Meeting, Tuesday August 8, 2017.

**“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, August 8, 2017.”**

- Approval of Minutes, Special Board Meeting July 5, 2017.
- Approval of the Minutes, Regular Study Session, July 5, 2017.
- Approval of the Minutes, Regular Board Meeting, July 11, 2017.
- Approval of Bills and Monthly Financial Reports.
- Approval of Micro Loan Request – Perry Johnson \$10,000.00.
- Change Order on Elevated Tank Project - \$48,125.00.
- Declare three cranes/lifts as surplus property.
- Change property conveyance method for Parcel A1b-7.
- Contract with Owens Excavating for Rantoul Motel Demolition - \$39,250.00.
- IMRF Resolution certifying eligibility for certain elected positions
- Approve proposal from Bravo Services, Incorporated for cleaning services for Seven Buildings - \$63,840.00 annually.
- Approval of CDBG Annual Action Plan.

The Trustees had no objections to these items being taken to the Regular Village Board of Trustees meeting on Tuesday, August 8, 2017.

**Public Participation**

“NONE”

**Adjournment**

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

MEETING ADJOURNED AT 7:08 P.M.

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Mike Graham  
Village Clerk

**APPROVED September 12, 2017**

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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 August 1, 2017, as the same appears on the records of the Village now in my custody and keeping.

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Mike Graham  
Village Clerk