

**Rantoul Village Board of Trustees
Regular Board Meeting
August 11, 2017**

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 Dr. Kenneth Crawford, First Baptist Church, opening the meeting with a prayer. Following the invocation, Trustee Fox 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, Hank Gamel, Terry Workman, Jennifer Fox, Rich Medlen and Chad Smith- 6.

The following representatives of Village Departments were also present: Jeffrey Fiegenschuh, Village Administrator; Scot Brandon, Comptroller; Kenneth Beth, Attorney; David Silver, Inspection Department; Greg Hazel, Public Works Director; Luke Humphrey, Recreation Department; Ken Waters, Fire Chief, Tony Brown, Chief of Police, Brenda Runyon, Neighborhood Services Director and Mike Graham, Village Clerk.

Approval of Agenda

Trustee Gamel moved to approve the agenda as amended for the meeting. Trustee Workmen seconded the motion. Motion carried, **5 - 0**.

Presentation of Rantoul Scholarship to Cylie Couch.

Swearing in of Hanna Mennenga a New Police Officer.

Public Participation

"NONE"

"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 by Omnibus Vote. Trustee Medlen moved for approval of the Consent Agenda and Trustee Smith seconded the motion.

Motion to approve Micro Loan Request from Perry Johnson - \$10,000.00
Trustee Gamel moved for approval and Trustee Medlen seconded the motion.

Motion to authorize and approve Change Order on Elevated Tank Project - \$48,125.00, subject to further structural investigation and review, by the Director of Public Works, Mr. Hazel. Trustee Fox moved for approval and Trustee Medlen seconded the motion.

Motion to authorize and approve contract with Owens Excavating for Rantoul Motel Demolition - \$39,250.00. Trustee Workmen moved for approval and Trustee Fox seconded the motion.

Motion to authorize and approve contract with Bravo Services, Incorporated for cleaning seven Village of Rantoul Buildings - \$63,840.00 annually. Trustee Fox moved for approval and Trustee Medlen seconded the motion.

Motion to pass Ordinance No. 2536, AN ORDINANCE SUPPLEMENTING AND AMENDING Section 24-177(a) OF THE VILLAGE OF RANTOUL CODE IN CONNECTION WITH SICK LEAVE ALLOWANCE. Trustee Medlen moved for approval and Trustee Workmen seconded the motion.

Motion to pass Ordinance No. 2537, AN ORDINANCE ADOPTING AND APPROVING AN EDA REVOLVING LOAN FUND PLAN. Trustee Workmen moved for approval and Trustee Fox seconded the motion.

Motion to pass Ordinance No. 2538, AN ORDINANCE AUTHORIZING THE CONVEYANCE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS (CRANES/LIFTS). Trustee Fox moved for approval and Trustee Medlen seconded the motion.

Motion to pass Resolution No. 8-17-1241, A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND. At this point, Trustee Chad Smith asked how the Rantoul Village Board was going to verify the Elected President and Elected Village Clerk's hours to satisfy the one thousand hour requirement. The Village Administrator said that he could personally vouch that Charles Smith, President of the Rantoul Village Board, qualified for the one thousand hour requirement. Mr. Mike Paul Red Graham, Elected Village Clerk, then passed out a six page Letter Dated August 1, 2017, attached to the minutes, stating his qualifications for the one thousand hour rule required by the Illinois Municipal Retirement Fund for Elected Public Officials. Trustee Workmen moved for approval and Trustee Medlen seconded the motion.

Motion to pass CD Resolution No. 290, A RESOLUTION OF THE PRESIDENT AND BOARD OF TRUSTEES TO APPROVE THE 2017 ANNUAL ACTION PLAN (B-17-MC-17-0019) AND TO FILE A SUBMISSION FOR ASSISTANCE UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT, AS AMENDED. Trustee Medlen moved for approval and Trustee Workmen seconded the motion.

Public Participation

Janet Brotherton introduced the new Executive Director of the Rantoul Area Chamber of Commerce, Brenda Allen, who spoke briefly, while Mrs. Brotherton handed out a list of future Rantoul Area Chamber of Commerce activities to the Rantoul Village Board of Trustees.

Public Announcements

"NONE"

Trustee Fox moved to adjourn the Regular Village Board Meeting and Trustee Medlen seconded the motion. The Motion carried **5 – 0**.

The Rantoul Village Board of Trustees adjourned at 6:30 P.M.

Approved September 12, 2017

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 August 11, 2017 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk