



Village Board of Trustees
Special Board Meeting
Thursday, October 19, 6:00 P.M.
Minutes

President Smith called the meeting to order at 6:00 P.M. The Clerk Called the Roll finding the following members present; President Smith, Trustees Gamel, Hall, Workman, Fox, Medlen and Chad Smith - 7.

Public Participation

"NONE."

Motion to Authorize and approve an agreement with FE Moran for a Fire Suppression System Conversion at Hanger No. 1 - \$73,100.00

Trustee Medlen moved for approval and Trustee Hall seconded the motion. The Clerk called the Roll. The Motion Carried by a Roll Call Vote of **6 – 0**.

Motion to enter into Closed Session pursuant to 5 ILCS 120/2/(C) 2, to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Trustee Medlin moved to enter into Closed Session and Trustee Chad Smith seconded the motion.

The motion carried on a Roll Call Vote by **6 – 0**.

The Rantoul Village Board entered into Closed Session at 6:07 P.M.

The Rantoul Village board Returned into Open Session at 6:47 P.M.

Motion to pass Resolution 10-17-1245, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT CONCERNING THE APPOINTMENT TO THE POSITION OF ADMINISTRATIVE OFFICER OF THE VILLAGE OR RANTOUL, ILLINOIS AND SPECIFYING THE COMPENSATION AND OTHER BENEFITS IN CONNECTION WITH SUCH APPOINTMENT.

Trustee Medlen moved to approve and Trustee Chad Smith seconded the motion.

The Clerk Called the Roll:

YEA: Gamel, Fox, Medlen and Chad Smith.

NAY: Hall, Workman.

The Motion Carried by a Roll Call Vote of **4 – 2**.

Motion to Adjourn

Trustee Hall moved to adjourn the Special Meeting and Trustee seconded Medlen the motion.

The Clerk Called the Roll and motions passed **6 – 0**.

The Village Board of Trustees Adjourned at 6:49 P.M.

Mike Graham
Village Clerk

APPROVED November 14, 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 foregoing minutes are a true and correct copy of the Regular Study Session of the Board of Trustees held October 19, 2017, as the same appears on the records of the Village now in my custody and keeping.

Mike Graham
Village Clerk