

**Rantoul Village Board of Trustees  
Regular Study Session  
January 9, 2018**

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 Deputy Clerk called the roll, finding the following members physically present:

Mayor Smith and Trustees Hank Gamel, Sam Hall, Jennifer Fox, Rich Medlen and Chad Smith – 6.

The following representatives of Village departments were also present:

Pat Chamberlin, Comptroller; Tony Brown, Chief of Police, Ken Waters, Fire Chief, Luke Humphrey, Recreation Director; Greg Hazel, Public Works Director; Jake McCoy, Assistant Public Works Director, Ken Turner, Community Development; Katy Johnston, Human Resources; Brenda Runyon, Neighborhood Services, Ken Beth, Village Attorney and Village Deputy Clerk Janet Gray.

**Approval of Agenda**

The Mayor stated that item #7, the review of Closed Minutes would be deferred to the February meeting. Trustee Medlen moved to approve the agenda as amended for the meeting. Trustee Hall seconded the motion. Motion carried, **5-0**.

**Public Participation**

Debra Sweat invited the Mayor, Trustees and Superintendents to attend a program January 13, 2018 at 1:30 pm at the J.W. Eater Jr. High School Annex Gymnasium celebrating the legacy of Dr. Martin Luther King, Jr. Pastor Robert Freeman will be the keynote speaker.

**Scholarship Presentation**

The Mayor presented a certificate to Yaquelin Quinto for a \$500.00 scholarship to Parkland College. Ms. Quinto thanked the board on behalf of herself and her parents.

**Items from the Mayor**

The Mayor introduced Cynthia Rouse, who he is appointed to the Citizen's Advisory Committee. Ms. Rouse thanked the Mayor for the opportunity to serve.

**Items from Trustees**

Trustee Smith thanked the Village Staff and Departments for their hard work during the recent bad weather. Trustee Medlen seconded the thanks.

**Items from the Clerk**

“NONE.”

**“NOTE FROM RANTOUL VILLAGE DEPUTY 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, January 16, 2018.”**

- Approval of the Minutes, Regular Study Session, [December 5, 2017](#).
- Approval of the Minutes, Regular Board Meeting, [December 12, 2017](#).
- Approval of Bills and Monthly Financial Reports.
- [Engineering agreement](#) for design of Taxiway improvements - \$106,407.78
- [Change Order](#) to landfill cover project - \$5,391.64
- [Resolution No. 1-18-1248](#) for annual parade routes
- Renewal of agreement with [Coldwell Banker](#) Devonshire Realty

Note: Items #10, [Ordinance No. 2558](#), an Ordinance amending the Personnel Code by adding a new section Sexual Harassment Prohibition will be approved at the Special Board Meeting immediately following the Study Session

The Trustees had no objections to these items being taken to the Regular Village Board of Trustees meeting on Tuesday, January 16, 2018.

**Adjournment**

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

MEETING ADJOURNED AT 6:14 P.M.

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Janet E. Gray  
Village Deputy Clerk

**APPROVED February 13, 2018**

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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 January 9, 2018, as the same appears on the records of the Village now in my custody and keeping.

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Mike Graham  
Village Clerk