

**Rantoul Village Board of Trustees
Regular Study Session
March 6, 2018
6:00 P.M.**

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 Workman, Jennifer Fox, Rich Medlen and Chad Smith – 7.

The following representatives of Village Departments were also present: Rick Snider, Administrator; Pat Chamberlin, Comptroller; Ken Beth, Village Attorney; Tony Brown, Chief of Police; Ken Waters, Fire Chief; Luke Humphrey, Recreation Department Director; Greg Hazel, Director of Public Works; Jake McCoy Assistant Director of Public Works; Rebecca Motley, Economic Development Director and Elected Village Clerk Mike Graham.

Approval of Agenda

Trustee Medlen moved to approve the Agenda as amended and Trustee Hall seconded the motion. The Motion Passed by Roll Call Vote **6 – 0**.

Public Participation

Duane Smith read a statement concerning the Family Table Restaurant Sale which has been changed to the folks that own the Red Wheel in West Rantoul.

Items from the Mayor

- Affirmation of the appointment of Christopher King to the Citizen’s Advisory Committee for a term to expire in 2021.
- Increase in [Liquor License Fees](#).
- Creation of a [Gaming Surcharge](#) of \$250 per establishment or \$50 per Gaming Machine.

Items from Trustees

Trustee Workman, Medlen and Hall expressed concerns with respect to cutting the Recreation Department Budget for Fiscal Year 2018/2019. Trustee Fox suggested a Special Board Study Session Meeting on Tuesday Mach 27, 2018 to discuss the Budget prior to the April 17, 2108 Special Village Board Meeting to adopt the Annual Budget. The Clerk indicated that this meeting would be properly noticed in accordance with the State of Illinois Open Meetings Act.

Items from the Clerk

- There will be an Executive Closed Session at the end of the Study Session at the end of the Study Session Concerning Real Estate matters.

Items from the Administrator

Administrator Snider had the following items to discuss with the Village Board;

- Ordinance No. 2563 an Ordinance for the Adoption of Individual Membership in the Intergovernmental Personnel Benefit Cooperative.
- Resolution to Withdraw from Intergovernmental Personnel Benefit Cooperative.

The Board had no problem with these two items and they will be brought forward to the Rantoul Regular Village Board Meeting on Tuesday, March 13, 2018.

“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, March 13, 2018.”

- Approval of the Minutes Regular Study Session [February 6, 2018](#).
- Approval of the Minutes, Regular Board Meeting [February 13, 2018](#).
- Approval of Bills and Monthly Financial Reports.
- Engineering Agreement with Fehr Graham for [Murray/Chandler Road](#) Box Culvert Project - \$19,000.00.
- [Sale of Hangers](#) I, II and III – 735 Pacesetter Drive, 801 Pacesetter Drive and 909 Pacesetter Drive.
- Purchase of Police Department [In-Squad Car Computers](#) (MDC) CDS Office Technologies - \$34,967.00.
- [Ordinance No. 2564](#) an Ordinance Amending Chapter 40 by adding a new Section 40-90.5 establishing a procedure to challenge a utility bill.

The Trustees had no objections to these items being taken to the Regular Village Board of Trustees meeting on Tuesday, March 13, 2018.

Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 6, to consider the setting of a price for sale or lease of property owned by the public body.

Trustee Medlen moved for approval and Trustee Hall seconded the motion

The Clerk Called the Roll. The Motion passed **6 – 0**.

The Rantoul Village Board entered into Closed Session at 6:40 P.M.

The Rantoul Village Board returned Open Session at 6:57 P.M.

Adjournment

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

MEETING ADJOURNED AT 6:58 P.M.

Mike Graham
Village Clerk

APPROVED April 10, 2018

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 March 6, 2018, as the same appears on the records of the Village now in my custody and keeping.

Mike Graham
Village Clerk