

Rantoul Village Board of Trustees
Regular Study Session
June 5, 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, Chad Smith, Jennifer Fox, and Terry Workman – 6.

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 Gamel moved to approve the Agenda as amended and Trustee Chad Smith seconded the motion. The Motion Passed by Roll Call Vote **5 – 0**.

Public Participation

Debra Sweat spoke.

Jasmyne Boyce spoke about being physically assaulted by a local Liquor License Holder and desired the Village Liquor Code be enforced.

Items from the Mayor

- Affirmation of appointments of [Department Heads](#).
- Affirmation of appointments of [Committees](#).

Items from Trustees

Trustee Workman desired to Amend [Section 14-66](#) of the Rantoul Code (Purchase of Contract work of an authorized amount) the limit had been \$10,000 without Board Approval, but was changed during 2015 to \$25,000. Trustee Workman wanted to change it back to \$10,000. After forty minutes of argument between Mayor Smith and Trustee Workman, the Board decided to move forward with this change from a \$25,000 limit to \$15,000 without Board Approval.

Trustee Workman, also desired to change the annual Budget by moving the Central Maintenance Funds back to the Recreation Department from the Public works

Department. The Comptroller, Pat Chamberlin and Mayor Smith argued that this would create and Operating Deficit in the Corporate Fund of \$122,310. Trustee Workman was not satisfied with the Comptroller's, Administrator and Mayor's explanations, so after an extended conversation it was decided to wait until the Special Audit Report returned in July. Therefore this item was tabled until July.

Items from the Administrator

The Administrator, offered up the [IPBC Insurance exit agreement](#). The Trustees seem satisfied with the explanation and this item will be taken to the Regular Board Meeting Tuesday, June 12, 2018 for approval.

“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, June 12, 2018.”

- Approval of Minutes, Regular Study Session, [May 1, 2018](#).
- Approval of Minutes, Regular Board Meeting [May 8, 2018](#).
- Approval of Minutes, Special Board Meeting [May 24, 2018](#).
- Approval of Bills and Monthly Financial Reports.
- Proposed [Garbage Rate](#) Adjustment – [Ordinance No. 2572](#).
- Annual [Prevailing Wage](#) Ordinance.
- Ordinance establishing a new [enterprise zone](#).
- Recommendation to approve Amerivest [loan refinancing](#).
- Acceptance of [Land Bank Grant](#), [Resolution No. 6-18-1256](#) - \$150,000.
- Update on 201 East Sangamon Stabilization Project. This was estimated to be \$368,000 by a local contractor. However, this item is for information only and will **NOT** be taken to the Board Meeting for action on Tuesday June 12, 2018.
- Purchase of [Air Conditioning Equipment](#) for the Board Room and North Hallway - \$43,181.00 plus \$2,500.00 contingency.
- Contract with Cross Construction Company for [Willow Pond Road](#) - \$995,100.92.
- [Accept deeds](#) for Parcels A1b-3; A1c; A2c-8; A3b from the United States Air Force.
- Change Order for roof project on [505 Condit](#) - \$117,760.00
- Approval of [variance request](#) from Jimmy John's sign.

Adjournment

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

MEETING ADJOURNED AT 8:27 P.M.

Mike Graham
Village Clerk

APPROVED July 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 June 5, 2018, as the same appears on the records of the Village now in my custody and keeping.

Mike Graham
Village Clerk