

Rantoul Village Board of Trustees
Regular Board Meeting
June 12, 2018

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 Reverend Terry Sheppard, Christian Life Community 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, 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; Kenneth Beth, Attorney; Greg Hazel, Public Works Director; Jake McCoy, Assistant Public Works Director; Luke Humphrey, Recreation Department; Ken Waters, Fire Chief; Tony Brown, Chief of Police; Brenda Runyon, Neighborhood Services Director; Katie Johnston, Human Resource Director; and Elected Village Clerk Mike Graham.

Approval of Agenda

Trustee Workman moved to approve the agenda for the meeting. Trustee Hall seconded the motion. Motion carried **5 - 0**.

Public Participation

Loise Haines spoke.

Debra Sweat spoke.

Wendell Golston spoke about lowering of the Village of Rantoul Purchasing spending limit to \$15,000.

Jasmyne Boyce informed the Board that the Farmer's Market in Downtown Rantoul would start again on Wednesday July 18, 2018.

Christopher Powers spoke about Solar Energy for residential customers and indicated he would come back in July to make a formal presentation to the Village Board.

“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.”

Motion to approve the Consent Agenda by Omnibus Vote. Trustee Fox moved for approval and trustee Chad Smith seconded the motion.

Motion to approve the bills and monthly Financial Reports. Trustee Fox moved for approval and Trustee Gamel seconded the motion.

Motion to approve [EDA Revolving Loan](#) renewal for Amerivest - \$375,374.31. A discussion began on why the Loan amount was higher than discussed at the June 5, 2018 Regular Study Session. The Administrator indicated that two other Revolving Loans to Amerivest had been merged into the existing Loan thereby creating one Loan instead of three separate Loans. Trustee Fox moved for Approval and Trustee Hall Seconded the motion. The Clerk Called the Roll:

YEAS: Gamel, Chad Smith, Fox and Workman – 4.
NAYS: Hall – 1.
ABSENT: None.

The motions carried by a Roll Call vote of **4 – 1**.

Motion to authorize and approve the purchase and replacement of condensing unit and [air handler](#) for the Village of Rantoul Board Room and North Hallway – Duden & silver, Inc. - \$46,081.00. Trustee Hall moved for approval and Trustee Fox seconded the motion.

Motion to authorize and approve contract with Cross Construction for Roadway improvements along [Willow Pond Road](#) - \$995,100.90. Trustee Fox moved for approval and Trustee Workman seconded the motion.

Motion to authorize and approve Change Order on roof project at [505 Condit](#) – Filotto Construction, Inc. - \$117,760.00. Trustee Fox moved for approval and Trustee Hall seconded the motion.

Motion to pass [Ordinance No. 2571](#), AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE NO. 2462, AN ORDINANCE ESTABLISHING A NEW ENTERPRISE ZONE IN AND FOR THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS. Trustee Chad Smith moved for approval and Trustee Gamel seconded the motion.

Motion to pass [Ordinance No. 2572](#), AN ORDINANCE AMENDING [SCHEDULE FOR FEES](#) AND RATES FOR MUNIICIPAL WASTE COLLETION – CHAPTER 40. Trustee Chad Smith moved for approval and Trustee Workman seconded the motion.

Motion to pass [Ordinance No. 2573](#), AN ORDINANCE ASCERTAINING THE [PREVIALLING RATE OF WAGES](#) FOR PUBLIC WORKS OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS AS JUNE 5, 2018. Trustee Hall moved for approval and Trustee Fox seconded the motion.

Motion to pass [Ordinance No. 2574](#), AN ORDINANCE GRANTING A REQUESTED GENERAL VARIANCE UNDER THE VILLAGE OF RANTOUL ZONING ORDINANCE ([710 West Champaign Avenue](#), Rantoul, IL). Trustee Hall moved for approval and Trustee Fox seconded the motion.

Motion to pass [Ordinance No. 2575](#), AN ORDINANCE AMENDING SECTION [14-66 OF THE RANTOUL CODE](#). Trustee Workman moved for approval and Trustee Hall seconded the motion.

Motion to pass [Resolution No. 6-18-1256](#), A RESOLUTION AUTHORIZING AND APPROVING A GRANT AGREEMENT BETWEEN THE VILLAGE OF RANTOUL, ILLINOIS AND THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY REGARDING THE CREATION AND OPERATION OF A [LAND BANK](#). Trustee Hall moved to approve and Trustee Fox seconded the motion.

Motion to pass [Resolution No. 6-18-1257](#), A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH [IPBC](#) ON TERMINATION MATTERS. Trustee Fox moved for approval and Trustee Hall seconded the motion.

Motion to pass [Resolution No. 6-18-1258](#), A RESOLUTION ACKNOWLEDGING DELIVERY OF A CERTAIN [QUIT CALIM DEED](#) FROM THE UNITED STATES AND AUTHORIZING THE ACCEPTANCE THEREOF. Trustee Fox moved to approve and Trustee Hall seconded the motion.

Trustee Fox moved to adjourn the meeting and Trustee Workman seconded the motion.

Meeting Adjourned: 7:16 P.M.

Approved July 10, 2018

Charles Smith
Village President

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 June 12, 2018 and continued on May 10, 2018 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk