

**Rantoul Village Board of Trustees
Regular Study Session
July 10, 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 Sam Hall, Chad Smith, Jennifer Fox, and Terry Workman – 5.

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; Elected Village Clerk Mike Graham.

Approval of Agenda

Trustee Fox moved to approve the Agenda as amended and Trustee Workman seconded the motion. The Motion Passed by Roll Call Vote **4 – 0**.

Recognition of IMUA Scholarship awarded to Jared Motley – Mayor Smith presented the IMUA Scholarship to Jared Motley

Presentation by Kristi Anderson – Illinois Center for Transportation - Kristi Anderson, Chief Financial Officer for the Illinois Center for Transportation presented a Power Point Presentation concerning the Major Expansion of the Facility in Rantoul, IL in Conjunction with other Universities in the United State and the World.

Public Participation

Debra Sweat spoke regarding the Liquor Ordinance and specifically the violations therein at Logan's Pub.

Items from the Mayor

None

Items from Trustees

Trustee Workman desired to bring forward [Ordinance No. 2578](#) revising the Annual Budget (General & Central Maintenance Funds). After fifty-five minutes of discussion, bickering and argument there was no support at this time to bring this Ordinance to the Board. The discussion included the Purchase of a Fleet Maintenance Computer Program at the approximate cost of \$40,000 which is totally

not necessary as the current the current HTE Software program is already tracking the cost of every piece of equipment the Village of Rantoul owns. In addition, the Comptroller, Pat Chamberlin repeatedly indicated that this transfer would require an enormous amount of work by the Finance Department to accomplish as the Fiscal Year was already two and one half months expired. Therefore this Ordinance request by Trustee Workman was tabled permanently.

Items from the Administrator

None.

“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, July 10, 2018.”

- Approval of Minutes, Regular Study Session, June 5, 2018.
- Approval of Minutes, Special Board Meeting June 12, 2018.
- Approval of Minutes, Regular Board Meeting June 12, 2018.
- Approval of Bills and Monthly Financial Reports.
- Budget Amendment [BA-FY 19-01](#) Rental Rehab, [Ordinance No. 2576](#).
- Budget Amendment [BA-FY 19-02](#) General Fund, [Ordinance No. 2577](#).
- Planning Zoning board Recommendation – [Shields Zoning Request](#), [Ordinance No. 2579](#).
- [Engineering Contract](#) for North Tanner Railroad Water Main – Burns & McDonnell Not to exceed \$12,794.00.
- Realtor Agreement with [Colwell Banker](#).
- Construction Contract for South [Murray/Chandler Road Box Culvert](#) – Feutz Construction - \$321,847.80.
- Engineering Agreement – Burns & McDonnell – [Illinois Circle Drainage Study](#) - \$16,000.00.
- [Change Order No. 2](#) for Elevated Tank project - \$43700.00.
- Small Cell/Wireless facilities deployment [Policy](#), [Ordinances No. 2580](#) & [Ordinance No. 2581](#).
- Electrical Interconnection Policy Terms & Conditions was tabled until the Village of Rantoul August 7, 2014 Study Session as Mr. Powers was not ready to make his ten minute presentation. Therefore, [Ordinance No. 2582](#) will **NOT** be taken to the Regular Board Meeting, Tuesday, July 10, 2018.

Adjournment

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

MEETING ADJOURNED AT 7:21 P.M.

Mike Graham
Village Clerk

APPROVED August 14, 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 July 10, 2018, as the same appears on the records of the Village now in my custody and keeping.

Mike Graham
Village Clerk