

Rantoul Village Board of Trustees
Rescheduled Board Meeting
July 10, 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 immediately following the Study Session at 6:00 P.M. Mayor Charles Smith called the proceeding to order.

Invocation & Pledge of Allegiance

The Invocation was given by Pastor Paula Wallace, First United Methodist 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, 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; 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; and Elected Village Clerk Mike Graham.

Approval of Agenda

Trustee Hall moved to approve the agenda for the meeting. Trustee Workman seconded the motion. Motion carried **4 - 0**.

Public Participation

Debra Sweat spoke about Garbage exemptions and the future rate increases, Town Hall Meeting Dates, Liquor Advisory Committee, the open HR and Economic Development positions, Turner Drive walking path and future FOIA requests being satisfied in a timely manner.

Chris Powers spoke about Solar Net Metering and contradicted what Greg Hazel had explained at the Study Session.

Kristian Hopkins spoke about data software again.

“NOTE FROM THE RANTOUL VILLAGE OF CLERK. ALL OF THE AGENDA ITEMS LISTED BELOW CARRIED BY ROLL CALL VOTE OF 4 TO 0. UNLESS OTHERWISE NOTED BELOW.”

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

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

Motion to authorize and approve [Engineering Agreement](#) with Burns and McDonnell for North tanner Railroad Water Main Replacement project not to exceed \$12,794.00. Trustee Fox moved for Approval and Trustee Workman Seconded the motion.

Motion to authorize and approve Realtor Agreement with [Coldwell Banker](#) Devonshire. Trustee Fox moved for approval and Trustee Chad Smith seconded the motion.

Motion to authorize and approve construction contract with for South [Murray/Chandler Road Box Culvert](#) project – Feutz Construction - \$321,847.80. Trustee Workman moved for approval and Trustee Hall seconded the motion.

Motion to authorize and approve Engineering Agreement with Burns & McDonnell for storm sewer evaluation in [Illinois Circle area](#) - \$16,000.00. Trustee Workman moved for approval and Trustee Hall seconded the motion.

Motion to approve [Change Order No. 2](#) for Elevated Tank Project - \$43,700.00. Trustee Hall moved for approval and Trustee Workman seconded the motion.

Motion to pass [Ordinance No. 2576](#), AN ORDINANCE REVISING THE ANNUAL BUDGET (Rental Rehab and Community Development). Trustee Fox moved for approval and Trustee Hall seconded the motion.

Motion to pass [Ordinance No. 2577](#), AN ORDINANCE REVISING THE ANNUAL BUDGET (General Fund). Trustee Fox moved for approval and Trustee Workman seconded the motion.

Motion to pass [Ordinance No. 2579](#), AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP (815 West Champaign Avenue, aka 850 Broadmeadow Road). Trustee Hall moved for approval and Trustee Fox seconded the motion.

Motion to pass [Ordinance No. 2580](#), AN ORDINANCE PROVIDING FOR THE REGULATION OF AND APPLICATION FOR SMALL WIRELESS FACILITIES. Trustee Hall moved for approval and Trustee Fox seconded the motion.

Motion to pass [Ordinance No. 2581](#), AN ORDINANCE ADOPTING A REVISED LICENSE, PERMIT AND SERVICE FEES AND ADMINISTRATIVE PENALTIES SCHEDULE (Co-Locating Small Wireless Facilities). Trustee Fox moved for approval and Trustee Workman seconded the motion.

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

Meeting Adjourned: 8:16 P.M.

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

Mike Graham, Village Clerk