

Rantoul Village Board of Trustees
Regular Board Meeting
October 9, 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 Mayor Smith, 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 Smith and Trustees, Hall, Chad Smith, Fox, Johnson and Workman - 6.

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

Approval of Agenda

Trustee Hall moved to approve the agenda for the meeting. Trustee Fox seconded the motion. The Clerk Called the Roll and the motion carried **5 - 0**.

Public Participation

Debra Sweat expressed her displeasure with the Rantoul Village Board by changing the applicant requirements for the Administrative Officer Position.

“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 bills and monthly Financial Reports. Trustee Workman moved for approval and Trustee Hall seconded the motion.

Motion to authorize and approve [Public Participation Rules](#), Rule IX of Board Rules. Trustee Chad Smith moved for approval and Trustee Johnson seconded the motion.

Motion to authorize and approve purchase of [underground cable](#) from Anixter in the amount of \$29,607.50. Trustee Johnson moved for approval and Trustee Hall seconded the motion.

Motion to pass [Ordinance No. 2589](#), AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR THE SALE OF REAL ESTATE, OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS AND CERTAIN RELATED LEASE AGREEMENTS IN CONNECTION THEREWITH (735, 801, 909, 1011 Pacesetter Drive and 1 Aviation Center Drive). Trustee Workman moved for approval and Trustee Hall seconded the motion.

Motion to pass [Resolution No. 10-18-1265](#), A RESOLUTION OF AUTHORIZATION TO INCLUDE COMPENSATION DIRECTED INTO A RETIREMENT HEALTH [SAVINGS PLAN](#) AS IMRF EARNINGS. Trustee Fox moved for approval and Trustee Hall seconded the motion.

Motion to pass [Resolution No.10-18-1266](#), A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT CONCERNING THE APPOINTMENT TO THE POSITION OF ADMINISTRATIVE OFFICER OF THE VILLAGE OF RANTOUL, ILLINOIS AND SPECIFYING THE COMPENSATION AND OTHER BENEFITS IN CONNECTION WITH SUCH APPOINTMENT. Trustee Johnson moved to approve and Trustee Workman seconded the motion.

Motion to pass [Resolution No. 10-18-1267](#), A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT IN CONNECTION WITH A [SCHOOL RESOURCE OFFICER](#) (Rantoul Township High School District No. 193). Trustee Johnson moved for approval and Trustee Hall seconded the motion.

Motion to pass [Resolution No. 10-18-1268](#), A RESOLUTION ACKNOWLEDGING DELIVERY OF A CERTAIN [QUIT CLAIM DEED](#) FROM THE UNITED STATES AND AUTHORIZING ACCEPTANCE THEREOF (Parcels D-2, D-3, and D-5 at the Former Chanute Air Force Base). Trustee Hall moved for approval and Trustee Fox seconded the motion.

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

The Clerk called the Roll and the motion passed **5 – 0**.

Meeting Adjourned: 6:20 P.M.

Approved November 13, 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 October 9, 2018 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk