

Rantoul Village Board of Trustees
Regular Board Meeting
September 11, 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 Pastor Albert Bennett Bible Baptist 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 Smith and Trustees, Hall, Gamel, Smith, Fox, Johnson and Workman - 7.

The following representatives of Village Departments were also present: Rick Snider, Administrator; Pat Chamberlin, Comptroller; 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 Chad Smith to approve the agenda amended by the deletion of Item No. 14 for the meeting. Trustee Hall seconded the motion. The Clerk Called the Roll and the motion carried **6 - 0**.

Nadine Frerichs spoke about the National Night Out on September 19, 2018

New Police Officers: Ashley Lyn Butt, Alberto Gauna and Alejandro Carbajal were then sworn in as Official Police Officers to the Rantoul Police Department.

Public Participation

Nick Medine and Ashley Dawson Managers at the two Subway restaurants spoke about their willingness to help Rantoul with any Public Events.

Mr. Golston Spoke.

Kristian Hopkins, Director of the Big Brothers and Big Sisters updated the Board on the organization programs and progress

“NOTE FROM THE RANTOUL VILLAGE OF CLERK. ALL OF THE AGENDA ITEMS LISTED BELOW CARRIED BY ROLL CALL VOTE OF 6 TO 0. UNLESS OTHERWISE NOTED BELOW.”

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

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

Motion to authorize and approve [revised agreement](#) with RTAG/CCRPC/CUMTD for Eagle Express Transportation service. Trustee Johnson moved for approval and Trustee Hall seconded the motion.

Motion to authorize and approve purchase of Street & System Division 2019 Ford [F-250 Truck](#) from Shields Auto Group - \$31,275.00. Trustee Fox moved for approval and Trustee Hall seconded the motion.

Motion to pass [Ordinance No. 2582](#), AN ORDINANCE SUPPLEMENTING AND AMENDING SECTIONS 40-446 AND 40-453 OF ARTICLE VII OF [CHAPTER 40](#) OF THE RANTOUL CODE. Trustee Chad Smith moved for approval and Trustee Johnson seconded the motion.

Motion to pass [Ordinance No. 2586](#), AN ORDINANCE SUPPLEMENTING AND AMENDING SECTIONS 4-63, 4-64, 4-65 AND 4-68 OF ARTICLE III OF CHAPTER 4 OF THE RANTOUL CODE. Trustee Chad Smith moved for approval and Trustee Fox seconded the motion.

Motion to pass [Ordinance No. 2587](#), AN ORDINANCE AMENDING THE PAY PLAN IN CONNECTION WITH VILLAGE CLERK & DEPUTY CLERK [CERTIFICATION PAY](#). Trustee Chad Smith moved to approve and Trustee Hall seconded the motion.

Motion to pass [Ordinance No. 2588](#), AN ORDINANCE AUTHORIZING AND APPROVING AN AMENDMENT TO A [CONTRACT FOR THE SALE](#) OF REAL ESTATE, SECOND AMENDED AND RESTATED OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS (735, 801, and 909 Pacesetter Drive and 1 Aviation Center Drive). Trustee Gamel moved for approval and Trustee Fox Seconded the motion.

Motion to pass [Resolution No. 9-18-1264](#), A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY THE MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE. Trustee Hall moved for approval and Trustee Fox seconded the motion.

Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 16, for self-evaluation, practices or procedures or profession ethics, when meeting with a representative of a statewide association of which the public body is a member. Trustee Gamel moved to enter into closes session and Trustee Johnson seconded the motion.

AND

Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 1, to consider the employment, compensation, discipline, performance, or dismissal of an employee.

The Rantoul Village Board entered into Closed Executive Session at 6:40 P.M.

The Rantoul Village Board returned to Open Session at 9:35 P.M.

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

The Clerk called the Roll and the motion passed **6 – 0**.

Meeting Adjourned: 9:36 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 September 11, 2018 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk