

Rantoul Village Board of Trustees
Regular Board Meeting
November 13, 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, Gamel, Chad Smith, Fox, Johnson and Workman - 7.

The following representatives of Village Departments were also present: Scott Eisenhauer, Administrator; Ken Beth, Attorney; Eric Vences, Airport 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 Chad Smith, seconded the motion. The Clerk Called the Roll and the motion carried **6 - 0**.

Public Participation

Rose Smith thanked the Board for Chicken - Hen Ordinance No. 2557 passed December 12, 2017. Currently there are six Licensees and she hopes to expand the number next year.

Loise Haines asked the Board to consider upgrading the Heritage Park area. Ms. Haines also indicated that a prominent Citizen in Rantoul continued to post negative comments about Downtown Businesses and asked if someone the Village of Rantoul could contact this person and asked them to consider discontinuing this negativity.

Wendell Golston asked when the Mayor was going to get around to appointing the committee that he had requested some months ago to pursue the Honorary Street Naming Program.

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

Motion to authorize and approve a contract for Water Treatment Plant [Chlorination System](#) Improvements – Leander Construction, Inc. - \$83,817.00. Trustee Johnson moved for approval and Trustee Fox seconded the motion.

Motion to authorize and approve [Engineering Agreement](#) with Burns & McDonnell of hypochlorite disinfection system at the Water Treatment Plant – not to exceed \$23,000.00. Trustee Fox moved for approval and Trustee Gamel seconded the motion.

Motion to authorize and approve consultant [retainer agreement](#) with Hutchison Engineering, Inc. Trustee moved Hall to approve and Trustee Fox seconded the motion. Trustee moved for approval and Trustee seconded the motion.

Motion to authorize and approve Resolution of Authorization to submit application for Illinois Park and Recreational [Facility Construction Grant](#) Program. Trustee moved Gamel for approval and Trustee Workman seconded the motion.

Motion to authorize and approve Resolution of Authorization to submit application for 2019 [OSLAD Grant](#) Program. Trustee Workman moved for approval and Trustee Hall seconded the motion.

Motion to pass [Resolution No. 11-18-1270](#), A RESOLUTION DETERMINING THE AMOUNTS OF MONEY NECESSARY TO BE RAISED BY THE TAX LEVY FOR THE [2018 TAX LEVY](#) YEAR PUSUANT TO THE TRUTH IN TAXATION LAW. Trustee Chad Smith moved for approval and Trustee Fox seconded the motion.

The Clerk Called the Roll:

YEAS: Gamel, Chad Smith, Fox, Johnson – **4**.
NAYS: Workman, Hall – **2**.
ABSENT: NONE – **0**.

The motion carried by a Roll Call Vote of **4 – 2**.

Motion to pass [Resolution No.11-18-1271](#), A RESOLUTION AUTHORIZING AND APPROVING AN [INTERGOVERNMENTAL AGREEMENT](#) BETWEEN THE VILLAGE OF RANTOUL AND THE LUDLOW TOWNSHIP ROAD

DISTRICT CONCERNING THE MAINTENANCE OF MURRY ROAD (CR 1500 E); CEMETERY ROAD (CR 3050 N), and North OHIO AVENUE (1600 N). Trustee Hall moved to approve and Trustee Johnson seconded the motion.

Motion to pass [Resolution No. 11-18-1272](#), A RESOLUTION AUTHORIZING AND APPROVING AN ADDENDUM TO AN EXCLUSIVE RIGHT TO SELL [LISTING AGREEMENT](#) (Coldwell Banker Devonshire). Trustee Hall moved for approval and Trustee Fox seconded the motion.

Motion to pass [Resolution No.11-18-1273](#), A RESOLUTION IN SUPPORT OF A SAFE ROUTE [SCHOOLS GRANT](#) WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION (Safe Routes to School Grant). Trustee Hall moved for approval and Trustee Fox seconded the motion.

Motion to pass [Ordinance No. 2590](#), 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 THERESWITH (735, 801 AND 909 Pacesetter Drive and 1 Aviation Center Drive). Trustee Fox moved to approve and Trustee Gamel 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 **6 – 0**.

Meeting Adjourned: 6:43 P.M.

Approved December 11, 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 November 13, 2018 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk