

**Rantoul Village Board of Trustees
Regular Study Session
December 4, 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, Trustees Hall, Gamel, Chad Smith, Johnson and Workman – 6.

The following representatives of Village Departments were also present: Scott Eisenhauer, Administrator; Pat Chamberlin, Comptroller; Alec Meyer, Police; Ken Waters, Fire Chief; Luke Humphrey, Recreation Department Director; Jake McCoy Assistant Director of Public Works; Ken Turner, Community Development; Eric Vences, Airport; Ken Beth, Village Attorney; and Mike Graham Clerk.

Trustee Hall moved to approve the Agenda as amended and Trustee Chad Smith seconded the motion. The Clerk Called the roll and the Motion carried **5 – 0**.

Public Participation

NONE

[Presentation by](#) - John Vezzetti – [Bennardi Securities](#)

Items from the Mayor

- Engagement Letter for Attorney (Closed Session at the end of the meeting)

The Mayor had no items for the Rantoul Village Board at this meeting.

Items from Trustees

The Trustees had no items to discuss at this meeting.

Items from the Clerk

- Minutes from Regular Study Session, [November 6, 2018](#)
- Minutes from Regular Board Meeting Session, [November 13, 2018](#)
- Approval of 2019 [Meeting Schedule](#)

Items from the Administrator

- Agenda planning – discussion of future Items.

“NOTE FROM RANTOUL VILLAGE CLERK, UNLESS OTHERWISE SPECIFIED BELOW ALL OF THE AGENDA ITEMS WILL BE TAKEN TO THE REGULAR VILLAGE BOARD MEETING, TUESDAY, December 11, 2018.”

- Approval of Bills and Monthly Financial Reports.
- [Ordinance No. 2593](#) – 2018 Tax Levy.
- [Ordinance No. 2594](#) – Abatement of Tax Levy for General Obligation Refunding Bonds, Series, 2012A.
- [Ordinance No. 2595](#) – Abatement of Tax Levy for General Obligation Bonds, Series, 2013A.
- [Ordinance No. 2596](#) – Abatement of Tax Levy for General Obligation Refunding Bonds, Series 2015.
- [Ordinance No. 2597](#) – Abatement of Tax Levy for General Obligation Bonds, Series 2016.
- [Purchase of Chlorine](#) from Spear Corporation - \$21,420.00.
- [Ordinance No. 2592](#) amending above ground tank requirements.
- Amendment to extend [OSF Ambulance Service](#).
- [Ordinance No. 2591](#) amendment to [Crime Free Housing](#).
- Engineering [Services agreement](#) with Burns & McDonnell to support Airport Property release application - \$43,137.00
- [Change Order No. 1](#) for Phase One Property Release Application – Burns & McDonnell - \$34,528.00.

Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 1, as amended by Public Act 93-57, to consider the appointment, employment, compensation, discipline, performance or dismissal of the public body's Legal Counsel.

AND

Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 5, to consider the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

Trustee Hall moved to enter into closed session and Trustee Chad Smith seconded the motion.

The Rantoul Village Board entered into Closed Executive Session at 6:42 P.M.

The Rantoul Village Board returned into Open Session at 8:52 P.M.

Adjournment

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

MEETING ADJOURNED AT 8:53 P.M

Mike Graham
Village Clerk

APPROVED January 15, 2019

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 December 4, 2018, as the same appears on the records of the Village now in my custody and keeping.

Mike Graham
Village Clerk