

Regular Board Meeting

December 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 Pro Tem Hank Gamel called the proceeding to order.

Invocation & Pledge of Allegiance

The Invocation was given by Pastor Christopher King, United Pentecostal 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 Pro Tem Henry (Hank) Gamel and Trustees, Hall, Chad Smith, Fox, Johnson and Workman - 6.

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; Jake McCoy, Assistant Public Works Director and Elected Village Clerk Mike Graham.

Approval of Agenda

Trustee Fox moved to approve the agenda for the meeting. Trustee Hall, seconded the motion. The Clerk Called the Roll and the motion carried **6 - 0**.

Public Participation

Trustee Sherry Johnson introduced Paula Hopkin from the House of Flowers, and Loise Haines, who spoke about the recent Downtown Christmas Shopping event this last weekend with hundreds of folks attending and shopping in Downtown Rantoul.

Kristion Hopkins spoke about setting up a Community Facebook Page like other communities have. He also spoke about an upcoming Fund Raising Event for the Big Brothers & Big Sisters in March of 2019 at the Rantoul Bowling Alley.

Wendell Golston, spoke about the upcoming celebration of Dr. Martin Luther King, Jr. event to be held on Saturday, January 19, 2019.

“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. Trustee Chad Smith moved for approval and Trustee Hall seconded the motion.

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

Motion to authorize and approve the [purchase of Chlorine](#) from Spear Corporation - \$21,420.00. Trustee Workman moved for approval and Trustee Hall seconded the motion.

Motion to authorize and approve [Engineering Service Agreement](#) with Burns & McDonnell to support an airport property release application - \$43,137.00. Trustee Fox moved for approval and Trustee Workman seconded the motion.

Motion to authorize and approve [Change Order No. 1](#) with Burns & McDonnell for phase 1 property release process - \$34,528.00. Trustee moved Fox to approve and Trustee Gamel seconded the motion.

Motion to authorize and approve an Amendment to extend the term of a [Service Agreement](#) with OSF Healthcare System. Trustee moved Fox for approval and Trustee Johnson seconded the motion.

Motion to pass [Ordinance No.2591](#), AN ORDINANCE SUPPLEMENTING AND AMENDING DIVISION 2 [ARTICLE X OF CHAPTER 20](#) OF THE RANTOUL CODE. Trustee Johnson moved for approval and Trustee Fox seconded the motion.

Motion to pass [Ordinance No. 2592](#), AN ORDINANCE AMENDING SECTION [3404.2.9.5.1 OF THE FIRE CODE](#) AS ADOPTED BY SECTION 10-267 OF THE RANTOUL CODE. Trustee Hall moved for approval and Trustee Fox seconded the motion.

Motion to pass [Ordinance 2593](#), AN ORDINANCE LEVING TAXES FOR THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS FOR THE 2018 TAX LEVY YEAR. Trustee Hall moved to approve and Trustee Fox seconded the motion.

Motion to pass [Ordinance No. 2594](#), AN ORDINANCE AUTHORIZING THE REDUCTION BY ABATEMENT OF TAX LEVY FOR THE 2018 TAX LEVY YEAR FOR THE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012A, OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, AS

AUTHORIZED BY ORDINANCE NO 2332. Trustee Johnson moved for approval and Trustee Fox seconded the motion.

Motion to pass [Ordinance No. 2595](#), AN ORDINANCE AUTHORIZING THE ABATEMENT OF TAX LEVY FOR THE 2018 TAX LEVY YEAR FOR THE GENERAL OBLIGATION BONDS, SERIES 2013A, OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, AS AUTHORIZED BY ORDINANCE NO. 2358. Trustee Fox moved for approval and Trustee Johnson seconded the motion.

Motion to pass [Ordinance No. 2596](#), AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2018 TAX LEVY YEAR FOR THE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015, OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, AS AUTHORIZED BY ORDINANCE NO. 2410. Trustee Fox moved to approve and Trustee Hall seconded the motion.

Motion to pass [Ordinance No. 2597](#), AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2018 TAX YEAR FOR THE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016. OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, AS AUTHORIZED BY ORDINANCE NO 2472. Trustee Fox moved for approval and Trustee Hall seconded the motion.

Motion to pass [Ordinance No. 2598](#), AN ORDINANCE AUTHORIZING AND APPROVING AGREEMENTS FOR THE [SALE OF REAL ESTATE](#) OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS, AND CERTAIN RELATED LEASE AGREEMENTS IN CONNECTION THEREWITH (735, 801, 909 and 1011 Pacesetter Drive and 1 Aviation Center Drive). Trustee Chad Smith moved for approval and Mayor Pro Tem/Trustee Gamel seconded the motion to allow discussion of the Ordinance. Trustee Hall asked what would happen if the Village Board failed to approve this sixth Amended Agreement. Ken Beth, Village Attorney indicated the Sale would be null and void and the Village of Rantoul would need to start over.

The Clerk Called the Roll:

YEAS: Smith, Fox, Johnson, Workman and Gamel – 5.

NAYS: Hall – 1.

ABSENT: None – 0.

The motion carried by a vote of **5 – 1**.

Motion to pass [Ordinance No. 2599](#), AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS ([821 Veterans Parkway](#)). Trustee Hall moved for approval and Trustee Workman seconded the motion.

Under Public announcements the Administrator informed the Board and the Public about the Annual Senior Citizens Christmas Dinner on Thursday, December 13th and Breakfast with Santa on Saturday, December 15th at the Rantoul Youth Center, as well as, the Martin Luther King celebration on Saturday, January 19, 2019.

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

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

Meeting Adjourned: 6:44 P.M.

Mike Graham
Village Clerk

Approved January 15, 2019

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

Mike Graham, Village Clerk