

**Rantoul Village Board of Trustees
Regular Study Session
January 8, 2019
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, and Fox – 5.

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

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

Public Participation

Debra Sweat inquired why all of F.O.I.A's were not discussed at the Rantoul Village Board Meetings. The Clerk indicated that has never been done at the Village of Rantoul. Ken Beth, Village Attorney, said there was no State law requiring this and to his knowledge no Municipality in the area performs this task.

Wendell Golston complimented the Public Works Department on the new street lighting installed on North Maplewood Drive.

Items from the Mayor

- Engagement Letter for Attorney – for discussion only.

Items from Trustees

Trustee Hall gave an outline of the [Vacant Property Proposal](#). Mr. Eisenhauer indicated that this would be discussed at the February 2019 Study Session, along with an Resolution to Implement this proposal at the Regular Meeting in February 2019.

Items from the Clerk

- Minutes from Regular Study Session, [December 4, 2018](#)
- Minutes from Regular Board Meeting Session, [December 11, 2018](#)

- Review and approval of Closed Session Minutes – [Resolution 1-19-1274](#) to be reviewed in Closed Executive Session at the end of this Study Session.

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, January 15, 2019.”

- Approval of Micro Loan of \$10,000.00 to the [House of Flowers](#).
- Approval of \$10,000.00 Façade Grant to the [House of Flowers](#)
- Approval of \$30,000.00 Micro Loan to [Elite Pro Lawn](#) Services.
- Approval of Bills and Monthly Financial Reports.
- Contract with Visu-Sewer for sanitary [slip lining project](#) - \$263,000.00.
- [Asphalt Patching Trailer](#) purchase - CMW Equipment - \$34,415.00.
- Contract with STR for [Land Bank Services](#) – not to exceed \$20,000.00.

Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 21, for purpose of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

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

The Rantoul Village Board entered into Closed Executive Session at 6:38 P.M.

The Rantoul Village Board returned into Open Session at 7:12 P.M.

Adjournment

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

MEETING ADJOURNED AT 7:15 P.M

Mike Graham
Village Clerk

APPROVED February 12, 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 January 8, 2019, as the same appears on the records of the Village now in my custody and keeping.

Mike Graham
Village Clerk