

Regular Board Meeting

January 15, 2019

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 Smith called the proceeding to order.

Invocation & Pledge of Allegiance

The Invocation was given by Roger Evans, First Christian Church of Champaign, Illinois, 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; Luke Humphrey, Recreation Department; Ken Waters, Fire Chief; Tony Brown, Police Chief; Ken Turner, Community Development Director; Greg Hazel, Director of Public Works; 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 Gamel, seconded the motion. The Clerk Called the Roll and the motion carried **6 - 0**.

Public Participation

Kristian Hopkins 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, 2 P.M. at the J. W. Eater Jr. High School Auxiliary Gym.

“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 Johnson 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 approve Engagement Letter of Attorney Services. Trustee Chad Smith moved for approval and Trustee Fox seconded the motion.

The Clerk Called the Roll:

YEAYS: Hall, Gamel, Chad Smith, Fox and Johnson.
NAYS: Workman.
ABSENT: None.

The motion carried **5 – 1**.

Motion to approve Micro Loan to [A House of Flowers](#) - \$10,000.00 for five years at 2% taking a second mortgage on 113 East Sangamon Avenue as collateral. Trustee Hall moved for approval and Trustee Fox seconded the motion.

Motion to approve Façade Grant to [A House of Flowers](#) – 50% of expenses for reconstruction of exterior of 113 East Sangamon Avenue, up to \$10,000.00. Trustee moved Johnson to approve and Trustee Fox seconded the motion.

Motion to approve Micro Loan to [Elite Pro Lawns](#) - \$30,000.00 for five years at 2% using various vehicles and equipment as collateral. Trustee Hall moved for approval and Trustee Fox seconded the motion.

Motion to authorize and approve a contract with [Visu-Sewer](#) for slip lining repair of various sanitary sewer mains - \$263,000.00. Trustee Fox moved for approval and Trustee Johnson seconded the motion.

Motion to authorize and approve the purchase of an [Asphalt Patching Trailer](#) from CMW Equipment - \$34,415.00. Trustee Fox moved for approval and Trustee Johnson seconded the motion.

Motions to authorize and approve a contract with [STR, LLC](#) for Land Bank Services not exceed \$20,000.00. Trustee Hall moved to approve and Trustee Johnson seconded the motion.

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

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

Meeting Adjourned: 6:40 P.M.

Mike Graham
Village Clerk

Approved February 12, 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 January 15, 2019 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk