

Regular Board Meeting February 12, 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 Pastor David Allison, Church of the Nazarene, opening the meeting with a prayer. Following the invocation, Trustee Hall 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, Johnson & Workman - 6.

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 Johnson moved to approve the agenda as amended to include the Consent Agenda Items which were not properly prepared for the meeting. Trustee Gamel, seconded the motion. The Clerk Called the Roll and the motion carried **5 - 0**.

Recognition of Distinguished Budget Presentation Award from Government Finance Officers Association.

Presentation by Jeremy Bell, Regional Plan Commission on Youth Re-Entry Program.

Public Participation

Wendell Golston, spoke about the wonderful celebration of Dr. Martin Luther King, Jr. event held on Saturday, February 9, 2019 and said it would be bigger and better next year. Mr. Golston also spoke about abandoned furniture at the corner of Chanute and Route 136.

“NOTE FROM THE RANTOUL VILLAGE OF CLERK. ALL OF THE AGENDA ITEMS LISTED BELOW CARRIED BY ROLL CALL VOTE OF 5 TO 0. UNLESS OTHERWISE NOTED BELOW.”

Motion to approve the Consent Agenda. Trustee Hall moved for approval and Trustee Workman seconded the motion.

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

Motion to pass [Ordinance No. 2600](#), AN ORDINANCE AMENDING SECTION 18-21 OF THE CODE OF ORDINANCES, VILLAGE OF RANTOUL, ILLINOIS IN CONNECTION WITH [APPOINTMENTS WITH THE POLICE DEPARTMENT](#). Trustee Johnson moved for approval and Trustee Workman seconded the motion.

Motion to pass [Ordinance No. 2601](#), AN ORDINANCE SUPPLEMENTING AND AMENDING [ARTICLE IV](#) OF CHAPTER 14 OF THE RANTOUL CODE. Trustee Hall moved for approval and Trustee Chad Smith seconded the motion.

Motion to pass [Ordinance No. 2602](#), AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS ([Adams Outdoor Advertising Properties](#)). Trustee Johnson moved to approve and Trustee Gamel seconded the motion.

Motion to pass [Ordinance No. 2603](#), AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP ([612-614 and 638 Liberty Avenue](#)). Trustee Hall moved for approval and Trustee Gamel seconded the motion.

Motion to pass [Ordinance No. 2604](#), AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP ([332, 346, 356 and 358 North Drive](#)). Trustee Gamel moved for approval and Trustee Hall seconded the motion.

Motion to pass [Resolution No. 2-19-1275](#), A RESOLUTION REGARDING TEMPORARY CLOSING OF STATE RIGHT-OF-WAY FOR A PARADE ([Fourth of July](#)). Trustee Hall moved for approval and Trustee Workman seconded the motion.

Motion to pass [Resolution No. 2-19-1276](#), A RESOLUTION TO CREATE A BINDING CONTRACT FOR PURPOSES OF PROVIDING EMPLOYEE BENEFITS [BROKERAGE SERVICES](#). Trustee Johnson moved to approve and Trustee Hall seconded the motion.

Motion to pass [Resolution No. 2-19-1277](#), A RESOLUTION OFFERING A VACANT LOT [PURCHASING PROGRAM](#). Trustee Workman moved to approve and Trustee Hall seconded the motion.

Trustee Chad Smith moved to adjourn the meeting and Trustee Hall seconded the motion.

The Clerk called the Roll and the motion passed **5 – 0**.

Meeting Adjourned: 6:33 P.M.

Mike Graham
Village Clerk

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

Mike Graham, Village Clerk