

Regular Board Meeting

April 9, 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 Charles Smith called the proceeding to order.

Invocation & Pledge of Allegiance

The Invocation was given by Roger Evans of the 1st 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, & Trustees, Hall, Gamel, Chad Smith, Fox, Johnson & 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; Cynthia Rouse, Human Resource Director; Ken Turner, Community Development Director; Greg Hazel, Director of Public Works; Jake McCoy, Assistant Public Works Director; Amanda Riess, Village Attorney; and Elected Village Clerk Mike Graham.

Approval of Agenda

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

Public Participation

Loise Haines spoke about the recent Talent Show.

Kristian Hopkins spoke about the Talent Show, the \$20,000.00 raised on behalf of the Big Brothers & Sisters in March and the fund raiser golf outing to be held on June 21, 2019 for the Big Brothers & Sisters at Lake of the Wood Golf Course which would benefit the organization on a regional basis.

“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 bills and monthly Financial Reports. Trustee Fox moved for approval and Trustee Chad Smith seconded the motion.

Motion to authorize and approve purchase of [utility cable and materials](#) for Anixter - \$59,191.00. Trustee Johnson moved for approval and Trustee Hall seconded the motion.

Motion to authorize and approve [Engineering Agreement](#) with Burns & McDonnell for fencing project - \$70,225.52. Trustee Johnson moved for approval and Trustee Fox seconded the motion.

Motion to authorize and approve purchase of [Pump Station equipment](#) from various vendors - \$114,838.00. Trustee Workman moved for approval and Trustee Hall seconded the motion

Motion to authorize and approve [Engineering Agreement](#) for resurfacing Maplewood Drive – Hutchison Engineering – not exceed \$75,000.00. Trustee Johnson moved for approval and Trustee Hall seconded the motion.

Motion to approve Micro Loan to [Jennifer Kitchen](#) - \$30,000.00 for five years at 2%. Trustee Fox moved for approval and Trustee Chad Smith seconded the motion.

Motion to approve EDA Revolving Loan to [Vijay Patel](#) - \$350,000.00 for ten years at 4%. Trustee Fox moved for approval and Trustee Chad Smith seconded the motion.

Motion to pass [Ordinance No. 2607](#), AN ORDINANCE AUTHORIZING THE CONVEYANCE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS (Scrap Metal and Scrap Wire). Trustee Fox moved for approval and Trustee Johnson seconded the motion.

Motion to pass [Ordinance No. 2608](#), AN ORDINANCE AUTHORIZING AND APPROVING THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS (1112 Enterprise Drive; Building No. 513). Trustee Hall moved for approval and Trustee Workman seconded the motion.

Motion to pass [Ordinance 2609](#), AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL ESTATE (320, 324 and 328 Illinois Drive, Rantoul, Illinois). Trustee Hall moved for approval and Trustee Chad Smith seconded the motion.

Motion to pass [Resolution No.4-19-1281](#), A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE - \$75,000.00. Trustee Fox moved for approval and Trustee Chad Smith seconded the motion.

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

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

Meeting Adjourned: 6:21 P.M.

Mike Graham
Village Clerk

Approved May 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 April 9, 2019 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk