

**Rantoul Village Board of Trustees
Special Board Meeting
Louis B. Schelling Memorial Board Room
Rantoul Municipal Building
March 26, 2019**

A Special Board 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.

Roll Call

The Village Clerk called the roll, finding the following members present:

Mayor Smith, and Trustees, Hall, Chad Smith, Fox, & Johnson - 5.

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 and Elected Village Clerk Mike Graham.

Public Participation

Loise Haines and Kellie Wahl spoke about the Public Art Muriel Project on the side of the Lindsey Lane Bridal Shop, as well as, the schedule for the Rantoul Farmer's Market this spring and summer.

“NOTE FROM THE RANTOUL VILLAGE OF CLERK. ALL OF THE AGENDA ITEMS LISTED BELOW CARRIED BY ROLL CALL VOTE OF 4 TO 0. UNLESS OTHERWISE NOTED BELOW.”

Motion to pass [Ordinance No. 2606](#), AN ORDINANCE APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2019 – 2020 (Includes Library Budget, Budget Overview, Job Titles and Pay Ranges). Trustee Hall moved for approval and Trustee Johnson seconded the motion.

Motion to pass [Resolution No. 3-19-1978](#), A RESOLUTION AUTHORIZING AN APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF RANTOUL AND THE RANTOUL PARK DISTRICT REGARDING PARKS MANAGEMENT MAINTENANCE. Trustee Fox moved for approval and Trustee Hall seconded the motion.

Motion to pass [Resolution No.3-19-1280](#), A RESOLUTION AUTHORIZING AND APPROVING SERVICES CONTRACT BETWEEN THE VILLAGE OF RANTOUL AND DEEM LANDSCAPING, INC. Trustee Fox moved for approval and Trustee Johnson seconded the motion.

Motion to enter into Closed Executive Session pursuant to 5 ILCS (C) 5, to consider the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

Trustee Hall moved to enter into Closed Executive Session and Trustee Chad Smith seconded the motion. The Clerk Called the Roll and the motion passed **4 – 0**.

The Rantoul Village Board entered into Closed Executive Session at 6:12 P.M.

The Rantoul Village Board returned to Open Session at 7:06 P.M.

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

The Clerk called the Roll and the motion passed **4 – 0**.

Meeting Adjourned: 7:07 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 March 26, 2019 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk