

**Rantoul Village Board of Trustees
Regular Study Session
June 4, 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, Wilkerson, Johnson, & Workman – 6.

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; Amanda Riess, Village Attorney and Mike Graham Clerk.

Trustee Workman 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 spoke about a number of issues.

Items from the Mayor

- Appointment of Planning & Zoning Commission.

Items from Trustees

“NONE”

Items from the Clerk

- Minutes of Special Board Meeting [May 7, 2019](#).
- Minutes from Regular Study Session, [May 7, 2019](#).
- Minutes from Regular Board Meeting, [May 14, 2019](#).

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, June 11 , 2019.”

- Approval of Bills and Monthly Financial Reports.

- Ordinance No. 2610, [Budget Amendment](#) VA-FY 20-01 – Community Development.
- Presentation of Storm Warning System.
- Amendment to [Chapter 8, Section 103](#) (g) – Hens.
- Amendment to above ground [tank storage](#) ordinance – Pontiac, LLC.
- Discussion regarding Resolution for joining Vermilion County [Land Bank](#).
- [Engineering Agreement](#) with BHMG for utility system planning – not exceed \$49,400.00.
- Replacement of [silencers on generator](#) No. 10 & No. 11 - \$85,447.58.
- CCGISC [Intergovernmental Agreement](#) Update – New Members.
- Phase I Engineering Agreement with [Hutchison Engineering](#) – North Maplewood Bike Path - \$25,000.00
- Sale of [1221 Enterprise Drive](#).

Motion to enter into Closed Executive Session pursuant to 5 ILCS 120/2 (C) 6, to consider the setting of a price for sale or lease of property owned by the public body.

Trustee Workman moved to enter into Closed Executive Session and Trustee Johnson seconded the motion. The Clerk Called the Roll and the motion passed **5 – 0**. The Rantoul Village Board entered into Closed Executive Session at 6:50 P.M.

The Rantoul Village Board returned to Open Session at 7:44 P.M.

Adjournment

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

MEETING ADJOURNED AT 7:45 P.M

Mike Graham
Village Clerk

APPROVED July 16, 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 June 4, 2019, as the same appears on the records of the Village now in my custody and keeping.

Mike Graham
Village Clerk