

**Rantoul Village Board of Trustees**  
**Regular Study Session**  
**July 9, 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, Wilson, Johnson, & Workman – 7.

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; Eric Vences, Airport Director; Ken Beth, Village Attorney; and Mike Graham Clerk.

Trustee Wilson moved to approve the Agenda and Trustee Hall seconded the motion. The Clerk Called the roll and the Motion carried **6 – 0**.

**Public Participation**

Chris Powers spoke about the Solar Panels installed at his residence last year and requested that he be allowed to make a twenty minute presentation about the concept of net metering with the Village of Rantoul Electric Utility. Mayor Smith did not commit to this presentation but stated he would get back to Mr. Powers at a later date after consultation with staff.

**Items from the Mayor**

NONE.

**Items from Trustees**

Trustee Gamel said he would be in favor of hearing from Mr. Powers for the net metering presentation for perhaps fifteen minutes at a future Regular Study Session of the Rantoul Village Board.

**Items from the Clerk**

- Minutes of Regular Study Session, [June 4, 2019](#).
- Minutes from Regular Board Meeting, [June 11, 2019](#).
- Minutes from Special Board Meeting, [June 25, 2019](#).
- Review of [Closed Minutes](#) – in Closed Executive Session.

### **Items from the Administrator**

- Micro Loan Request – [Kiefer Photography](#) – Julie Kiefer.
- EDA Loan request – [Rantoul United Pentecostal Church](#).
- Agenda planning – discussion of future Items. Mr. Eisenhower announced that the Redistricting Committee would meet in the Conference room at 6:00 P.M. on Monday July 15, 2019, to review the census tract data that would be used in drawing up two different maps to bring to the Village Board for future approval. Mr. Eisenhower further indicated that this was only the first meeting of the Committee and more meetings would follow. Also, all of the Committee meetings are open to the public.

### **“NOTE FROM RANTOUL VILLAGE CLERK, UNLESS OTHERWISE SPECIFIED BELOW ALL OF THE AGENDA ITEMS WILL BE TAKEN TO THE REGULAR VILLAGE BOARD MEETING, TUESDAY, July 16 , 2019.”**

- Bond Refinancing Ordinance for potential [refinancing of Bonds](#) 2013(A).
- Approval of Bills and Monthly Financial Reports.
- Portable [bypass pump](#) – Thompson Pump & Manufacturing - \$53,004.00.
- [Clarifier Improvements](#) at WWTP – Leander Construction, Inc. - \$341,250.00.
- Purchase of [HVAC equipment](#) for the Municipal Building – Duden & Silver, Inc. - \$40,298.00.
- Roof repair at [707 Veterans](#) – Bash Pepper Roofing Company - \$23,925.00.
- Sale of [508 Eagle](#) to Dewey’s, Inc. for \$23,775.00.
- Sale of [706 Waters](#) to Cameron Juday Real Estate for - \$65,000.00.
- Amend Village of Rantoul [Tobacco Ordinance](#) to comply with new Illinois State Law.
- Approval of proposed HUD [Community Block Grant](#) Annual Action Plan.

Motion to enter into Closed Executive Session pursuant to 5 ILCS 120/2 (c) 21, for the purpose of discussion of minutes of meetings lawfully closed under the Open Meeting Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Trustee Wilkerson moved to enter into Closed Executive Session and Trustee Johnson seconded the motion. The Clerk Called the Roll and the motion passed **6 – 0**. The Rantoul Village Board entered into Closed Executive Session at 6:53 P.M.

The Rantoul Village Board returned to Open Session at 7:12 P.M.

### **Adjournment**

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

MEETING ADJOURNED AT 7:14 P.M

---

Mike Graham  
Village Clerk

**APPROVED August 13, 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 July 9, 2019, as the same appears on the records of the Village now in my custody and keeping.

---

Mike Graham  
Village Clerk