

Regular Board Meeting

July 16, 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 Mark Wilkerson, Maranatha Baptist Church, Rantoul, Illinois, opening the meeting with a prayer. Following the invocation, Trustee Johnson 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, Wilkerson, Wilson, Johnson and 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; Eric Vences, Airport Director; Ken Beth, Village Attorney; and Elected Village Clerk Mike Graham.

Approval of Agenda

Trustee Wilkerson moved to approve the agenda for the meeting. Trustee Workman seconded the motion. The Clerk Called the Roll and the motion carried **5 - 0**.

Public Participation

NONE.

“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 Wilson 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 Workman seconded the motion.

Motion to approve Micro Loan to [Kiefer Photography](#) in the amount of \$30, 000.00 for five years at 2%. Trustee Hall moved for approval and Trustee Johnson seconded the motion.

Motion to approve EDA Loan to Rantoul [United Pentecostal Church](#) in the amount of \$250,000.00 for ten years at 4%. Trustee Wilkerson moved for approval and Trustee Workman seconded the motion.

The Clerk Called the Roll:

YEAS: Hall, Wilkerson, Wilson, & Workman – 4.
NAYS: Johnson – 1.
ABSENT: Gamel – 1.

The Motion carried by a vote of **4 – 1**.

Motion to authorize and approve the purchase of a Portable Trailer [Bypass Pump](#) from Thompson Pump & Manufacturing - \$53,004.00. Trustee Wilson moved for approval and Trustee Wilkerson seconded the motion

Motion to authorize and approve the purchase of equipment from Leander Construction, Inc. [Clarifier Improvements](#) at the Waste Water Treatment Plant - \$341,250.00. Trustee Johnson moved for approval and Trustee Workman seconded the motion.

Motion to authorize and approve the purchase of equipment for [HVAC repairs](#) at the Municipal Building from Duden & Silver, Inc. - \$40,928.00. Trustee Hall moved to approve and Trustee Wilson seconded the motion.

Motion to authorize and approve a contract with Bash Pepper Roofing Co. to repair the roof at [707 Veterans Parkway](#) - \$23,925.00. Trustee Wilkerson moved for approval and Trustee Hall seconded the motion.

Motion to pass [Ordinance No. 2614](#), AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS ([508 Eagle Drive](#)). Trustee Wilson moved for approval and Trustee Wilkerson seconded the motion.

Motion to pass [Ordinance No 2615](#), AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS ([706 Waters Drive](#)). Trustee Hall moved for approval and Trustee Workman seconded the motion.

Motion to pass [Ordinance No. 2616](#), AN ORDINANCE SUPPLEMENTING AND AMENDING [ARTICLE VII](#) OF CHAPTER 20 OF THE RANTOUL CODE. Trustee Workman moved for approval and Trustee Hall seconded the motion.

Motion to pass [Ordinance No. 2617](#), AN ORDINANCE OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, PROVIDING THE ISSUANCE OF TAXABLE GENERAL OBLIGATION [REFUNDING BONDS](#), SERIES 2019, PROVIDING THE DETAILS OF SUCH BONDS AND FOR A LEVY OF TAXES TO PAY THE PRINCIPAL OF AND INTERST ON SUCH BONDS, AND RELATED MATTERS. Trustee Wilson moved for approval and Trustee Johnson seconded the motion.

Motion to pass [Resolution No.7-19-1285](#), A RESOLUTION DETERMINING WHETHER THE NEED FOR CONFIDENTIALITY STILL EXISTS OR IS NO LONGER REQUIRED AS TO ALL OR PART OF MINUTES OF ALL CONFIDENTIAL [CLOSED MEETINGS](#). Trustee Johnson moved for approval and Trustee Workman seconded the motion.

Motion to pass [CD Resolution No. 295](#), A RESOLUTION OF THE PRESIDENT AND BOARD OF TRUSTEES TO APPROVE THE 2019 ANNUAL ACTION [PLAN \(B-19-MC-17-0019\)](#) AND FILE A SUBMISSION FOR ASSISTANCE UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT, AS AMENDED. Trustee Johnson moved for approval and Trustee Hall seconded the motion.

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

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

Meeting Adjourned: 6:17 P.M.

Mike Graham
Village Clerk

Approved August 13, 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 July 16, 2019 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk