

**Rantoul Village Board of Trustees
Regular Study Session
August 6, 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 Pro Tem Gamel called the proceeding to order.

Roll Call

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

Mayor Pro Tem Gamel, Trustees Hall, Wilkerson, Wilson, Johnson, – 4.

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.

Mike Graham, Village Clerk, Administered the Oath of Office to Jose Igartua for the Police and Fire Commission.

Trustee Hall moved to approve the Agenda and Trustee Wilson seconded the motion. The Clerk Called the roll and the Motion carried **4 – 0**.

Public Participation

Tyler Wilson spoke about the blighted property next door to his residence on Englewood Drive.

Debra Rawlings spoke about landscaping around the Hap Parker Family Aquatic Center. According to Mrs. Rawlings the landscaping is in very poor shape and the west side of the pool is infested with an invasive weed that requires herbicide to remove from the landscaping

Items from the Mayor

NONE.

Items from Trustees

Trustee Johnson said that there many areas of the Village that need to be cleaned up echoing the remarks of Mrs. Rawlings.

Items from the Clerk

- Minutes of Regular Study Session, [July 9, 2019](#).
- Minutes from Regular Board Meeting, [July 16, 2019](#).

Items from the Administrator

- September Study Session will have a Public Hearing about the State of Illinois Cannabis Legislation which will go into effect January 1, 2020.
- Sports Complex Presentation at the September Study Session.

“NOTE FROM RANTOUL VILLAGE CLERK, UNLESS OTHERWISE SPECIFIED BELOW ALL OF THE AGENDA ITEMS WILL BE TAKEN TO THE REGULAR VILLAGE BOARD MEETING, TUESDAY, August 13 , 2019.”

- Contract with [CBIZ](#) for building appraisals.
- [Budget Amendment](#) BA-FY #20-2 CDBG Program – [Ordinance No. 2618](#).
- Approval of Bills and Monthly Financial Reports.
- Resolution to approve application for [OSLAD Grant](#).
- Resolution to approve application for [BAAD Grant](#).
- [Vehicle Purchase](#) Building Safety 2019 Ford F-150 Regular Cab Shields Auto Center - \$27,785.00.
- Intergovernmental Agreement with the [City Schools](#) for Safe Routes to School Grant.
- Engineering [Service Agreement](#) with ESI for Safe Routes to School Grant - \$44,090.00.
- Purchase of replacement [dump truck](#) - \$151,039.69.
- License Agreement with Champaign County [Head Start](#) – sign on Century Blvd.
- License Agreement with [Fortress Data Center](#) for installation of private electric line.
- Sale of [617 East Grove](#) Avenue - \$10,000.00.

Adjournment

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

MEETING ADJOURNED AT 6:50 P.M

Mike Graham
Village Clerk

APPROVED September 10, 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 August 6, 2019, as the same appears on the records of the Village now in my custody and keeping.

Mike Graham
Village Clerk