

## Regular Board Meeting

August 13, 2019

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

Mayor Smith presented a Village of Rantoul Scholarship to Samantha Hoy.

### **Public Participation**

Debra Rawlings spoke about the landscaping at the Hap Parker Aquatic Center again.

**“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 Hall seconded the motion.

Motion to approve the bills and monthly Financial Reports. Trustee Wilkerson moved for approval and Trustee Workman seconded the motion.

Motion to authorize and approve contract with [CBIZ](#) for appraisal of Village Buildings - \$18,600.00. Trustee Hall moved for approval and Trustee Wilkerson seconded the motion.

Motion to authorize and approve Resolution of Authorization for [OSLAD Grant](#). Trustee Hall moved for approval and Trustee Wilkerson seconded the motion.

Motion to authorize and approve Resolution of Authorization for [BAAD Grant](#). Trustee Gamel moved for approval and Trustee Hall seconded the motion

Motion to authorize and approve the purchase of [2019 F150 Truck](#) from Shields Auto Center - \$24,875.00. Trustee Wilson moved for approval and Trustee Wilkerson seconded the motion.

Motion to authorize and approve Agreement with [ESI Consultants](#) for engineering services on Safe Route to Schools Project - \$44,090.00. Trustee Hall moved to approve and Trustee Wilson seconded the motion.

Motion to authorize and approve purchase [Dump Truck Bed](#) from Rahn Equipment Co. - \$51,525.69 and Truck chassis from CIT Trucks - \$92,014.00 plus a contingency of \$7,500.00 for a total of \$151,039.69. Trustee Wilkerson moved for approval and Trustee Gamel seconded the motion.

Motion to pass [Ordinance No. 2618](#), AN ORDINANCE REVISING THE ANNUAL [BUDGET](#). Trustee Hall moved for approval and Trustee Gamel seconded the motion.

Motion to pass [Ordinance No. 2619](#), AN ORDINANCE AUTHORIZING AND APPROVING THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS ([617 East Grove Avenue](#)). Trustee Wilkerson moved for approval and Trustee Hall seconded the motion.

Motion to pass [Resolution No.8-19-1286](#), A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL [AGREEMENT](#) BETWEEN THE VILLAGE OF RANTOUL AND THE RANTOUL CITY SCHOOLS DISTRICT NO. 137 CONCERNING THE CONSTRUCTION AND MAINTENANCE OF THE SAFE ROUTES TO SCHOOL PROJECT. Trustee Wilson moved for approval and Trustee Hall seconded the motion.

Motion to pass [Resolution No. 8-19-1287](#), A RESOLUTION AUTHORIZING AND APPROVING A LICENSE AGREEMENT WITH THE CHAMPAIGN COUNTY [REGIONAL PLANNING COMMISSION](#). Trustee Hall moved for approval and Trustee Wilson seconded the motion.

Motion to pass [Resolution No. 8-19-1288](#), A RESOLUTION AUTHORIZING AND APROVING A LICENSE AGREEMENT WITH [FORTRESS DATA CENTER](#), LLC. Trustee Hall moved for approval and Trustee Wilkerson seconded the motion.

Motion to go into closed session pursuant to 5 ILCS 120/2 (c) 6, to consider setting of a price for sale or lease of property owned by the public body

AND

Motion to go into closed session pursuant to 5 ILCS 120/2 (c) 2, to consider collective negotiating maters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

Trustee Wilson moved to enter into closed session and Trustee Hall seconded the motion.

The Rantoul Village Board entered into closed session at 6:19 P.M.

The Rantoul Village Board returned to open session at 7:52 P.M.

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

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

Meeting Adjourned: 7:53 P.M.

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Mike Graham  
Village Clerk

**Approved September 10, 2019**

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

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Mike Graham, Village Clerk