

**Rantoul Village Board of Trustees
Regular Study Session
October 1, 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; Andy Graham, Assistant Recreation 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 Hall moved to approve the Agenda and Trustee Wilkerson seconded the motion. The Clerk Called the roll and the Motion carried **6 – 0**.

Mayor Smith administered the Oath of Office to the Village's New Police Officer Peter Nicolini.

Public Participation

Jennifer Fox spoke in support of the new Sports Complex.

Allen Jones, Sr. spoke about his experiences with youth baseball and expressed his strong support for the new Sports Complex.

Gary Hardin spoke about his years of experience selling sporting goods to a variety of sports teams and he also strongly supports the new Sports Complex.

Bob Biehl, a Director with the American Softball Association spoke about the many Softball Tournaments that he has administered in the last thirty years. Mr. Biehl spoke in favor of the new Sports Complex.

Items from the Mayor

NONE.

Items from Trustees

NONE.

Items from the Clerk

- Minutes of Regular Study Session, September 3, 2019.
- Minutes from Regular Board Meeting, September 10, 2019.

Items from the Recreation Department

Jayne DeLuce & Ryan Reid from Visit Champaign County, Mary Jane Hutchison, Director of O'Fallon Parks and Recreation Department, Tim Harrington & Zach Wetferrell from Coldwell Banker Devonshire Commercial Realty, Jameson Sheley from Byrne and Jones made a joint presentation about the proposed new Sports Complex which lasted for forty-five minutes. The Village of Rantoul Trustees had numerous questions and interacted with the participants regularly. This will be taken to the Regular Meeting of the Rantoul Village Board on Tuesday, October 8, 2019 for action on the proposed Byrne and Jones Contract for the new Sports Complex.

Items from the Administrator

- Cannabis discussion of the new State of Illinois Legislation with respect to local information regarding Cannabis
- Proposed actions will be brought to the Rantoul Village Board Regular Study Session on Tuesday, November 5, 2019.
-

“NOTE FROM RANTOUL VILLAGE CLERK, UNLESS OTHERWISE SPECIFIED BELOW ALL OF THE AGENDA ITEMS WILL BE TAKEN TO THE REGULAR VILLAGE BOARD MEETING, TUESDAY, October 8, 2019.”

- Approval of Bills and Monthly Financial Reports.
- Purchase of three 2020 Police Interceptor Utility [Hybrid Vehicles](#) from Morrow Ford of Greenville, IL, under the State of Illinois Bid Program - \$113,070.00.
- Engineering Agreement with [Donohue & Associates](#) for Phosphorus Removal Feasibility Study - \$17,890.00.
- Supplemental engineering with [ESI Consultants](#) for PESA Services for Safe Routes to School - \$48,590.

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

MEETING ADJOURNED AT 8:32 P.M

Mike Graham
Village Clerk

APPROVED November 12, 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 October 8, 2019, as the same appears on the records of the Village now in my custody and keeping.

Mike Graham
Village Clerk