

**Special Board Meeting
December 23, 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 5:30 P.M. Mayor Smith called the proceeding to order.

Roll Call

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

Mayor Smith and Trustees, Hall, Gamel, Wilkerson, Wilson, Johnson and Workman - 7.

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; Chris Millikin, Urban Planner; Greg Hazel, Director of Public Works; Jake McCoy, Assistant Public Works Director; Ken Beth, Village Attorney; Amanda Reiss, Attorney and Elected Village Clerk Mike Graham.

Public Participation

NONE

“NOTE FROM THE RANTOUL VILLAGE OF CLERK. ALL OF THE AGENDA ITEMS LISTED BELOW CARRIED BY ROLL CALL VOTE OF 6 TO 0. UNLESS OTHERWISE NOTED BELOW.”

Motion to affirm the appointment of Tony Peyton to the Planning & Zoning Board with a term to expire 2023. Trustee Johnson moved for approval and Trustee Gamel seconded the motion.

Motion to Pass [Resolution No. 12-19-1297](#), A RESOLUTION AUTHORIZING AND APPROVING A GRANT AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES AND THE VILLAGE OF RANTOUL. Trustee Hall moved for approval and Trustee Johnson seconded the motion.

Motion to pass [Resolution No. 12-19-1298](#), A RESOLUTION TO APPROVE LAND [LEASE AGREEMENT](#) BETWEEN THE VILLAGE OF RANTOUL AND THE UNITED DEVELOPERS, LLC. Trustee Wilson moved for approval and Trustee Workman seconded the motion

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

The Clerk called the Roll and the motion passed **6 – 0**.

Meeting Adjourned: 5:43 P.M.

Mike Graham
Village Clerk

Approved January 14, 2020

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 December 23, 2019 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk