

**Rantoul Village Board of Trustees
Regular Board Meeting
February 14, 2017**

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 Charles Smith called the proceeding to order.

Invocation & Pledge of Allegiance

The Invocation was given by Pastor Christopher King, United Pentecostal Church, opening the meeting with a prayer. Following the invocation, Trustee Turner led the audience in recitation of the Pledge of Allegiance.

Roll Call

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

Mayor Charles Smith and Trustees, Gary Wilson, Tony Brown, Ken Turner, Jennifer Fox, Hank Gamel and Chad Smith.-7.

The following representatives of Village Departments were also present: Jeffrey Fiegenschuh, Village Administrator; Scot Brandon, Comptroller; Kenneth Beth, Attorney; Dan Culkin, Inspection; Mike Loschen, Community Development; Greg Hazel, Public Works Director; Luke Humphrey, Recreation Department; Ken Waters, Fire Chief, and Mike Graham, Village Clerk.

Approval of Agenda

Trustee Fox moved to approve the agenda for the meeting. Trustee Brown seconded the motion. Motion carried, **6 - 0**.

Recognition of Police Officer David Sawlaw, on his retirement.

Presentation by Brenda Runyon, Neighborhood Services

“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.”

- Approval of the Consent Agenda. Trustee Brown moved for approval and Trustee Wilson seconded the motion.
- Motion of authorize and approve an internal loan from the Electric Fund to the Storm Water Fund in the amount of \$750,000.00 for the NW Outfall Project. Trustee Fox moved to approve and Trustee Turner seconded the motion.

- Motion to authorize and approve Supplemental Engineering Services Agreement for the Broadmeadow Drainage Project – Burns and McDonnell - \$18,745.00. Trustee Fox moved for approval and Trustee Brown seconded the motion. Trustee Chad Smith abstained from voting due to a conflict of interest in the matter. The motion passed by a vote of **5 – 0, with** 1 abstention.
- Motion to authorize and approve purchase two circuit breakers through Anixter - \$33,494.00. Trustee Wilson moved for approval and Trustee Brown seconded the motion.
- Motion to pass Ordinance No. 2508, AN ORDINANCE REVISING THE ANNUAL BUDGET (Various Funds). Trustee Turner moved for approval and Trustee Fox seconded the motion.
- Motion to pass Ordinance No. 2509, AN ORDINANCE AMENDING ORDINANCE NO. 2498, WHICH SUPPLEMENTED SECTION 34-72 OF THE RANTOUL CODE IN CONNECTION WITH THE IMPOSITION OF AN ADDITIONAL MUNICIPAL TAX. Trustee Fox moved for approval and Trustee Gamel seconded the motion.
- Motion to pass Ordinance No. 2510, AN ORDINANCE SUPPLEMENTING AND AMENDING DIVISION 4 OF ARTICLE IV OF CHAPTER 2 OF THE RANTOUL CODE IN CONNECTION WITH THE ESTABLISHMENT OF A PLANNING AND ZONING COMMISSION. Trustee Turner moved for approval and Trustee Brown seconded the motion.
- Motion to pass Ordinance No. 2511, AN ORDINANCE AMENDING CHAPTER 46 OF THE RANTOUL CODE IN CONNECTION WITH THE ESTABLISHMENT OF A PLANNING AND ZONING COMMISSION. Trustee Wilson moved for approval and Trustee Fox seconded the motion.
- Motion to pass Ordinance No. 2512, AN ORDINANCE AMENDING CHAPTER 32 OF THE RANTOUL CODE IN CONNECTION WITH THE ESTABLISHMENT OF A PLANNING AND ZONING COMMISSION. Trustee Fox moved for approval and Trustee Brown seconded the motion.
- Motion to pass Ordinance No. 2513, AN ORDINANCE SUPPLEMENTING AND AMENDING DIVISION 3 OF ARTICLE IV OF CHAPTER 2 OF THE RANTOUL CODE IN CONNECTION WITH ESTABLISHING A PLANNING AND ZONING COMMISSION. Trustee Fox moved for approval and Trustee Gamel seconded the motion.
- Motion to pass Resolutions No. 2-17-1224, A RESOLUTION AUTHORIZING OFFICERS OF THE VILLAGE TO EXPLORE THE MERITS OF A POSSIBLE BOND ISSUE TO FUND THE VILLAGES'S OBLIGATIONS IN CONNECTION WITH THE POLICE PENSION FUND. Trustee Brown moved for approval and Trustee Fox seconded the motion.

Trustee Fox moved to adjourn the Regular Village Board Meeting and Trustee Wilson seconded the motion. The Motion carried **6 – 0**.

The Rantoul Village Board of Trustee adjourned at 6:26 P.M.

Approved March 14, 2017

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 forgoing minutes are a true and correct copy of the Regular Meeting of the Board of Trustees held February 14, 2017 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk