

**Rantoul Village Board of Trustees
Regular Board Meeting
January 16, 2018**

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 the Pastor Otis Evans, New Light Baptist Church, opening the meeting with a prayer. Following the invocation, Trustee Fox 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, Hank Gamel, Sam Hall, Jennifer Fox, Rich Medlen and Chad Smith - 6. Trustee Workman was absent.

The following representatives of Village Departments were also present: Rick Snider, Administrator; Pat Chamberlin Comptroller, Kenneth Beth, Attorney; Greg Hazel, Public Works Director; Jake McCoy Assistant Public Works Director; Luke Humphrey, Recreation Department; Ken Waters, Fire Chief, Tony Brown, Chief of Police, Brenda Runyon, Neighborhood Services Director, Katie Johnston, Human Resource Director; and Elected Village Clerk Mike Graham.

Approval of Agenda

Trustee Medlen moved to approve the agenda as amended for the meeting. Trustee Fox seconded the motion. Motion carried, **5 - 0**.

Public Participation

Mr. Golston spoke about the lack of transportation for Rantoul Seniors for the Peace Meal Program held at the Northern Champaign County Community Service Center, daily. He was told by the affected senior that the Village of Rantoul did not have money in the Budget to transport the seniors daily. Mr. Golston urged the Rantoul Village Board to find the money and resume this daily transportation service to seniors as soon as possible. Mayor Smith indicated that he and the Village staff would look into to this and fix the problem.

“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.”

Approval of the Consent Agenda by Omnibus Vote. Trustee Medlen requested that Item 5 (C) be removed from the Consent Agenda and be discussed separately. Trustee Gamel moved for approval of Items 5 (A) and (B) on the Consent Agenda and Trustee Fox seconded the motion.

Trustee Gamel moved to approve Item 5 (C) and Trustee Chad Smith seconded. Trustee Medlen questioned the payment to Mike Royce and asked when Mr. Royce's Contract with the Village of Rantoul expired. The Comptroller, Pat Chamberlin indicated that Mr. Royce's contract with the Village of Rantoul expired on April 30, 2018, the end of the Village of Rantoul Fiscal Year. The Clerk called the Roll and the Motion passed **5 – 0**.

Motion to authorize and approve an [engineering agreement](#) with Burns & McDonnell for plans and specification for the reconstruction and alignment of Taxi Way E – not to exceed \$106,407.78 of which the Village of Rantoul is responsible for \$5,320.39. Trustee Medlen moved for approval and Trustee Hall seconded the motion.

Motion to authorize and approve [Change Order No. 1](#) (final) to fully fund the excavation and repair of the cover at the Municipal Land Fill - \$5,391.64. Trustee Medlen moved for approval and Trustee Fox seconded the motion.

Motion to pass [Resolution No. 1-18-1248A](#), A RESOLUTION REGARDING TEMPORARY CLOSING OF STATE OF ILLINOIS RIGHT-OF-WAY FOR A PARADE (FOURTH OF JULY). Trustee Hall moved for approval and Trustee Fox seconded the motion.

Motion to pass [Resolution No. 1-18-1249](#), A RESOLUTION AUTHORIZING AND APPROVING AN EXCLUSIVE RIGHT TO SELL LISTING AGREEMENT (Coldwell Banker Commercial Devonshire Realty). Trustee Fox moved for approval and Trustee Medlen seconded the motion.

Public Announcements

"NONE".

New Business

"NONE."

Adjournment

Trustee Fox moved for adjournment and Trustee Medlen seconded the Motion.

The Clerk Called the Roll and the Motion Passed **5 – 0**.

The Rantoul Village Board of Trustees adjourned at 6:20 P.M.

Approved February 13, 2018

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 January 16, 2018 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk