



**Rantoul Village Board of Trustees
Special Board Meeting
Thursday, August 24, 2017, 6:00 P.M.
Minutes**

President Smith called the meeting to order at 6:00P.M. The Clerk Called the Roll finding the following members present; President Smith, Trustees Gamel, Hall, Workmen, Fox, Medlen and Chad Smith - 7.

Motion to enter into Closed Session pursuant to 5 ILCS 120/2/(C) 6, to consider the setting of a price for sale or lease of property owned by the public body.

And

Motion to enter into Closed Session pursuant to 5 ILCS 120/2 (C) 1, to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Trustee moved Hall to go into closed Session and Trustee Workmen seconded the motion

The motion carried on a Roll Call Vote by **6 – 0**.

The Rantoul Village Board entered into Closed Session at 6:02 P.M.

The Rantoul Village board Returns into Open Session at 7:35 P.M.

Motion to Adjourn

Trustee Medlen moved to adjourn the Special Meeting and Trustee seconded Workmen the motion.

The Clerk Called the Roll and motions passed **6 – 0**.

The Village Board of Trustees Adjourned at 7:36 P.M.

Mike Graham
Village Clerk

APPROVED September 12, 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 foregoing minutes are a true and correct copy of the Regular Study Session of the Board of Trustees held August 1, 2017, as the same appears on the records of the Village now in my custody and keeping.

Mike Graham
Village Clerk