

**Rantoul Village Board of Trustees  
Regular Study Session  
April 2, 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 Pro Tem Henry Gamel called the proceeding to order.

**Roll Call**

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

Mayor Pro Tem Henry Gamel, Trustees Hall, Chad Smith, Fox, Johnson, & Workman – 6.

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; Cynthia Rouse, Human Resource Director; Greg Hazel, Director of Public Works; Jake McCoy Assistant Director of Public Works; Ken Turner, Community Development; Ken Beth, Village Attorney; Amanda Riess, Village Attorney and Mike Graham Clerk.

Trustee Workman moved to approve the Agenda and Trustee Hall seconded the motion. The Clerk Called the roll and the Motion carried **6 – 0**.

**Public Participation**

Paula Hopkins spoke.

Loise Haines spoke.

Wendell Golston spoke.

**Items from the Mayor**

“NONE”

**Items from Trustees**

“NONE”

**Items from the Clerk**

“NONE”

**Items from the Administrator**

- Agenda planning – discussion of future Items.

**“NOTE FROM RANTOUL VILLAGE CLERK, UNLESS OTHERWISE SPECIFIED BELOW ALL OF THE AGENDA ITEMS WILL BE TAKEN TO THE REGULAR VILLAGE BOARD MEETING, TUESDAY, April 9 , 2019.”**

- Approval of Bills and Monthly Financial Reports.
- Contract of sale of surplus materials – [ZoomEX, LLC](#).
- Purchase of [Utility cable and materials](#) – Anixter - \$59,191.00.
- Construction [Engineering Agreement](#) with Burns & McDonnell for fencing project – not to exceed \$70,225.52.
- Purchase of [Pump-Station equipment](#) – various vendors - \$114,838.00.
- Design [Engineering Agreement](#) for resurfacing Maplewood Drive – Hutchison Engineering – not exceed \$75,000.00.
- [Motor Fuel Tax Resolution](#) 4-19-1281 for Maplewood Resurfacing Project - \$75,000.00.
- Sale of [1112 Enterprise Drive](#) (Building 513) to Lexycan LLC - \$105,000.00

Motion to enter into Closed Executive Session pursuant to 120/2 (C) 2, to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classed of employees

AND

Motion to enter into Closed Executive Session pursuant to 5 ILCS 120/2 (C) 5, to consider the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

Trustee Hall moved to enter into Closed Executive Session and Trustee Fox seconded the motion. The Clerk Called the Roll and the motion passed **5 – 0**. The Rantoul Village Board entered into Closed Executive Session at 7:12 P.M.

The Rantoul Village Board returned to Open Session at 8:45 P.M.

**Adjournment**

There being no further business to come before the Board, Mayor Pro Tem Henry Gamel declared the proceeding adjourned.

MEETING ADJOURNED AT 8:46 P.M

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Mike Graham  
Village Clerk

**APPROVED May 12, 2019**

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Charles Smith  
Village President

**ATTEST:**

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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 April 2, 2019, as the same appears on the records of the Village now in my custody and keeping.

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Mike Graham  
Village Clerk