

Regular Board Meeting
September 10, 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 6:00 P.M. Mayor Smith called the proceeding to order.

Invocation & Pledge of Allegiance

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

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; Greg Hazel, Director of Public Works; Jake McCoy, Assistant Public Works Director; Eric Vences, Airport Director; Ken Beth, Village Attorney; Amanda Reiss, Attorney; and Elected Village Clerk Mike Graham.

Approval of Agenda

Trustee Hall moved to approve the [agenda](#) for the meeting. Trustee Workman seconded the motion. The Clerk Called the Roll and the motion carried 6 - 0.

Mayor Smith administered the Oath of Office to the new Police Officer Nicholas Pampinella.

Kathy Kohl will be retiring through the IMRF Retirement Plan. This information is provided to the Rantoul Board of Trustees pursuant to PA099-0646, for information only and does not require action by the Rantoul Village Board.

Public Participation

Loise Haines complained about the shop Rantoul First Program on the Village of Rantoul website as her newly formed business has never been listed.

“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 approve the Consent Agenda. Trustee Johnson moved for approval and Trustee Hall seconded the motion.

Motion to approve the bills and monthly Financial Reports. Trustee Wilkerson moved for approval and Trustee Workman seconded the motion.

Motion to authorize and approve professional service engineering agreement with ERA for [Rudzinski Park](#) Redevelopment - \$39,900.00. Trustee Workman moved for approval and Trustee Hall seconded the motion.

Motion to authorize and approve the purchase of 2020 [F-150 Truck](#) from Shields Auto Center - \$25,335.00. Trustee Johnson moved for approval and Trustee Wilkerson seconded the motion.

Motion to authorize and approve purchase of Siemens vacuum [circuit breakers](#) through Anixter - \$19,484.00. Trustee Gamel moved to approve and Trustee Wilson seconded the motion.

Motion to authorize and approve agreement with BHMG for upgrading the Prospect [Substation relay](#) protection - \$45,200.00. Trustee Hall moved for approval and Trustee Wilson seconded the motion.

Motion to pass [Ordinance No. 2622](#), AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL, IL. ([1120 Veterans Parkway](#)). Trustee Wilson moved for approval and Trustee Hall seconded the motion.

Motion to pass [Ordinance No. 2623](#), AN ORDINANCE [REVISING](#) THE ANNUAL BUDGET. Trustee Workman moved for approval and Trustee Gamel seconded the motion.

Motion to pass [Resolution No. 9-19-1289](#), A MOTOR FUEL TAX [RESOLUTION](#) FOR THE FINAL SHARED USE PATH FUND ALLOCATION - \$209,661.20. Trustee Hall moved for approval and Trustee Wilson seconded the motion.

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

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

Meeting Adjourned: 6:23 P.M.

Mike Graham
Village Clerk

Approved October 8, 2019

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 September 10, 2019 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk