

**Rantoul Village Board of Trustees
Regular Study Session
February 6, 2018
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 Smith called the proceeding to order.

Roll Call

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

Mayor Smith and Trustees Hank Gamel, Sam Hall, Terry Workman, Jennifer Fox, Rich Medlen and Chad Smith – 7.

The following representatives of Village Departments were also present: Rick Snider, Administrator; Pat Chamberlin, Comptroller; Ken Beth, Village Attorney; Tony Brown, Chief of Police; Ken Waters, Fire Chief; Luke Humphrey, Recreation Department Director; Greg Hazel, Director of Public Works; Jake McCoy Assistant Director of Public Works; Rebecca Motley, Economic Development Director and Elected Village Clerk Mike Graham.

Approval of Agenda

Trustee Fox moved to approve the Agenda and Trustee Medlen seconded the motion. The Motion Passed by Roll Call Vote **6 – 0**.

Public Participation

Debbra Sweat complimented the Village Staff for restoring transportation to the Peace Meal Program and inquired about the No Bid recommendation for the proposed Swat Team Garage.

Wendell Golsten praised Trustee Hall with respect to the recent March against violence and indicated he would be coming back to the Village Board concerning the Honorary Street Naming Program.

Update from Belynda Allen, Rantoul Area Chamber of Commerce. Belynda Allen gave a brief assessment of past and future Rantoul Area Chamber of Commerce activities.

Items from the Mayor

- Affirmation of the appointment of Cynthia Rouse to the Citizen’s Advisory Committee for a term to expire in 2021.

Items from Trustees

Trustee Gamel spoke about his recent training session at the Developmental Service Center and learned about the good work that the Rantoul Recreation Department had accomplished with respect to disabled workers at the Village of Rantoul.

Trustee Workman asked about the Village of Rantoul Community Wide Enterprise Zone. Rebecca Motley indicated that this project was still moving along.

Items from the Clerk

- There will be an Executive Closed Session at the end of the Study Session to Review the Closed Session Meetings from July 1, 2017 through December 31, 2017, pursuant to State Law.

Items from the Administrator

Administrator Snider introduced a representative from Enterprise Commercial Leasing to explain a program for Leasing Village of Rantoul Vehicles. This was just an information only presentation with specific proposals coming back to the Village of Rantoul Board of Trustees at a later date.

“NOTE FROM RANTOUL VILLAGE CLERK, UNLESS OTHERWISE SPECIFIED BELOW ALL OF THE AGENDA ITEMS BELOW HAD LITTLE OR NO VILLAGE BOARD OF TRUSTEES DISCUSSION AND WILL BE TAKEN TO THE REGULAR VILLAGE BOARD MEETING, TUESDAY, February 13, 2018.”

- Approval of the Minutes Regular Study Session January 9, 2018.
- Approval of the Minutes, Special Board Meeting January 9, 2018.
- Approval of the Minutes, Regular Board Meeting January 16, 2018.
- Approval of Bills and Monthly Financial Reports.
- Intergovernmental Agreement with the State of Illinois Comptroller’s Office for Local Debt Recovery.
- Audit Engagement Letter with Crowe Horwath, LLP - \$76,000.00.
- Budget Amendment BA-VY #18-3 – Police Department.
- Increased Fees for firefighter calls.
- Fees for fire service agreements for residents outside Village limits.
- Committee recommendation for EDA Loan – Torres.
- Sale of 1008 Aviation Road (Building No. 26) - \$20,000.00.
- Sale of 707 East Veterans Parkway (Building No. 718) - \$85,000.00.
- Utility Rate Study by Utility Financial Services - \$35,400.00.
- Change Order No. 1 for Elevated Tank Project - \$3,300.00.
- Waive bidding requirements for Metro Swat Storage Garage.

The Trustees had no objections to these items being taken to the Regular Village Board of Trustees meeting on Tuesday, February 13, 2018.

Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 21, for the purpose of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes mandated by Section 2.06.

Trustee Hall moved for Approval and Trustee Workman seconded the motion

The Clerk Called the Roll. The Motion passed **6 – 0**.

The Rantoul Village Board entered into Closed Session at 7:22 P.M.

The Rantoul Village Board returned Open Session at 7:51 P.M.

Adjournment

There being no further business to come before the Board, Mayor Charles Smith declared the proceeding adjourned.

MEETING ADJOURNED AT 7:52 P.M.

Mike Graham
Village Clerk

APPROVED March 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 foregoing minutes are a true and correct copy of the Regular Study Session of the Board of Trustees held February 6, 2018, as the same appears on the records of the Village now in my custody and keeping.

Mike Graham
Village Clerk