

Regular Board Meeting

June 11, 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 Pro Tem Hank Gamel called the proceeding to order.

Invocation & Pledge of Allegiance

The Invocation was given by Pastor Albert Bennett, Bible Baptist Church, Rantoul, Illinois, opening the meeting with a prayer. Following the invocation, Trustee Johnson led the audience in recitation of the Pledge of Allegiance.

Roll Call

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

Mayor Pro Tem Gamel, & Trustees, Wilkerson, Wilson, Johnson and Workman - 5.

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; Amanda Riess, Village Attorney; and Elected Village Clerk Mike Graham.

Approval of Agenda

Trustee Wilkerson moved to approve the agenda as amended for the meeting. Trustee Wilson seconded the motion. The Clerk Called the Roll and the motion carried **5 - 0**.

Public Participation

NONE.

“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.”

Motion to approve the Consent Agenda. Trustee Wilson moved for approval and Trustee Johnson seconded the motion.

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

Motion to authorize and approve a contract with Collins & Hermann, Inc. for the [Wildlife Deterrent Fence](#) (Phase 3) - \$350,379.17. Trustee Johnson moved for approval and Trustee Wilkerson seconded the motion.

Motion to authorize and approve [Engineering Contract](#) with BHMG for electric utility system planning study – not to exceed \$49,400.00. Trustee Wilson moved for approval and Trustee Workman seconded the motion.

Motion to authorize and approve an agreement with Parker Fabrication, Inc. for the [replacement silencers](#) Generators No. 10 and No. 11 in the East Substation - \$85,447.58. Trustee Workman moved for approval and Trustee Wilkerson seconded the motion

Motion to authorize and approve updated language to the Intergovernmental [agreement](#) with the Champaign County Geographic Information System Consortium. Trustee Johnson moved for approval and Trustee Wilson seconded the motion.

Motion to authorize and approve and Engineering Agreement with [Hutchison](#) Engineering for Phase 1 Engineering and grant application submittal on the North Maplewood Bike Path extension for the 2019 ITEP Grant Program - \$25,000.00. Trustee Wilson moved to approve and Trustee Workman seconded the motion.

Motion to pass [Ordinance No. 2610](#), AN ORDINANCE REVISING THE ANNUAL [BUDGET](#). Trustee Wilkerson moved for approval and Trustee Johnson seconded the motion.

Motion to pass [Ordinance No 2611](#), AN ORDINANCE AMENDING SECTION 3404.2.9.5.1 OF THE FIRE CODE AS ADOPTED BY [SECTION 10-267](#) OF THE RANTOUL CODE. Trustee Wilson moved for approval and Trustee Wilkerson seconded the motion.

Motion to pass [Ordinance No. 2612](#), AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTERS 8, 20 AND 28 BY [AMENDING SECTION 8-1](#) AND 8-95, ADDING A NEW SECTION 8-103 AND AMENDING SECTION 20-282 AND 28-22 (Animals-Hens). Trustee Workman moved for approval and Trustee Wilkerson seconded the motion.

Motion to pass [Ordinance No. 2613](#), AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS ([1221 Enterprise Drive](#)). Trustee Workman moved for approval and Trustee Wilkerson seconded the motion.

The Clerk Called the Roll:

YEAS: Gamel, Wilkerson, Wilson and Workman – 4.

NAYS: Johnson – 1.

ABSENT: Hall – 1.

The motion carried by a vote of 4 – 1.

Motion to pass [Resolution No.6-19-1284](#), A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT AND RELATED BY-LAWS IN CONNECTION WITH A [LAND BANK](#) AUTHORITY. Trustee Wilson moved for approval and Trustee Johnson 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 5 – 0.

Meeting Adjourned: 6:19 P.M.

Mike Graham
Village Clerk

Approved July 16, 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 June 11, 2019 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk