

**Rantoul Village Board of Trustees
Regular Study Session
September 5, 2017**

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 6:15 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 Workmen, Jennifer Fox, and Rich Medlen – 6.

The following representatives of Village departments were also present:

Jeff Fiegenschuh, Village Administrator; Scot Brandon Comptroller; Tony Brown, Chief of Police, Ken Waters, Fire Chief, Luke Humphrey, Recreation Director; Greg Hazel, Public Works Director; and Village Clerk Mike Graham.

Public Participation

"NONE"

Items from the Mayor

"NONE"

Items from Trustees

"NONE"

Items from the Clerk

The Clerk discussed a need to destroy certain Audio Tapes from 1997 – 2010 per Board policy. The Trustees had no problem with taking this item to the Regular Village Board meeting on Tuesday September 12, 2017.

Items from Administrator

Jeff Fiegenschuh, Village of Rantoul Administrator, had the following items for the Board;

- Notification of Liz Frankie's upcoming Retirement from the Village of Rantoul. This item is required by the IMRF pursuant to PA 099-0646 and is for information only, which does not require action by the Rantoul Village Board and will not be taken to the Regular Village Board Meeting on Tuesday September 12, 2017.
- Amending the Pay Plan to include Community Development Director.

The Board had very little discussion on these matters and all of the above noted items will be taken to the Rantoul Village Board Meeting, Tuesday September 13, 2017.

“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, September 12, 2017.”

- Approval of the Minutes, Regular Study Session, August 1, 2017.
- Approval of the Minutes, Regular Board Meeting, August 8, 2017.
- Approval of the Minutes, Special Board Meeting, August 24, 2017.
- Approval of Bills and Monthly Financial Reports.
- Budget Amendment BA-FY #18-01 – Public Works.
- Budget Amendment BA-FY #18-02 – Recreation Dept.
- Approval of Micro Loan Midwest Prep Academy - \$20,000.00, Seven years at 2% and of EDA Revolving Loan to Eaker, Inc. - \$70,000.00, Ten Years at 4%..
- Update Housing Incentive Program by including the entire Village of Rantoul into an Enterprise Zone which will require a Consultant Study costing \$15,000.00 - \$30,000.00. The Trustees discussed this proposal’s merits because of the cost associated with this proposal and in the final analysis were satisfied to move forward with this proposal. This will not be taken to the Regular Board Meeting on Tuesday, September 12, 2017 as a consulting firm will need to be selected and approved at future Village of Rantoul meetings.
- Purchase of certain Utility Equipment.
- Final Change Order No. 1, Rudzinski Pond Project - \$19,150.33.
- Acceptance of donated property from Robeson/Roessler Subdivision.
- Acceptance of deeds for Parcels D2, D3 & D5.
- Amendment to EDC Agreement regarding Utility Systems – 1993.
- Planning and Zoning Text Amendment – Chapter 46.
- Approval of Zoning Map Amendments.
- Forum Wellness Program.
- Amend Personnel Code regarding job advertisements.
- Approval of residency reclassification for Assistant Public Works Director.

The Trustees had no objections to these items being taken to the Regular Village Board of Trustees meeting on Tuesday, September 5, 2017 with the exception of the Housing Incentive Program modification which will be discussed and perhaps approved at future Village of Rantoul Meetings.

Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 1, to consider the employment, compensation, discipline, performance, or dismissal of an employee.

Trustee Hall moved for Approval and Trustee Gamel seconded the motion.

The Rantoul Village Board entered into Closed Session at 7:44 P.M.

The Rantoul Village Board returned Open Session at 8:00 P.M.

Public Participation

"NONE"

Adjournment

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

MEETING ADJOURNED AT 8:01 P.M.

Mike Graham
Village Clerk

APPROVED October 10, 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 September 5, 2017, as the same appears on the records of the Village now in my custody and keeping.

Mike Graham
Village Clerk