

**Rantoul Village Board of Trustees  
Regular Board Meeting  
February 13, 2018**

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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 Charles Smith called the proceeding to order.

**Invocation & Pledge of Allegiance**

The Invocation was given by the Pastor Christopher King, Pentecostal Church, opening the meeting with a prayer. Following the invocation, Trustee Fox led the audience in recitation of the Pledge of Allegiance.

**Roll Call**

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

Mayor Charles 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, Kenneth Beth, Attorney; Greg Hazel, Public Works Director; Jake McCoy Assistant Public Works Director; Luke Humphrey, Recreation Department; Ken Waters, Fire Chief, Tony Brown, Chief of Police, Brenda Runyon, Neighborhood Services Director, Katie Johnston, Human Resource Director; and Elected Village Clerk Mike Graham.

**Approval of Agenda**

Trustee Fox moved to approve the agenda as amended for the meeting. Trustee Medlen seconded the motion. Motion carried, **6 - 0**.

**Public Participation**

***"NONE"***

**"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."**

Approval of the Consent Agenda by Omnibus Vote. Trustee Medlen moved for approval and Trustee Hall seconded the motion.

- Minutes of Regular Study Session of [January 9, 2018](#)
- Minutes of Special Board Meeting of [January 9, 2018](#)
- Minutes of Regular Board Meeting of [January 16, 2018](#)
- Affirmation of Cynthia Rouse to Citizen's Advisory Committee

Motion to authorize and approve [Audit Engagement Letter](#) with Crowe Horwath, LLP - \$76,950.00. Trustee Medlen moved for approval and Trustee Fox seconded the motion.

Motion to authorize and approve a \$120,000.00 [EDA Revolving Loan](#) to Victor Torres, Jr. for ten years at 4% interest rate. Trustee Fox moved for approval and Trustee Workman seconded the motion.

Motion to authorize and approve agreement with [Utility Financial Services](#) (UFS) for rate review study - \$35,400.00. Trustee Fox moved for approval and Trustee Gamel seconded the motion.

Motion to authorize and approve [Change Order No. 1](#) on Elevated Tank Project - \$3,300.00. Trustee Medlen moved for approval and Trustee Hall seconded the motion.

Motion that the purchase of materials and supplies to acquire and construct and install a garage structure for use by the [Metro Swat Team](#) on land owned by the City of Urbana be made without competitive bid. Trustee Fox moved and Trustee Hall seconded the motion.

Motion to pass [Ordinance No. 2559](#), AN ORDINANCE REVISING THE ANNUAL BUDGET ([Police Department](#)). Trustee Medlen moved for approval and Trustee Hall seconded the motion.

Motion to pass [Ordinance No. 2660](#), AUTHORIZING AND APPROVING A CONTRACT FOR THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL ([1008 Aviation Road](#)). Trustee Hall moved for approval and Trustee Medlen seconded the motion.

Motion to pass [Ordinance No. 2561](#), AUTHORIZING AND APPROVING A CONTRACT FOR THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF RANOUL ([707 East Veterans Parkway](#)). Trustee Hall moved for approval and Trustee Medlen seconded the motion.

Motion to pass [Ordinance No. 2562](#), AN ORDINANCE ADOPTING A REVISED LICENSE PERMIT AND SERVICE FEES AND ADMINISTRATIVE PENALTIES SCHEDULE. Trustee Fox moved for approval and Trustee Hall seconded the motion.

Motion to pass [Resolution No. 2-18-1250](#), A RESOLUTION DETERMINING WHETHER THE NEED FOR CONFIDENTIALITY STILL EXISTS OR IS NO LONGER REQUIRED AS TO ALL OR PART OF MINUTES OF ALL

CONFIDENTIAL CLOSED MEETINGS. Trustee Hall moved for approval and Trustee Fox seconded the motion.

Motion to pass [Resolution No. 2-18-1251](#), A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT FOR [FIRE PROTECTION SERVICES](#). Trustee Medlen moved for approval and Trustee Hall seconded the motion.

Motion to pass [Resolution No.2-18-1252](#), A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE AND THE ILLINOIS OFFICE OF THE COMPTROLLER REGARDING ACCESS TO THE COMPTROLLER'S LOCAL DEBT [RECOVERY PROGRAM](#). Trustee Medlen moved for approval and Trustee Hall seconded the motion.

### **Public Announcements**

*"NONE"*.

### **New Business**

*"NONE."*

**Motion to enter into closed session pursuant to 5 ILCS 120/2 ( C ) 16, for self-evaluation, practices or procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.**

Trustee Medlen moved for approval and Trustee Hall seconded the motion. The Clerk called the Roll and the motion carried **6 – 0**.

The Village of Rantoul Board of Trustees entered into closed session at 6:27 P.M.

The Village of Rantoul Board of Trustees returned into open session at 9:35 P.M. Brad Cole, Executive Director of the Illinois Municipal League recited the closed session motion for the record.

### **Adjournment**

Trustee Fox moved for adjournment and Trustee Medlen seconded the motion.

The Clerk Called the Roll and the Motion Passed **6 – 0**.

The Rantoul Village Board of Trustees adjourned at 9:39 P.M.

Approved March 13, 2018

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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 forgoing minutes are a true and correct copy of the Regular Meeting of the Board of Trustees held February 13, 2018 as the same appears on the records of the Village now in my custody and keeping.

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Mike Graham, Village Clerk