

Rantoul Village Board of Trustees
Regular Board Meeting
March 13, 2018

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 Paul Rixman, Bethany Park Christian Church, opening the meeting with a prayer. Following the invocation, Trustee Hall 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, Rich Medlen and Chad Smith - 6.

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 Hall moved to approve the agenda as amended for the meeting. Trustee Medlen seconded the motion. Motion carried, **5 - 0**.

Public Participation

Jasmyne Boyce expressed concerns related to the materials included in the Proposed Budget for FY 2018-19.

Debra a. Sweat expressed concerns with respect to the recent advertisement for Community & Economic Development position. MS. Sweat indicated that if one read the advertisement that the description for the Position was suited to Rebecca Motley's qualifications and therefore would constitute and illegal hire.

George Papametro expressed similar concerns with respect to the Community & Economic Development position and the lack of real progress on the part or Ms. Rebecca Motley.

“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.”

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

- Affirm appointment of Christopher King to the Citizen’s Advisory Committee for a term to expire 2021.

Motion to authorize and approve of Bills and Monthly Financial Reports. Trustee Workman moved for approval and Trustee Gamel seconded the motion.

Motion to approve Minutes, Regular Study Session [February 6, 2018](#). Trustee Medlen moved for approval and Trustee Hall seconded the motion.

Motion to approve Minutes, Regular Board Meeting [February 13, 2018](#). Trustee Workman moved for approval and Trustee Hall seconded the motion.

Motion to authorize and approve an Engineering Agreement with Fehr Graham for the [Murray/Chandler Road](#) Box Culvert Project - \$19,000.00. Trustee Medlen moved for approval and Trustee Gamel seconded the motion.

Motion to authorize and approve Police [In-Squad Computers](#) from CDS Office Technologies - \$34,967.00. Trustee Gamel moved for approval and Trustee Hall seconded the motion.

Motion to pass [Ordinance No. 2563](#), AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF THE CONTRACT AND BY-LAWS DOCUMENT OF THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE AND AUTHORIZING MEMBERSHIP IN THE IPBC BY THE MUNICIPALITY. Trustee Medlen moved for approval and Trustee Hall seconded the motion.

Motion to pass [Ordinance No. 2664](#), AN ORDINANCE AMENDING CHAPTER 40 OF THE RANTOUL CODE BY REVISING SECTION 40-90 AND BY ADDING A NEW SECTION 40-90.5 IN CONNECTION WITH ESTABLISHING A PROCEDURE TO CHALLENGE A UTILITY BILL. Trustee Gamel moved for approval and Trustee Medlen seconded the motion.

Motion to pass [Ordinance No. 2565](#), AN ORDINANCE ADOPTING A REVISED LICENSE, PERMIT AND SERVICE FEES AND ADMINISTRATIVE PENALTIES SCHEDULE. Trustee Workman moved for approval and Trustee Gamel seconded the motion.

Motion to pass [Ordinance No. 2566](#), AN ORDINANCE AUTHORIZING AND APPROVING A CONTRACT FOR THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS (735, 801 AND 909 PACESETTER DRIVE). Trustee Medlen moved for approval and Trustee Hall seconded the motion.

Motion to pass [Resolution No. 2-18-1253](#), A RESOLUTION AUTHORIZING WITHDRAWL FROM THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE. Trustee Hall moved for approval and Trustee Medlen seconded the motion.

Public Announcements

Special Meeting to review Proposed Budget FY 2018-19 Budget, March 27, 2018 at 6:00 P.M.

Special Meeting to Approve Proposed Budget FY 2118-19 Budget, April 17, 2018 at 6:00 P.M.

New Business

Discussion of Proposed Budget FY 2018-19.

Adjournment

Trustee Medlen moved for adjournment and Trustee Hall seconded the Motion.

The Clerk Called the Roll and the Motion Passed **5 – 0**.

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

Approved April 10, 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 forgoing minutes are a true and correct copy of the Regular Meeting of the Board of Trustees held March 13, 2018 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk