

Rantoul Village Board of Trustees
Regular Board Meeting
April 10, 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 David Allison, Church of the Nazarene, 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, 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 for the meeting. Trustee Medlen seconded the motion. Motion carried, **4 - 0**. Trustees Hall and Workman voted No.

Mayor Smith recognized Boy Scout Troop No. 30 and asked them to stand as the audience clapped approval. The Boy Scout Troop was in attendance to fulfill the requirements for an Eagle Scout Merit Badge.

Public Participation

Patricia Adametz spoke about the closing of the Recreation Building with respect to the FY 2018/2019 Budget proposals.

Paula Hopkins spoke about the lighting in down town Rantoul.

Joe Bolser spoke about the upcoming events for Autism awareness.

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

Stefanie Williams expressed her concern about the lack of real tangible Economic Development in the Village of Rantoul.

Wendell Golston spoke.

“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 Fox moved for approval and Trustee Gamel seconded the motion.

Motion to approve CDBG Rehabilitation [Policies and Procedure Manual](#). Trustee Chad Smith moved for approval and Trustee Fox seconded the motion.

Motion to approve CDBG [Housing Rehabilitation Manual](#). Trustee Gamel moved for approval and Trustee Chad Smith seconded the motion.

Motion to authorize and approve [Engineering Agreement](#) with Burns & McDonnell for design of Airport Fence – not to exceed \$55,297.39. Trustee Fox moved for approval and Trustee Gamel seconded the motion.

Motion to authorize and approve repairs of [East Substation Transformer](#) – Jordan Transformer – \$236,969.00. Trustee Hall moved for approval and Trustee Fox seconded the motion.

Motion to authorize and approve [Engineering Agreement](#) with Baxter & woodman for Willow Pond Road Reconstruction – not to exceed \$70,796.00. Trustee Chad Smith moved for approval and Trustee Gamel seconded the motion.

Motion to authorize and approve contract with [Filotto Construction](#) for Roof Repairs - \$106,280.00 – 6 Aviation Center; \$88,580.00 – 505 Condit and \$14,000.00 – contingency. Trustee Fox moved for approval and Trustee Hall seconded the motion.

Motion to authorize and approve purchase of electrical equipment and materials to support the [Rantoul Foods Expansion](#) - \$114,280.00. Trustee Hall moved for approval and Trustee Chad Smith seconded the motion.

Motion authorize and approve the purchase of additional [electric meters](#) – Eaton Cooper - \$63,589.33. Trustee Chad Smith moved for approval and Trustee Fox seconded the motion.

Motion to pass [Ordinance No. 2567](#), AN ORDINANCE AUTHORIZING THE CEDING OF PRIVATE ACTIVITY [BONDING AUTHORITY](#). Trustee Gamel moved for approval and Trustee Hall seconded the motion.

Motion to pass [Resolution No. 4-18-1254](#), A RESOLUTION AUTHORIZING AND APPROVING AN [INTERGOVERNMENTAL AGREEMENT](#) BETWEEN THE VILLAGE OF RANTOUL AND THE RANTOUL PARK DISTRICT REGARDING MANAGEMENT MAINTENANCE. Trustee Fox moved for approval and Trustee Medlen seconded the motion. The Clerk Called the Roll and the Resolution passed **5 – 1**, with Trustee Gamel voting No.

New Business; Discussion of proposed FY 2018/2019 Fiscal Year Budget.

Rick Snider, Administrator of the Village of Rantoul then presented a power point presentation or Revised Budget B prepared by the Administrator and the Comptroller and Budget C prepared by the Trustees. There was a lengthy discussion of the merits of each Budget and the comparative differences, but there was no clear agreement about which Budget should be adopted

Public Announcements

Public Hearing of proposed FY 2018/2019 Budget, Tuesday, April 17, 2018 at 5:45 P.M.

Special Meeting to Approve Proposed Budget FY 2118 /2019 Budget, April 17, 2018 at 6:00 P.M.

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 8:21 P.M.

Approved May 8, 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 April 10, 2018 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk