

Rantoul Village Board of Trustees
Regular Study Session
May 1, 2018
6:00 P.M.

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 6:00 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 Workman, Rich Medlen, Jennifer Fox and Chad Smith – 7.

The following representatives of Village Departments were also present: Rick Snider, Administrator; Pat Chamberlin, Comptroller; Ken Beth, Village Attorney; Tony Brown, Chief of Police; Ken Waters, Fire Chief; Luke Humphrey, Recreation Department Director; Greg Hazel, Director of Public Works; Jake McCoy Assistant Director of Public Works; Rebecca Motley, Economic Development Director and Elected Village Clerk Mike Graham.

Approval of Agenda

Trustee Medlen moved to approve the Agenda as amended and Trustee Hall seconded the motion. The Motion Passed by Roll Call Vote **6 – 0**.

Public Participation

Kristian Hopkins spoke about Fact Based Decision Making and how this could apply to the Village of Rantoul.

Jasmyne Boyce spoke about Village of Rantoul concerns and public statements.

Items from the Mayor

- Recognition of Rich Meden.
- Recognition of Justin Bouse promotion to Lt. at the Rantoul Police Department.

Items from Trustees

Trustee Medlen thanked the Board for his time of service.

Trustee Chad Smith inquired about Victor Torres Loan as well as the D & D Auto Loans. The Administrator indicated that work was starting due to the foul weather in April and should be completed by the end of June.

Trustee Workman spoke about a Budget Amendment to Transfer Central Maintenance Fund from Account No. 619 to 604.

Trustee Gamel spoke about best practices in the Central Maintenance Department with an authorized Fleet Manager. The Administrator indicated that any Fleet Manager would have to be certified by the National Fleet Manager Association.

Trustee Workman, again called for an RFQ be advertised for The Village of Rantoul Legal Services.

Items from the Clerk

Approval of the Minutes, Regular Study Session [April 3, 2018](#).
Approval of the Minutes, Regular Board Meeting [April 10, 2018](#).
Approval of the Minutes, Public Hearing, [April 17, 2018](#).
Approval of the Minutes, Special Board [Meeting April, 17, 2018](#).

The Board had no comments on these items and they will be taken to the Regular Board Meeting, Tuesday, May 8, 2018 for Approval.

Items from the Administrator

The Administrator, offered up the EDA Loan renewal - Amerivest for an additional seven years at 4%. The current loan balance is \$151,731.34 and all of the payments have been made on time for the last seven years. The Trustees then questioned the substituted collateral that was made when Amerivest sold Prairie Village. The Administrator indicated that the substituted collateral appraised value exceeded the loan balance when this event occurred. The Trustees seem satisfied with the explanation and this item will be taken to the Regular Board Meeting Tuesday, May 8, 2018 for approval.

“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, May 8, 2018.”

- Approval of Bills and Monthly Financial Reports.
- Approval of the Addendum to the [Coldwell Banker Contract](#).

Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 6, to consider setting of a price for sale or lease of property owned by the public body AND pursuant to 5 ILCS 120/2 (C) 1, to consider employment compensation, discipline, performance, or dismissal of an employee or officer AND pursuant to 5 ILCS 120/2 (C) 11, to consider litigation, when an action against, affecting or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Trustee Hall moved to go into closed session and Trustee Medlen seconded the motion.

The Rantoul Village Board entered into closed session at 6:55 P.M.
The Rantoul Village Board returned to open session at 9:18 P.M.

Adjournment

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

MEETING ADJOURNED AT 9:20 P.M.

Mike Graham
Village Clerk

APPROVED June 12, 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 foregoing minutes are a true and correct copy of the Regular Study Session of the Board of Trustees held May 1, 2018, as the same appears on the records of the Village now in my custody and keeping.

Mike Graham
Village Clerk