# Rantoul Village Board of Trustees Regular Study Session August 7, 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 Sam Hall, Chad Smith, Jennifer Fox, Hank Gamel and Terry Workman – 6.

The following representatives of Village Departments were also present: Rick Snider, Administrator; Pat Chamberlin, Comptroller; 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; Ken Turner, Community Development: Eric Vences, Airport; Joe Chamley, Attorney; and Janet Gray, Deputy Clerk.

### **Approval of Agenda**

Trustee Hall moved to approve the Agenda as presented and Trustee Fox seconded the motion. The Motion Passed by Roll Call Vote 5 - 0.

**Presentation by Drew Bargman - CUMTD** – Mr. Bargman discussed the new route proposal for Rantoul Eagle Express is funding by Motor Fuel Taxes. Regular fare per ride is \$2.00 and \$1.00 for Senior Citizens.

#### **Public Participation**

Jasmyne Boyce addressed the Board regarding the cost of proposed projects listed on the agenda and the drainage issue on Illinois Circle.

Debra Sleigh addressed the Board regarding the flooding issue at her home on Illinois Circle. She has tried to work with the Rantoul City School and the Village Board on this issue for several months.

Wendell Golston addressed the Board and urged them to move forward on finding a solution for the drainage issue on Illinois Circle. He handed Trustee Hall some suggestions for renaming streets in Rantoul to recognize citizens who have made contributions to the Village.

#### **Items from the Mayor**

None

Trustee Hall stated that Wendell Golston had provided names of two individuals he thought should be honored with a street named after them. Trustee Hall asked the Mayor to appoint a committee to review this request.

Trustee Hall stated the he was looking into a program that would assist homeowners unable to comply with code enforcement violations due to cost or disabilities. He is proposing a group of volunteers who would provide assistance. The Mayor asked Trustee Hall to work with Brenda Runyon in the Neighborhood Services Dept.

Trustee Hall asked about finding a format that would allow the Village to sell some of the vacant lots it has acquired. Rick Snider, Administrator is working with the Village Attorney on options.

Trustee Gamel asked about the Land Bank. The Village received a grant for a feasibility study regarding setting up a land bank. The Administrator did not know how the land bank would fit in with other possibly ways of disposing of properties.

Trustee Gamel asked about the timeline of the Engineering Study for the Illinois Circle Drainage. Greg Hazel, Public Works Director said the study should be completed in 45 days.

Trustee Chad Smith thanked Ken Turner, Community Development, for assisting with the Fire Department grant.

Trustee Hall asked about the process of tracking work and expenses in Central Maintenance. He asked for an update on the recent staff meeting on this issue.

#### Items from the Administrator

The Administrator stated that Noble Hospitality had sold the Holiday Inn Express to Swift Hospitality. Swift Hospitality is requesting the assignment of the redevelopment agreement. Representatives from both companies will attend the August 14 Board Meeting.

## "NOTE FROM RANTOUL VILLAGE DEPUTY CLERK, UNLESS OTHERWISE SPECIFIED BELOW ALL OF THE AGENDA ITEMS WILL BE TAKEN TO THE REGULAR VILLAGE BOARD MEETING, TUESDAY, August 14, 2018."

- Approval of Minutes, Special Board Meeting, April 23, 2018.
- Approval of Minutes, Regular Study Session, July 10, 2018.
- Approval of Minutes, Rescheduled Board Meeting <u>July 10, 2018</u>.
- Assignment of Redevelopment Agreement for Holiday Inn.
- Approval of Bills and Monthly Financial Reports.
- Budget Amendment <u>BA-FY 19-03</u> Public Works, <u>Ordinance No. 2583</u>.
- Amending Storm Water billing procedures, Ordinance No. 2582.
- Contract for N. Tanner Railroad Water Main Replacement \$79,774.30.
- Purchase and trade in of Camera Truck through EJ Equipment \$238,609.93.
- Purchase of steel bucket <u>grit machine</u> through Paul's Machine & Welding, Corp. - \$55,105.00

- License Agreement with Lexycan LLC for parking at 730 Enterprise Dr -Resolution 8-18-1259.
- Acceptance of deed for Parcels A1b-4, A1b-5, A1b-7, A2c7 and A2e-3.

<u>Adjournment</u>
There being no further business to come before the Board, Mayor Charles Smith declared the proceeding adjourned.

MEETING ADJOURNED AT 7:15 P.M.	
Janet E. Gray, MMC Deputy Village Clerk	
	APPROVED September 11, 2018
	Charles Smith Village President
ATTEST:	
Mike Graham Village Clerk	
the foregoing minutes are a true and corn	ge of Rantoul, Illinois do hereby certify that rect copy of the Regular Study Session of 18, as the same appears on the records of ng.
Mike Graham Village Clerk	