

**Rantoul Village Board of Trustees  
Special Board Meeting  
March 28, 2017**

---

Rantoul Village Hall Conference Room

A special Meeting 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 present:

Mayor Charles Smith and Trustees, Gary Wilson, Tony Brown, Jennifer Fox, Hank Gamel and Chad Smith -6.

**Public Participation**

There were no Rantoul Citizens to Participate.

**Presentation by Joelle Earl, GovHR US, USA**

**“NOTE FROM THE RANTOUL VILLAGE CLERK, ALL OF THE AGENDA ITEMS LISTED BELOW CARRIED BY A ROLL CALL VOTE OF 5 TO 0, UNLESS OTHERWISE NOTED BELOW”**

- Motion to pass Ordinance No. 2518, AN ORDINANCE APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2017 – 2018 (Employee Pay Plan Included). Trustee Brown moved for approval and Trustee Smith seconded the motion.
- Motion to approve FY 2017 – 2018 annual employee benefits package. Trustee Fox moved for approval and Trustee Brown seconded the motion.

**Adjournment**

Trustee Fox moved to adjourn the Special Meeting of the Rantoul Village Board and Trustee Wilson seconded the motion. The Clerk Called the Roll and the motion passed by a vote of **5 – 0**.

MEETING ADJOURNED AT 6:32 P.M.

**Approved April 11, 2017**

---

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 Special Meeting of the Board of Trustees held March 28, 2017 as the same appears on the records of the Village now in my custody and keeping.

---

Mike Graham, Village Clerk