

**Rantoul Village Board of Trustees
Regular Study Session
November 6, 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, Trustees Gamel, Chad Smith, Fox, Johnson and Workman – 6.

The following representatives of Village Departments were also present: Scott Eisenhauer, 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; Ken Beth, Village Attorney; and Mike Graham Clerk.

Trustee Fox moved to approve the Agenda as amended and Trustee Johnson seconded the motion. The Clerk Called the roll and the Motion carried **5 – 0**.

Recognition of Janet Gray – recipient of the Municipal Illinois Clerk’s Illian Crabel Clerk of the Year Award for 2018. Mayor Smith recognized Mrs. Gray for her award that was presented at the Annual Meeting of Municipal Illinois Clerks held on October 17, 2018.

Presentation of Audit – Greg Manning, Crowe, LLC. Mr. Manning went through an abbreviated hand out concerning the Fiscal Year Ending April 30, 2018 Audit. Trustee Chad Alan Smith asked if the Village of Rantoul complied with all State of Illinois Laws and the General Financial Health of the Village of Rantoul as of April 30, 2018. Mr. Manning indicated that the Village of Rantoul had complied with all State Laws during 2018 and that the Village of Rantoul Net Position, as defined by the Governmental Accounting Standard Board (GASB) had increased by ten million dollars of Fiscal Year Ending April 30, 2018.

Public Participation

Paula Hopkins spoke about the brick buildings accident in Downtown Rantoul that happened on June 8, 2018 and her frustration with acquiring a Building Facade Grant and a Micro Loan to repair her Building the House of Flowers. The Mayor indicated that he and the Village of Rantoul staff would look into this immediately.

Items from the Mayor

The Mayor had no items for the Rantoul Village Board at this meeting.

Items from Trustees

The Trustees had no items to discuss at this meeting.

Items from the Clerk

- Minutes from Special Board Meeting, [September 4, 2018](#)
- Minutes from Regular Study Session, [September 4, 2018](#)
- Minutes from Regular Board Meeting, [September 11, 2018](#)
- Minutes from the Study Session, [October 2, 2018](#)
- Minutes from the Regular Board Meeting, [October 9, 2018](#)
- Minutes from the Special Board Meeting, [October 23, 2018](#)

Items from the Administrator

The New Administrative Officer, Scott Eisenhauer indicated that he was excited to start the new position. Mr. Eisenhauer indicated that he had purchased a residence in Rantoul and would be moving to Rantoul after the Closing sometime after the holidays. He further indicated that he was enrolled in Eastern Illinois University to complete his Bachelor's Degree.

“NOTE FROM RANTOUL VILLAGE CLERK, UNLESS OTHERWISE SPECIFIED BELOW ALL OF THE AGENDA ITEMS WILL BE TAKEN TO THE REGULAR VILLAGE BOARD MEETING, TUESDAY, November 13, 2018.”

- Approval of Bills and Monthly Financial Reports.
- Resolution determining the amounts of money for the 2018 [Tax Levy](#).
- [Intergovernmental Agreement](#) - Ludlow Township Road District.
- Agreement [Coldwell Banker](#) Devonshire Realty.
- Contract with Leander Construction – [Water Plant Chlorination](#) System Improvements - \$83,871.00.
- [Engineering Agreement](#) re Disinfection System at Water Plant.
- Airport Engineering [Consulting Services](#) – Hutchison Engineering, Inc.
- [Fifth Amendment](#) to Sales Agreement Hangers 1, 2, 3, 4: and 1 Aviation Drive.
- 2014 IDNR [PARC Grant](#).
- 2019 [OSLAD Grant](#) Program.

Adjournment

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

MEETING ADJOURNED AT 7:04 P.M.

Mike Graham
Village Clerk

APPROVED December 11, 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 November 6, 2018, as the same appears on the records of the Village now in my custody and keeping.

Mike Graham
Village Clerk