

Rantoul Village Board of Trustees
Regular Study Session
April 3, 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 and Chad Smith – 6.

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 **5 – 0**.

Public Participation

Alyssa Frye spoke about the elimination of the Permanent Part Time position in the proposed budget for Fiscal year 2018/2019.

Paula Hopkins spoke about RADA concerns.

Julie Hardy spoke about Tourism Funding and the benefits to the Village of Rantoul from Hardy's Reindeer Ranch.

Kristin Hopkins spoke about the Big Brothers and Big Sisters program currently being offered in the Village of Rantoul.

Margurette Carter spoke about the proposed budget for Fiscal Year 2018/2019.

Debbra Sweat spoke.

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

Wendell Golston spoke.

Presentation of GFOA award to Angela Schultz, Financial Manager

Mayor Smith presented an award to Angela Schultz from the Government Financial Officers Association.

Items from the Mayor

Mayor Smith had no items to present at this Study Session.

Items from Trustees

Trustee Workman made Motion to request an RFQ for Village of Rantoul Legal services to be evaluated by the Committee of the Whole. The Mayor and the other Trustees did not offer any support or opposition the motion and essentially remained silent to this request.

Trustee Hall wanted a hiring freeze implemented. Again the Mayor and the other Trustees did offer any support or opposition and essentially said nothing.

Trustee Medlen had a question regarding the Village of Rantoul Police Department.

Items from the Clerk

The Clerk had no items for this Study Session.

Items from the Administrator

Administrator Snider had no items to discuss with the Village Board at this Study Session.

“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, March 13, 2018.”

- Approval of the Minutes Regular Study Session [March 6, 2018](#).
- Approval of the Minutes, Regular Board Meeting [March 13, 2018](#)
- Approval of the Minutes Special Board Meeting [March 27, 2018](#).
- Approval of Bills and Monthly Financial Reports.
- Approval of the CDBG Program [Policies and Procedure Manual](#).
- Approval of CDBG [Housing Rehabilitation Manual](#).
- [Private Activity Bond Cap](#) Allocation/Homeowner Down Payment assistance program
- Authorizing expansion of the Village of [Rantoul Enterprise Zone](#).
- Approval of [Crime Free Housing](#) Ordinance.
- [Engineering Agreement](#) with Burns & McDonnell for design of Airport Fence – Not to exceed \$55,297.39 (Village share \$2,764.87).
- Contract with Jordan Transformer to repair of [East Substation Transformer](#) - \$236,969.00.
- Engineering agreement with Baxter & Woodman for [Willow Pond Road](#) Reconstruction – not to exceed \$70,796.00.

- Award contract for [roof repairs](#) to Filotto Construction - \$106,280.00
6 Aviation Center - \$3,700.00, contingency; 505 Condit - \$88,580 and
\$14,000.00 contingency.
- Purchase of electric equipment and materials to support the [Rantoul Foods](#)
Expansion - \$114,280.00.
- Contract with Eaton Copper to purchase additional [electric meters](#) -
\$63,589.33.
- [Intergovernmental Agreement](#) with the Rantoul Park District. Trustee Gamel
wondered if they should be charging more than was called for in the
agreement. Administrator Snider indicated that the agreement should be
looked at in six months and perhaps increased. Trustee Workman was
against these proposals, as they were too late in the process and that the
Village of Rantoul should proceed with the agreement at this time.

The Trustees had no objections other than noted above to these items being taken to the Regular Village Board of Trustees meeting on Tuesday, April 13, 2018.

Adjournment

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

MEETING ADJOURNED AT 7:27 P.M.

Mike Graham
Village Clerk

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 foregoing minutes are a true and correct copy of the Regular Study Session of the Board of Trustees held April 3, 2018, as the same appears on the records of the Village now in my custody and keeping.

Mike Graham
Village Clerk