

**Rantoul Village Board of Trustees
Regular Study Session
February 5, 2019
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 Hall, Gamel, Chad Smith, and Johnson – 5.

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; Ken Beth, Village Attorney; and Mike Graham Clerk.

Trustee Johnson moved to approve the Agenda and Trustee Hall seconded the motion. The Clerk Called the roll and the Motion carried **4 – 0**.

Public Participation

“NONE”

Items from the Mayor

- Announced the Osland Grant of \$360,000 had been awarded to the Village of Rantoul from the State of Illinois Department of Natural Resources on Tuesday February 5, 2019 by the Governor.

Items from Trustees

- [Resolution No. 2-19-1277](#) approving [Vacant Property](#) Purchase Program.

Items from the Clerk

- Minutes from Regular Study Session, January 8, 2019.
- Minutes from Regular Board Meeting Session, January 15, 2019.

Items from the Administrator

- Select Employee Benefit [Services Provider](#) – [Resolution No. 2-19-1976](#).
- Agenda planning – discussion of future Items.
- Announced the Re-scheduled Martin Luther King event at J. W. Eater Jr. High School on Saturday February 9, 2019.

“NOTE FROM RANTOUL VILLAGE CLERK, UNLESS OTHERWISE SPECIFIED BELOW ALL OF THE AGENDA ITEMS WILL BE TAKEN TO THE REGULAR VILLAGE BOARD MEETING, TUESDAY, February 12, 2019.”

- Appointing Human Resources Manager as IMRF Agent.
- Approval of Bills and Monthly Financial Reports.
- [Resolution No. 2-19-1275](#) approving [Parade Routes](#) for 2019.
- Amend Village Code regarding [appointment of Lieutenants](#) – Ordinance No. [2600](#).
- Amending Village Code regarding disposal of [unclaimed property](#) – [Ordinance No. 2601](#).
- Zoning change request from [KTRM, LLC](#) for North Drive Property.
- Annexation of [Adams Outdoor Advertising](#) properties on Liberty Avenue [Ordinance No. 2602](#).
- [Zoning change](#) request from Adams Outdoor Advertising properties on Liberty Avenue.

Adjournment

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

MEETING ADJOURNED AT 6:46 P.M

Mike Graham
Village Clerk

APPROVED March 12, 2019

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 February 5, 2019, as the same appears on the records of the Village now in my custody and keeping.

Mike Graham
Village Clerk