

Regular Board Meeting

March 12, 2019

LOUIS B. SCHELLING MEMORIAL BOARD ROOM
RANTOUL MUNICIPAL BUILDING, 333 S. TANNER, RANTOUL, IL.

A regular Meeting of the Board of Trustees of the Village of Rantoul was held at 6:00 P.M. Mayor Pro Tem Henry Gamel called the proceeding to order.

Invocation & Pledge of Allegiance

The Invocation was given by Pastor Matt Bahnfleth, American Lutheran Church, opening the meeting with a prayer. Following the invocation, Trustee Fox led the audience in recitation of the Pledge of Allegiance.

Roll Call

The Village Clerk called the roll, finding the following members present:

Mayor Pro Tem Henry Gamel, and Trustees, Hall, Chad Smith, Fox, Johnson & Workman - 6.

The following representatives of Village Departments were also present: Scott Eisenhauer, Administrator; Luke Humphrey, Recreation Department; Ken Waters, Fire Chief; Tony Brown, Police Chief; Cynthia Rouse, Human Resource Director; Ken Turner, Community Development Director; Greg Hazel, Director of Public Works; Jake McCoy, Assistant Public Works Director and Elected Village Clerk Mike Graham.

Approval of Agenda

Trustee Fox moved to approve the agenda for the meeting. Trustee Johnson, seconded the motion. The Clerk Called the Roll and the motion carried **6 - 0**.

Public Participation

"NONE"

"NOTE FROM THE RANTOUL VILLAGE OF CLERK. ALL OF THE AGENDA ITEMS LISTED BELOW CARRIED BY ROLL CALL VOTE OF 6 TO 0. UNLESS OTHERWISE NOTED BELOW."

Motion to approve the Consent Agenda. Trustee Johnson moved for approval and Trustee Fox seconded the motion.

Motion to approve the bills and monthly Financial Reports. Trustee Johnson moved for approval and Trustee Chad Smith seconded the motion.

Motion to pass approve 7th Amendment Sales and Lease Agreements for 735, 801, 909 & 1011 Pacesetter Drive (Hangers 1, 2, 3, & 4) and 1 Aviation Center Drive [Ordinance No. 2605](#), AN ORDINANCE AUTHORIZING AN APPROVING AGREEMENTS FOR THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS, AND CERTAIN RELATED LEASE AGREEMENTS IN CONNECTION THEREWITH (735, 801, 902 and 1011 Pacesetter Drive and 1 Aviation Center Drive). Trustee Fox moved for approval and Trustee Chad Smith seconded the motion.

Motion to approve two [Police Vehicles](#) from Shields Auto Group; 2019 Dodge Caravan - \$21,900.00; and 2019 Ford Transit XL Van - \$27,500.00. Trustee Hall moved for approval and Trustee Johnson seconded the motion.

Motion to pass [Resolution No.3-19-1279](#), A RESOLUTION AUTHORIZING AND APPROVING SERVICES AGREEMENT BETWEEN THE VILLAGE OR RANTOUL AND CLIFTON LARSON & ALLEN, LLP. Trustee Hall moved for approval and Trustee Fox seconded the motion.

Trustee Fox moved to adjourn the meeting and Trustee Hall seconded the motion.

The Clerk called the Roll and the motion passed **6 – 0**.

Meeting Adjourned: 6:10 P.M.

Mike Graham
Village Clerk

Approved May 12, 2019

Charles Smith
Village President

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 Regular Meeting of the Board of Trustees held March 12, 2019 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk