

Regular Board Meeting

October 8, 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 Smith called the proceeding to order.

Invocation & Pledge of Allegiance

The Invocation was given by Pastor Rob Rixman, Bethany Park Christian Church, Rantoul, Illinois, opening the meeting with a prayer. Following the invocation, Trustee Johnson led the audience in recitation of the Pledge of Allegiance.

Roll Call

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

Mayor Smith and Trustees, Hall, Gamel, Wilkerson, Wilson, Johnson and Workman - 7.

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

Approval of Agenda

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

Public Participation

Former Village Trustee, Chad Smith spoke in favor of the new Sports Complex.

“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 Wilson moved for approval and Trustee Johnson seconded the motion.

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

Motion to authorize and approve the purchase of three 2020 Police Interceptor [Hybrid Utility](#) Vehicles from Morrow Brothers Ford - \$113,070.00. Trustee Johnson moved for approval and Trustee Wilkerson seconded the motion.

Motion to authorize and approve [Engineering Agreement](#) with Donohue & Associates for the Development of Phosphorus Removal Feasibility Study and Phosphorus Discharge Optimization Plan - \$17,890.00. Trustee Hall moved for approval and Trustee Gamel seconded the motion.

Motion to authorize and approve Supplemental [Engineering Agreement](#) with ESI Consultants for Preliminary Environmental Site Assessment for Safe Routes to School Project - \$4,500.00. Trustee Johnson moved to approve and Trustee Wilson seconded the motion.

Motion to pass [Resolution No. 10-19-1290](#), A RESOLUTION AUTHORIZING AND APPROVING A CONSTRUCTION CONTRACT WITH BYRNE & JONES CONSTRUCTION FOR THE RANTOUL [SPORTS COMPLEX](#). Trustee Workman moved for approval and Trustee Johnson seconded the motion.

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

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

Meeting Adjourned: 6:27 P.M.

Mike Graham
Village Clerk

Approved November 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 October 8, 2019 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk