



Rantoul Village Board of Trustees
Regular Board Meeting
May 11, 2021
6:00 PM

1. Call to Order

- (A) This meeting is being held virtually as authorized by Governor Pritzker's Executive Order during the COVID-19 pandemic. Public can view the meeting on the Village web site www.myrantoul.com in real time and on the Village Facebook page.

2. Invocation

3. Pledge of Allegiance

4. Roll Call

5. Approval of Agenda

6. Public Participation

Citizens wishing to address the Village Board with respect to any item of business listed upon the agenda or any matter not appearing on the agenda are asked to complete a public participation form and submit it to the Village Clerk prior to the meeting. Comments will be limited to three minutes for each speaker.

- (A) Citizens wishing to address the Village Board are asked to call 217-892-6810 during the Public Participation portion of the meeting.

Section A - Consent Agenda

7. Approval of Consent Agenda by Omnibus Vote

All items under the Consent Agenda are considered to be routine in nature and will be enacted by a single motion and subsequent roll call vote. There will be no separate discussion of these items unless a Village Board member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.

- (A) Appointment of Department Heads
(B) Minutes of Public Hearing April 6, 2021
(C) Minutes of Regular Study Session April 6, 2021
(D) Minutes of Regular Board Meeting April 13, 2021

8. Approval of Any Items Removed from Consent Agenda

9. Motion to approve Bills and Monthly Financial Reports

Section B - Consideration of Bids, Contracts & Other Expenditures
--

- (10.) Motion to authorize and approve the purchase of a Toro Zmaster 7500-D and a

Toro 8000 Series mower from MTI Distributing Equipment - \$37,473.09

- (11.) Motion to authorize and approve a contract with Broeren Russo Builders, Inc. for the Forum Fitness Center Renovation and Expansion under the 2014 PARC GRANT - \$892,460.00
- (12.) Motion to authorize and approve the purchase of Bradley Lockers for the Forum from S & A Building Specialties Inc. - \$62,000.00 under the 2014 IDNR PARC GRANT
- (13.) Motion to authorize and approve an Engineering Agreement with Donohue & Associates, Inc. for the Wastewater Facilities Capital Improvement Plan - \$29,300.00

Section C - Consideration of Ordinances & Resolutions

- (14.) Motion to pass Community Development Resolution No. 300, A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT 2021 ANNUAL ACTION PLAN
- (15.) Motion to pass Resolution No. 5-21-1337, A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF RANTOUL AND RANTOUL TOWNSHIP HIGH SCHOOL DISTRICT NO. 193 REGARDNG SHELDON STREET IMPROVEMENTS

Section D - New Business

Section E - Public Announcements

Section F - Closed Session

Section G - Adjournment

- 16.** Motion to Adjourn

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: This meeting is being held virtually as authorized by Governor Pritzker's Executive Order during the COVID-19 pandemic. Public can view the meeting on the Village web site www.myrantoul.com in real time and on the Village Facebook page.	DEPARTMENT: Administration
DATE: May 11, 2021	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Citizens wishing to address the Village Board are asked to call 217-892-6810 during the Public Participation portion of the meeting.	DEPARTMENT: Administration
DATE: May 11, 2021	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**Regular Board Meeting
April 13, 2021
6:00 P.M.**

A Regular Board (Virtual-Microsoft Teams) 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. Pastor Mark Wilkerson, Maranatha Baptist Church, Rantoul led the meeting in prayer, followed by Trustee Gamel leading the Board in 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; Jake McCoy, Assistant Public Works Director; Luke Humphrey, Recreation Director; Tony Brown, Chief of Police; Kenneth Waters, Fire Chief; Jeremy Larson, Firefighter; David Wesner, Village Attorney and Elected Village Clerk Mike Graham.

Approval of Agenda

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

Public Participation

Lynne Larkin called in to ask what the Mayor had decided about Herman Fogal's continued service on the Rantoul Human Relations Committee.

Barbara Anderson called to express her support to remove Herman Fogal from the Rantoul Human Relation Committee because of his remarks at the recent Candidates' forum.

"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 Bills and Monthly Financial Reports. Trustee Johnson moved for approval and Trustee Hall seconded the motion.

Motion to authorize and approve the purchase of seventy (70) public safety radios for the police and fire departments from Barbeck Communications - \$285,885.60. Trustee Hall moved for approval and Trustee Johnson seconded the motion.

Motion to authorize and approve the repair of floors and drains at Fire Station No. 1 – A & A Concrete- \$24,628.00.e Rantoul Park District. Trustee Johnson moved to approve and Trustee Hall seconded the motion.

Motion to authorize and approve amending the service agreement with Stark Excavating, Inc. in the amount of \$43,705.89 for the necessary equipment and resources to haul the additional Sludge from the Waste Water Treatment Plant. Trustee Johnson moved for approval and Trustee Gamel seconded the motion.

Motion to pass Resolution No. 3-21-1328, A RESOLUTION AUTHORIZING AND APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF RANTOUL AND THE RANTOUL PARK DISTRICT REGARDING PARKS MANAGEMENT/MAINTENANCE. Trustee Hall moved for approval and Trustee Workman seconded the motion.

Motion to pass Resolution No. 3-21-1330, A RESOLUTION REGARDING THE TEMPORARY CLOSING OF STATE OF ILLINOIS RIGHT-OF-WAY FOR ANNUAL COMMUNITY EVENTS. Trustee Wilson moved for approval and Trustee Johnson seconded the motion.

Motion to pass Resolution No. 3-21-1331, A RESOLUTION FOR THE IMPROVEMENT UNDER ILLINOIS HIGHWAY CODE. Trustee Workman moved for approval and Trustee Hall seconded the motion.

Motion to pass Resolution No. 3-21-1333, A RESOLUTION AUTHORIZING AND APPROVING A DEVELOPMENT AGREEMENT FOR THE ISSUANCE OF A CLASS A LIQUOR LICENSE. Trustee Wilson moved for approval and Trustee Workman seconded the motion.

Motion to pass Resolutions No. 4-21-1335, A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF RANTOUL AND THE CENTRAL ILLINOIS LAND BANK AUTHORITY. Trustee Gamel moved for approval and Trustee Wilson seconded the motion.

Motion to pass Resolution No. 4-21-1336, A RESOLUTION WAIVING THE 2021 LIQUOR LICENSE FEES FOR CERTAIN LICENSE CLASSIFICATIONS. Trustee Johnson moved for approval and Trustee Hall seconded the motion.

Motion to Pass Ordinance No. 2671, AN ORDINANCE AUTHORIZING AND APPROVING A CONTRACT FOR THE SALE AND PURCHASE OF REAL ESTATE (Rantoul Sports Complex). Trustee Workman moved for approval and Trustee Hall seconded the motion.

Motion to pass Ordinance No. 2672, AN ORDINANCE APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2021 – 2022. Trustee Hall moved for approval and Trustee Workman seconded the motion.

Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 1, to consider the employment, compensation, discipline, performance, or dismissal of and employee

AND

5 ILCS 1230/2 (C) 2, to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

Trustee Johnson moved to enter into closed session and Trustee Hall Seconded the motion.

The Clerk Called the Roll:
The motion passed by a roll call vote of **6 – 0**.

The Rantoul Village Board entered into closed session at 6:34 P.M.

The Rantoul Village Board returned to opens session at 7:01 P.M.

Motion to Adjourn

Trustee Johnson moved for approval and Trustee Workman seconded the motion.

The Clerk Called the Roll:

The motion carried by a Roll Call vote of **6 – 0**.

The Rantoul Village Board adjourned the Regular Meeting at 7:03 P.M.

Mike Graham, Clerk

Approved May 11, 2021

Charles Smith
Village President

ATTEST:

Janet E. Gray, Village Clerk