

**Regular Board Meeting**  
**January 12, 2021**  
**6:00 P.M.**

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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 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 Eisenhower, Administrator; Jake McCoy, Assistant Public Works Director; Ken Waters, Fire Chief, Andy Graham, Assistant Recreation Director, Luke Humphry, Recreation Director, Ryan Reid, Sports Complex Director, Ken Beth, Village Attorney and Elected Village Clerk Mike Graham.

**Approval of Agenda as Amended**

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

**Public Participation**

Debra Sweat spoke about the online forum being organized in the future. Chris Powers spoke about the riots in Washington D.C. last week.

**Approval of Consent Agenda**

Minutes of December 1, 2020 Special Board Meeting  
Minutes from Regular Study Session, December 1, 2020.  
Minutes from the Regular Board Meeting December 8, 2020  
Review of Closed Minutes – Resolution No. 1-21-1235, A RESOLUTION DETERMINING WHETHER THE NEED FOR CONFIDENTIALITY STILL EXISTS OF IS NO LONGER REQUIRED AS TO ALL OR PART OF MINUTES OF ALL CONFIDENTIAL CLOSED MEETINGS.

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

The Clerk Called the Roll

The motion passed by a Roll Call Vote of 6 – 0.

**"NOTE FROM THE RANTOUL VILLAGE 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 Hall moved for approval and Trustee Workman seconded the motion.

Motion to authorize and approve Easement Agreement between the Village of Rantoul and the Illinois Municipal Electric Agency (IMEA) for the Solar Project Phase 1 and Phase 2. Trustee Johnson moved to approve and Trustee Hall seconded the motion.

Motion to authorize and approve waiving bidding process and to purchase 100 Scott X3 Air Paks Pro CGA and cylinders from MES - \$361,122.11. Trustee Johnson moved for approval and Trustee Wilkerson seconded the motion. The Motion Passed by a Roll Call Vote of **5 – 0**, with Trustee Wilson voting present as he is a member of the Village of Rantoul Fire Department.

Motion to authorize and approve waiving bidding process and to purchase SportFence portable fencing for the Sports Complex from SportFence Marketing Enterprise, LLC for \$150,024.00. Trustee Hall moved for approval and Trustee Wilkerson seconded the motion.

Motion to authorize and approve purchase of two 2019 (2) Ford StarCraft Buses from Midwest Transit Equipment - \$121,891.00 and upon purchase declaring the 2000 Chevy 15 passenger Van and 2006 Chevy passenger bus surplus property. Trustee Workman moved for approval and Trustee Wilkerson seconded the motion.

Motion to pass Resolution No. 1-21-1322, A RESOLUTION AUTHORIZING AND APPROVING A LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION CONCERNING THE ROAD IMPROVEMENTS ASSOCIATED WITH THE RESURFACING OF MAPLEWOOD DRIVE. Trustee Johnson moved for approval and Trustee Gamel seconded the motion.

Motion to pass Resolution No. 1-21-1323, A RESOLUTION AUTHORIZING AND APPROVING A SERVICES CONTRACT BETWEEN THE VILLAGE OF RANTOUL AND CORDOGAN, CLARK & ASSOCIATES, INC. Trustee Wilson moved for approval and Trustee Johnson seconded the motion.

Motion to pass Resolution No. 1-21-1324, A RESOLUTION AUTHORIZING AND APPROVING A SERVICES CONTRACT BETWEEN THE VILLAGE OF RANTOUL AND DEEM LANDSCAPING, INC. 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, disciplines, performance, of dismissal of and employee.**

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

The Clerk Called the Roll and the Motion passed **6 – 0**.

The Rantoul Village Board went into Closed Session at 7:39 P.M.

The Rantoul Village Board returned into Open Session at 8:58 P.M.

Motion to Adjourn

Trustee Wilson moved for approval and Trustee Johnson seconded the motion,

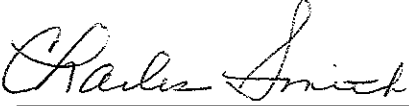
The Clerk Called the Roll:

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

The Rantoul Village Board adjourned the Regular Meeting at 8:59 P.M.

  
Mike Graham, Clerk

**Approved February 9, 2021**

  
Charles Smith  
Village President

ATTEST:

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 January 12, 2021 as the same appears on the records of the Village now in my custody and keeping.

  
Mike Graham, Village Clerk