

**Regular Board Meeting
February 9, 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 the Pledge of Allegiance.

Roll Call

The Village Clerk called the roll, finding the following members present: Mayor Smith and Trustees, Hall, Gamel, Wilson, Johnson and Workman –6.

The following representatives of Village Departments were also present: Scott Eisenhauer, Administrator; Jake McCoy, Assistant Public Works Director; Ken Beth, Village Attorney and Elected Village Clerk Mike Graham.

Approval of Agenda

Trustee Hall moved to approve the agenda and Trustee Gamel seconded the motion. The Clerk Called the Roll and the motion carried **5 - 0**.

Public Participation

NONE

Appointment of D. Jolene Gensler to the position of Comptroller

Motion to pass Resolution No. 2-21-1327, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT CONCERNING THE APPOINTMENT TO THE POSITION OF COMPTROLLER OF THE VILLAGE OF RANTOUL, ILLINOIS AND SPECIFYING THE COMPENSATION AND OTHER BENEFITS IN CONNECTION WITH SUCH APPOINTMENT. Trustee Wilson moved to approve and Trustee Hall seconded the motion.

The Clerk Called the Roll:

The motion carried by a vote of **5 – 0**.

Approval of Consent Agenda

Minutes from the Regular Board Meeting January 12, 2021.

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

The Clerk Called the Roll

The motion passed by a Roll Call Vote of **5 – 0**.

“NOTE FROM THE RANTOUL VILLAGE OF CLERK. ALL OF THE AGENDA ITEMS LISTED BELOW CARRIED BY ROLL CALL VOTE OF 5 TO 0. UNLESS OTHERWISE NOTED BELOW.”

Motion to approve Bills and Monthly Financial Reports. Trustee Workman moved for approval and Trustee Hall seconded the motion.

Motion to authorize and approve purchase of a 2021 Dodge Charger Police Pursuit AWD Sedan from Shields Auto Center - \$28,500.00. Trustee Johnson moved to approve and Trustee Gamel seconded the motion.

Motion to authorize and approve Easement Agreements between the Village of Rantoul and J & G Warner Dynasty Trust for the “Permanent General Utility and Storm Sewer Easement” and the “Permanent General Utility and Sewer Easement” required for the Rantoul Family Sports Complex Project. Trustee Wilson moved for approval and Trustee Workman seconded the motion.

Motion to pass Ordinance No. 2666, An ORDINANCE APPOINTING JACOB D. MCCOY, P.E. TO THE ILLINOIS MUNICIPAL ELECTRIC AGENCY BOARD OF DIRECTORS. Trustee Johnson moved for approval and Trustee Hall seconded the motion.

Motion to pass Ordinance No. 2667, AN ORDINANCE APPOINTING JACOB D. MCCOY, P.E. TO THE ILLINOIS PUBLIC ENERGY AGENCY. Trustee Johnson moved for approval and Trustee Hall seconded the motion.

Motion to pass Ordinance No. 2668, AN ORDINANCE AMENDING CHAPTER 28 OF THE RANTOUL CODE BY AMENDING ARTICLE III, ENTITLED “WASTE HAULER LICENSE”. Trustee Workman moved for approval and Trustee Gamel seconded the motion.

Motion to pass Ordinance No. 2669, AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL, ILLIONIS (801 Pacesetter Drive - Hanger No. 2). Trustee Gamel moved for approval and Trustee Wilson seconded the motion.

Motion to pass Resolution No. 2-21-1326, A RESOLUTION ADOPTING THE CHAMPAIGN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN. Trustee Johnson moved for approval and Trustee Hall seconded the motion.

Motion to Adjourn

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

The Clerk Called the Roll:

The motion carried by a Roll Call vote of **5 – 0**.

The Rantoul Village Board adjourned the Regular Meeting at 6:19 P.M.



Mike Graham, Clerk

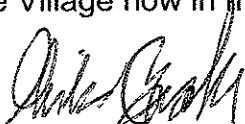
Approved April 13, 2021



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 February 9, 2021 as the same appears on the records of the Village now in my custody and keeping.



Mike Graham, Village Clerk