

**Rantoul Village Board of Trustees
Regular Study Session
February 2, 2021
6:00 P.M.**

**VIRTUAL MEETING – MICROSOFT TEAMS
LOUIS B. SCHELLING MEMORIAL BOARD ROOM
RANTOUL MUNICIPAL BUILDING, 333 S. TANNER, RANTOUL, IL.**

A regular Virtual Study Session (Virtual) of the Board of Trustees of the Village of Rantoul was held at 6:00 P.M. Mayor Smith called the proceeding to order.

Roll Call

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

Mayor Smith, 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; Tony Brown, Police Chief; Ken Beth, Village Attorney and Mike Graham, Clerk.

Trustee Hall moved to approve the Agenda and Trustee Johnson seconded the motion. The Clerk Called the roll and the Motion carried **6 – 0**.

Public Participation

NONE.

Items from the Mayor

The Mayor announced the Vaccine Clinic at the Rantoul Youth Center and he and Trustee Hall were working on the Tuskegee Airman Blvd. Dedication.

Items from Trustees

Items from the Clerk

- Minutes of Regular Board Meeting January 12, 2021.

These items will be taken the Regular Board Meeting on February 9, 2021 for approval.

Items from Administrator

- Authorized the appointment of Jacob D. McCoy, P.E., as the Village of Rantoul Representative to serve on the IMEA and IPEA Board of Directors.
- Discussion Regarding CDBG Funds for Utility Relief.
- Approval of Bills and Monthly Financial Reports.

These items will be taken to the Regular Village Board Meeting on Tuesday, February 9, 2021, for approval.

**NOTE FROM RANTOUL VILLAGE CLERK, UNLESS OTHERWISE SPECIFIED
BELOW ALL OF THE AGENDA ITEMS WILL BE TAKEN TO THE REGULAR
VILLAGE BOARD MEETING, TUESDAY, February 9, 2021.**

- Approve Resolution to Adopt the Champaign County Multi-Jurisdictional Hazard Mitigation Plan Update.
- Approve purchase of 2021 Dodge Charger Police Pursuit AWD Sedan from Shields Auto Center for \$28,500.00.
- Amend Chapter 28 of the Rantoul code, Article III entitled (Waste Hauler License) Vehicle Inspections.
- Authorize the approval of the requested Easement Agreements between the Village of Rantoul and the 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.

Items for Closed Session

Motion to enter into closed session pursuant to 5ILCS 120/2 (C) 6, to consider setting of a price for sale or lease of property owned by the public body

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

Motion to enter into closed session pursuant to 5 ILCS 120/2 (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 go into closed session and Trustee Wilkerson seconded the motion.

The Rantoul Village Board of Trustees entered into closed session at 6:56 P.M.

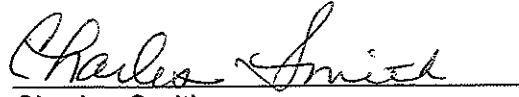
The Rantoul Village Board of Trustees returned to open session at 7:36 P.M.

There being no further business for the Rantoul Village Board, Mayor Smith declared the Study Session of the Rantoul Village Board adjourned.

MEETING ADJOURNED AT 7:37 P.M

Mike Graham
Village Clerk

APPROVED April 13, 2021



Charles Smith
Village President

ATTEST:



Mike Graham
Village Clerk

I, Mike Graham, Village Clerk of the Village of Rantoul, Illinois do hereby certify that the foregoing minutes are a true and correct copy of the Regular Study Session of the Board of Trustees held February 2, 2021 as the same appears on the records of the Village now in my custody and keeping.



Mike Graham
Village Clerk