

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

LOUIS B. SCHELLING MEMORIAL BOARD ROOM
RANTOUL MUNICIPAL BUILDING, 333 S. TANNER, RANTOUL, IL.

A regular Study Session 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; Luke Humphrey, Recreation Director; Andy Graham, Assistant Recreation Director; Ken Turner, Community Development Director; David Wesner, Village Attorney and Mike Graham, Village 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

Debra Sweat spoke about the disparity of compensation for minority Village of Rantoul Employees.

Items from the Mayor

Items from Trustees

Trustee Gamel wondered if the Payment of Monthly Bills could be put back under the Consent Agenda in the future.

Items from the Clerk

Items from Administrator

The Administrator presented a twenty-minute Power Point Presentation with respect to the Budget for Fiscal Year Ending April 30, 2022.

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

- Resolution Accepting an Award of Grant Funds thru the Morton Arboretum Urban and Community Forestry Grant Program and Approving a Contract for a Tree Inventory and Tree Management Plan.

- Resolution Amending the Community Development Block Grant Annual Action Plan for Program year 2019 – Amendment No. 2.
- Resolution Establishing Human Relation Committee and the Committees purpose.
- Intergovernmental Agreement with the Rantoul Park District.
- Hap Parker Family Aquatic Center Diving Board and Stand Replacement.
- Authorize Purchase and Installation of FBI Building at the Rantoul Family Sports Complex.
- Authorize the approval of a resolution for the 2021 community celebration (Fourth of July Parade) which requires temporary closing of State Route No. 45 and/or State Route No. 136.
- Authorize a License Agreement with the Illinois Central Railroad Company and the Village to construct and maintain a water line in a steel casing across the property of the Railroad along Tanner and Letchworth.
- Authorize the Approval of Change Order No 10 in the amount of \$359,453.00 with Byrne & Jones Construction with a contingency fund of \$5,000.00 to install the Broadmeadow Road utility extension and the proposed Family Sports Complex maintenance building utility services.
- Authorize the approval for a Construction Engineering Agreement with Hutchison Engineering, Inc., in the amount of \$157,061.00 for the roadway improvements associated with the resurfacing of Maplewood Drive from Veterans Parkway north to the Village's corporate limits.
- Authorize the approval for the formal allocation of IDOT MFT funds in the amount of \$157,061.00 for the Construction Engineering Services provided by Hutchison Engineering, Inc. for the roadway improvements associated with the resurfacing of Maplewood Drive from Veterans Parkway north to the Village's corporate limits.

Items for Closed Session

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

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 8:57 P.M.

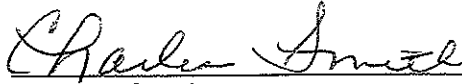
The Rantoul Village Board of Trustees returned to open session at 10:55 P.M.

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

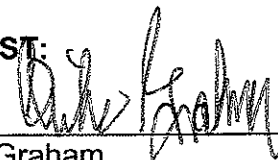
MEETING ADJOURNED AT 10:57 P.M

Mike Graham
Village Clerk

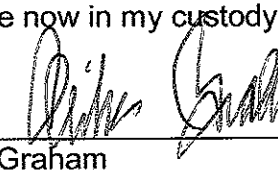
APPROVED April 13, 2021


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 March 2, 2021 as the same appears on the records of the Village now in my custody and keeping.


Mike Graham
Village Clerk