

**Regular Board Meeting
March 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, 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; Ken Turner, Community Development Director; Ranae Wilson, Development Director, Rantoul Family Sports Complex; David Wesner, Village Attorney and Elected Village Clerk Mike Graham.

Approval of Agenda

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

Wendy Hundley called in to thank the Mayor and Board for creating the new Human Relations Committee.

Presentation of Sponsorship announcement (Ranae Wilson)

Ranae Wilson announced that Heritage Inn was going to sponsor the Rantoul Family Sports Complex with a \$30,000.00 which would be used to advertise their facility.

“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 Wilkerson seconded the motion.

Motion to authorize and approve Intergovernmental Agreement with the Rantoul Park District. Trustee Johnson moved to approve and Trustee Hall seconded the motion.

Motion to authorize and approve the Hap Parker Family Aquatic Center Diving Board and Stand Replacement. Trustee Wilson moved for approval and Trustee Workman seconded the motion.

Motion to pass Approve Purchase and Installation of FBI Building at the Rantoul Family Sports Complex. Trustee Wilson moved for approval and Trustee Workman seconded the motion.

Motion to Authorize a License Agreement with the Illinois Central Railroad Company and the Village of Rantoul to construct and maintain a water line in steel casing across the property of the Railroad along Tanner and Letchworth. Trustee Johnson moved for approval and Trustee Gamel seconded the motion.

Motion to 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 for the proposed Rantoul Family sports Complex maintenance building utility services. Trustee Workman moved for approval and Trustee Wilkerson seconded the motion.

Motion to Authorize and Approve the 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. Trustee Workman moved for approval and Trustee Hall seconded the motion.

Motion to approve the Development Agreement By and Between the Village of Rantoul and Fringe Entertainment, LLC. Trustee Johnson moved for approval and Trustee Wilson seconded the motion.

Resolution Accepting an Award of Grant Funds thru the Morton Arboretum Urban and Community Forestry Grand Program and Approving a Contract for a Tree Inventory and Tree Maintenance Plan. Trustee Gamel moved for approval and Trustee Workman seconded the motion.

Resolution Amending the Community Development Block Grant Annual Action Plan for Program Year 2019 – Amendment No. 2. Trustee Johnson moved for approval and Trustee Workman seconded the motion.

Resolution Establishing a Human Relation Committee and the Committees Purpose. Trustee Wilson moved for approval and Trustee Hall seconded the motion.

Authorize the approval of a resolution for the 2021 community celebration (Fourth of July Parade) which requires the temporary closing of State Route No. 45 and/or State Route No. 136. Trustee Johnson moved for approval and Trustee Workman seconded the motion.

— Authorize the approval for the formal allocation of IDOT MFT funds in the amount of \$157,061.00 for the Construction Engineering Services provided Hutchison Engineering, Inc. for the roadway improvements associated with the resurfacing of Maplewood Drive from Veterans Parkway north to the Village's corporate limits. Trustee Johnson moved for approval and Trustee Workman seconded the motion.

Mayor Smith announced that the Tuskegee Airman Boulevard Dedication had been re-scheduled to May 2, 2021 at the Rantoul Business Center and he thanked Trustee Hall for coordinating this event.

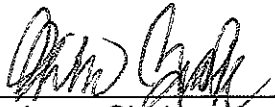
Motion to Adjourn

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

The Clerk Called the Roll:

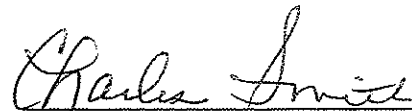
The motion carried by a Roll Call vote of **6 – 0**.

The Rantoul Village Board adjourned the Regular Meeting at 6:31 P.M.

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Mike Graham, Clerk

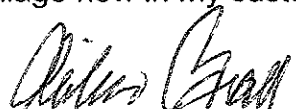
Approved April 13, 2021



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

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Mike Graham, Village Clerk