

**Regular Board Meeting**  
**April 13, 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 Trustee Gamel leading the Board in 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; Tony Brown, Chief of Police; Kenneth Waters, Fire Chief; Jeremy Larson, Firefighter; David Wesner, Village Attorney and Elected Village Clerk Mike Graham.

**Approval of Agenda**

Trustee Wilkerson moved to approve the agenda and Trustee Workman seconded the motion. The Clerk Called the Roll and the motion carried **6 - 0**.

**Public Participation**

Lynne Larkin called in to ask what the Mayor had decided about Herman Fogal's continued service on the Rantoul Human Relations Committee.

Barbara Anderson called to express her support to remove Herman Fogal from the Rantoul Human Relation Committee because of his remarks at the recent Candidates' forum.

**"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 Hall seconded the motion.

Motion to authorize and approve the purchase of seventy (70) public safety radios for the police and fire departments from Barbeck Communications - \$285,885.60. Trustee Hall moved for approval and Trustee Johnson seconded the motion.

Motion to authorize and approve the repair of floors and drains at Fire Station No. 1 – A & A Concrete- \$24,628.00.e Rantoul Park District. Trustee Johnson moved to approve and Trustee Hall seconded the motion.

Motion to authorize and approve amending the service agreement with Stark Excavating, Inc. in the amount of \$43,705.89 for the necessary equipment and resources to haul the additional Sludge from the Waste Water Treatment Plant. Trustee Johnson moved for approval and Trustee Gamel seconded the motion.

Motion to pass Resolution No. 3-21-1328, A RESOLUTION AUTHORIZING AND APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF RANTOUL AND THE RANTOUL PARK DISTRICT REGARDING PARKS MANAGEMENT/MAINTENANCE. Trustee Hall moved for approval and Trustee Workman seconded the motion.

Motion to pass Resolution No. 3-21-1330, A RESOLUTION REGARDING THE TEMPORARY CLOSING OF STATE OF ILLINOIS RIGHT-OF-WAY FOR ANNUAL COMMUNITY EVENTS. Trustee Wilson moved for approval and Trustee Johnson seconded the motion.

Motion to pass Resolution No. 3-21-1331, A RESOLUTION FOR THE IMPROVEMENT UNDER ILLINOIS HIGHWAY CODE. Trustee Workman moved for approval and Trustee Hall seconded the motion.

Motion to pass Resolution No. 3-21-1333, A RESOLUTION AUTHORIZING AND APPROVING A DEVELOPMENT AGREEMENT FOR THE ISSUANCE OF A CLASS A LIQUOR LICENSE. Trustee Wilson moved for approval and Trustee Workman seconded the motion.

Motion to pass Resolutions No. 4-21-1335, A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF RANTOUL AND THE CENTRAL ILLINOIS LAND BANK AUTHORITY. Trustee Gamel moved for approval and Trustee Wilson seconded the motion.

Motion to pass Resolution No. 4-21-1336, A RESOLUTION WAIVING THE 2021 LIQUOR LICENSE FEES FOR CERTAIN LICENSE CLASSIFICATIONS. Trustee Johnson moved for approval and Trustee Hall seconded the motion.

Motion to Pass Ordinance No. 2671, AN ORDINANCE AUTHORIZING AND APPROVING A CONTRACT FOR THE SALE AND PURCHASE OF REAL ESTATE (Rantoul Sports Complex). Trustee Workman moved for approval and Trustee Hall seconded the motion.

Motion to pass Ordinance No. 2672, AN ORDINANCE APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2021 – 2022. 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, discipline, performance, or dismissal of and employee**

**AND**

**5 ILCS 1230/2 (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 enter into closed session and Trustee Hall Seconded the motion.

The Clerk Called the Roll:

The motion passed by a roll call vote of **6 – 0**.

The Rantoul Village Board entered into closed session at 6:34 P.M.

The Rantoul Village Board returned to opens session at 7:01 P.M.

Motion to Adjourn

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

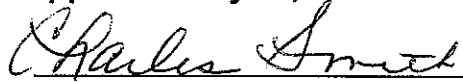
The Clerk Called the Roll:

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

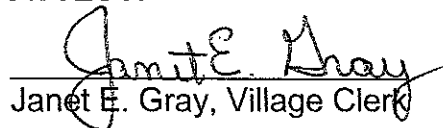
The Rantoul Village Board adjourned the Regular Meeting at 7:03 P.M.

Mike Graham, Clerk

**Approved May 11, 2021**

  
Charles Smith  
Village President

**ATTEST:**

  
Janet E. Gray, Village Clerk