

**Regular Board Meeting  
November 10, 2020  
6:00 P.M.**

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

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A Regular Board (Virtual) 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; Greg Hazel, Public Works Director; and Elected Village Clerk Mike Graham.

**Approval of Agenda as Amended**

Trustee Hall moved to approve the agenda as amended for the meeting. Trustee Gamel seconded the motion. The Clerk Called the Roll and the motion carried 6 - 0.

**Public Participation**

Debra Sweat called in and spoke to the Board.

**Approval of Consent Agenda**

Minutes from Regular Study Session, October 6, 2020.  
Minutes from the Regular Board Meeting October 13, 2020

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

The Clerk Called the Roll

The motion passed by a Roll Call Vote of 6 – 0.

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

Motion to authorize and approve a Five-year Agreement with Watts Copy Systems, Inc. to lease 13 copiers. Trustee Hall moved to approve and Trustee Wilkerson seconded the motion.

Motion to authorize and approve a change in the Signature Authority at the Bank of Rantoul with a subsequent motion to change this authority when the Village of Rantoul has filled the vacant Comptroller's position. Trustee Johnson moved for approval and Trustee Hall seconded the motion.

Motion to authorize and approve a five year agreement with Altovista Technology to provide Arx Alert, a risk-management and community transparency platform at a cost of \$18,000.00 over a five year period. Trustee Johnson moved for approval and Trustee Gamel seconded the motion.

Motion to authorize and approve a service agreement with Merrell Bros., Inc. in the amount of \$59,125.00 with a contingency fund of \$5,000.00 for the de-watering and removal of solids at the WWTR. Trustee Johnson moved for approval and Trustee Hall seconded the motion.

Motion to authorize and approve renewal of Pollution Legal Liability Insurance Policy with Markel Insurance in the amount of \$219,792.60 for a five year policy. Trustee Workman moved for approval and Trustee Hall seconded the motion.

Motion to authorize and approve Change Order No. 1, No. 2, No. 3, No.4, and No. 5 with Top Quality Roofing Company in the amount of \$54,685.00 associated with the construction agreement for Roof Replacement Project to include a revised contingency fund in the amount of \$45,000.00. Director Hazel indicated that the contingency fund had been revised from \$25,000.00 to \$45,000.00 as a result of finding problems on the Electric Building. Trustee Wilson moved for approval and Trustee Gamel seconded the motion.

Motion to authorize and approve the purchase of a new Street division front-end loader from Martin Equipment in the amount of \$166,500.00 and trade-in the existing unit. Trustee Hall moved for approval and Trustee Wilson seconded the motion.

Motion to authorize and approve waiving the bidding process for the purchase of chlorine from Spear Corporation for the Rantoul Aquatic Center - \$28,836.00. Trustee Johnson moved for Approval and Trustee Wilkerson seconded the motion.

Motion to pass Ordinance No. 2655, AN ORDINANCE AMENDING ARTICLE II OF CHAPTER 44 OF THE RANTOUL CODE. Trustee Hall moved for approval and Trustee Workman seconded the motion.

Motion to pass Ordinance No. 2656, AN ORDINANCE ADOPTING A REVISED LICENSE, PERMIT AND SERVICE FEES AND ADMINISTRATIVE PENALTIES SCHEDULE. Trustee Workman moved for approval and Trustee Hall seconded the motion.

Motion to pass Resolution No. 11-20-1315, A RESOLUTION APPOINTING AN AUTHORIZED AGENT FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND AND SUBSEQUENTLY PASSING A RESOLUTION TO MOVE THIS AUTHORITY BACK WHEN THE VACANT HUMAN RESOURCE DIRECTOR'S POSITION IS FILLED BY THE VILLAGE OF RANTOUL. Trustee Johnson moved for approval and Trustee Wilson seconded the motion.

Motion to pass Resolution No. 11-20-1316, A RESOLUTION DETERMINING AMOUNTS OF MONEY NECESSARY TO BE RAISED BY THE TAX LEVY FOR THE 2020 TAX LEVY YEAR PURSUANT TO THE TRUTH AND TAXATION LAW. Trustee Johnson moved for approval and Trustee Wilson seconded the motion.

Motion to pass Resolution No. 11-20-1317, A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR PUBLIC SAFETY RECORDS MANAGEMENT SYSTEM. Trustee Hall Moved for aproval and Trustee Johnson seconded the motion.

Motion to pass Resolution No. 11-20-1318, A RESOLUTION ACCEPTING AN AWARD FOR LOCAL CURES FUNDS THRU THE STATE OF ILLINOIS ECONOMIC SUPPORT PAYMENTS GRANT PROGRAM AND ADOPTING THE RANTOUL BUSINESS ECONOMIC SUPPORT GRANT PROGRAM. Trustee Workman moved for approval and Trustee Hall seconded the motion.

Motion to pass Resolution No. 11-20-1319, A RESOLUTION AUTHRIZING AND APPROVING A FIRST AMENDMENT TO THE ECONOMIC DEVELOPMENT CONVEYANCE AGREEMENT (THE FORMER CHANUTE AIR FORCE BASE). Trustee Workman moved for approval and Trustee Hall seconded the motion.

Motion to pass Resolution No. 11-20-1320, A RESOLUTION AUTHORIZING AND APPROVING A LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION CONCERNING THE CONSTRUCTION AND MAINTENANCE OF THE SAFE ROUTES TO SCHOOL PROJECT. Trustee Johnson moved for approval and Trustee Hall seconded the motion.

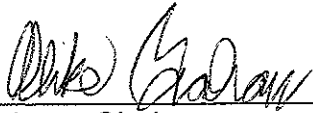
Motion to Adjourn

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

The Clerk Called the Roll:

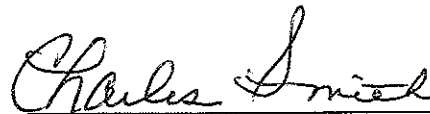
The motion carried by a Roll Call vote of **6 – 0**.

The Rantoul Village Board adjourned the Regular Meeting at 6:54 P.M.



Mike Graham, Clerk

**Approved December 8, 2020**



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 November 10, 2020 as the same appears on the records of the Village now in my custody and keeping.



Mike Graham, Village Clerk