

**Regular Board Meeting
December 8, 2020
6:00 P.M.**

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; Jake McCoy, Assistant 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 Wilson seconded the motion. The Clerk Called the Roll and the motion carried
6 - 0.

Public Participation

Chris Powers spoke about the Solar Array.

Approval of Consent Agenda

Minutes from Regular Study Session, November 3, 2020.
Minutes from the Regular Board Meeting November 10, 2020
2021 Annual Meeting Schedule

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

Motion to authorize and approve a Generation Siting and Operating Agreement with the Illinois Municipal Electric Agency. Trustee Hall moved to approve and Trustee Workman seconded the motion.

Motion to authorize and approve the Local Public Agency Agreement with IDOT for use of STU/TARP funds/grant for resurfacing Maplewood Drive. Trustee Hall moved for approval and Trustee Wilson seconded the motion.

Motion to pass Ordinance No. 2657, AN ORDINANCE LEVYING TAXES FOR THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, FOR THE 2020 TAX LEVY YEAR. Trustee Wilson moved for approval and Trustee Johnson seconded the motion.

Motion to pass Ordinance No. 2658, AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2020 TAX LEVY YEAR FOR THE GENERAL OBLIGATION BONDS, SERIES 2013A, OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, AS AUTHORIZED BY ORDINANCE NO. 2358. Trustee Johnson moved for approval and Trustee Hall seconded the motion.

Motion to pass Ordinance No. 2659, AN ORDINANCE AUTHORIZING ABATEMENT OF THE TAX LEVY FOR THE 2020 TAX LEVY YEAR FOR THE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015, OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, AS AUTHORIZED BY ORDINANCE NO. 2410. Trustee Hall moved for approval and Trustee Gamel seconded the motion.

Motion to Pass Ordinance No. 2660, AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2020 TAX LEVY YEAR FOR THE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016, OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, AS AUTHORIZED BY ORDINANCE NO. 2472. Trustee Johnson moved for approval and Trustee Workman seconded the motion.

Motion to pass Ordinance No. 2661, AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2020 TAX LEVY YEAR FOR GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019, OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, AS AUTHORIZED BY ORDINANCE NO. 2617. Trustee Wilson moved for approval and Trustee Hall seconded the motion.

Motion to pass Ordinance No. 2663, AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL. Trustee Workman moved for approval and Trustee Johnson seconded the motion.

— Motion to pass Ordinance No. 2664, AN ORDINANCE ADOPTING A REVISED LICENSE, PERMIT AND SERVICE FEES AND ADMINISTRATIVE PENALTIES SCHEDULE. Trustee Hall moved for approval and Trustee Wilkerson seconded the motion.

Motion to pass Ordinance No. 2665, AN ORDINANCE OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF TAXABLE GENERAL OBLIGATION BONDS AND FOR A LEVY OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS. Trustee Hall moved for approval and Trustee Workman seconded the motion.

Motion to pass Resolution No. 12-20-1321, A RESOLUTION AUTHORIZING AND APPROVING A SIXTH AMENDMENT TO EXTEND THE TERM OF THE PROFESSIONAL SERVICES AGREEMENT (Pro Ambulance). Trustee Wilson moved for approval and Trustee Johnson seconded the motion.

Motion to Adjourn

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

— The Clerk Called the Roll:

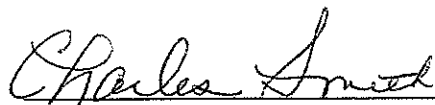
The motion carried by a Roll Call vote of **6 – 0**.

The Rantoul Village Board adjourned the Regular Meeting at 7:04 P.M.



Mike Graham, Clerk

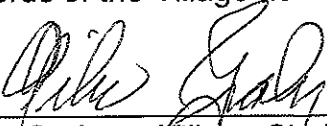
Approved January 12, 2021



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 December 8, 2020 as the same appears on the records of the Village now in my custody and keeping.


Mike Graham, Village Clerk