

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
MAY 11, 2021**

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

A Regular Meeting of the Board of Trustees of the Village of Rantoul was held virtually at 6:00 P.M., President Charles Smith presiding. President Smith called the meeting to order.

Invocation & Pledge of Allegiance

Pastor Regina Crider opened the meeting with prayer. Following the invocation, Trustee Irene Weathersby led the audience in recitation of the Pledge of Allegiance.

Roll Call

The Recording Secretary Mike Graham called the roll, finding the following members present:

President Charles Smith, and Trustees Crider, Wilkerson, Hall, Robertson, Weathersby and Johnson – 7.

The following representatives of Village departments were also present:

Scott Eisenhauer, Administrator; Luke Humphrey, Recreation Director; David Wisner, Attorney and Recording Secretary Mike Graham

Approval of Agenda

Trustee Johnson moved to approve the agenda for the meeting, as presented. Trustee Hall seconded the motion. Motion carried, all present voting “aye”.

Public Participation

There was no public participation.

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Affirmation of appointment of Department Heads
- B. Approval of Minutes, Public Hearing, April 6, 2021
- C. Approval of Minutes, Regular Study Session, April 6, 2021
- D. Approval of Minutes, Regular Board Meeting, April 13, 2021

Trustee Hall moved to approve the Consent Agenda items by omnibus vote. Trustee Robertson seconded the motion. Motion carried, all present voting “aye”.

Public Participation

Wendell Golston asked the Board when they would be meeting in person at Village Hall. The Mayor responded that the public would be notified when meetings would be held in person.

Approval of Bills

Following a review of the monthly bills, Trustee Johnson moved to authorize payment of the bills. Trustee Weathersby seconded the motion.

YEAS: Johnson, Crider, Wilkerson, Hall, Robertson and Weathersby – 6.

NAYS: None – 0.

The motion carried 6-0.

B. Consideration of Bids, Contracts & Other Items of Expenditure

Trustee Weathersby moved to authorize the purchase of a Toro Zmaster 7500-D mower and a Toro 8000 Series mower from MTI Distributing Equipment in the amount of \$37,473.09. Trustee Wilkerson seconded the motion.

YEAS: Weathersby, Johnson, Crider, Wilkerson, Hall and Robertson – 6.

NAYS: None – 0.

The motion carried 6-0.

Trustee Hall moved to approve a contract with Broeren Russo Builders, Inc. for the Forum Fitness Center Renovation and Expansion under the 2014 PARC Grant in the amount of \$892,460.00. Trustee Wilkerson seconded the motion.

YEAS: Hall, Robertson, Weathersby, Johnson, Crider and Wilkerson – 6.

NAYS: None – 0.

The motion carried 6-0.

Trustee Crider moved to approve the purchase of Bradley Lockers for the Forum from S & A Building Specialties, Inc. in the amount of \$62,000.00. Trustee Johnson seconded the motion.

YEAS: Crider, Wilkerson, Hall, Robertson, Weathersby and Johnson – 6.

NAYS: None – 0.

The motion carried 6-0.

Trustee Robertson moved to approve an Engineering Agreement with Donohue & Associates, Inc. for the Wastewater Facilities Capital Improvement Plan at a cost of \$29,300.00. Trustee Weathersby seconded the motion.

YEAS: Robertson, Weathersby, Johnson, Crider, Wilkerson and Hall – 6.

NAYS: None – 0.

The motion carried 6-0.

C. Consideration of Ordinances & Resolutions

Community Development Resolution No. 300

A COMMUNITY DEVELOPMENT RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT 2021 ANNUAL ACTION PLAN

Trustee Crider moved to pass Community Development Resolution No. 300.

Trustee Johnson seconded the motion.

YEAS: Crider, Wilkerson, Hall, Robertson, Weathersby and Johnson – 6.

NAYS: None – 0.

The motion carried 6-0.

Resolution No. 5-21-1337

A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF RANTOUL AND RANTOUL TOWNSHIP HIGH SCHOOL DISTRICT NO. 193 REGARDING SHELDON STREET IMPROVEMENTS

Trustee Wilkerson moved to pass Resolution No. 5-21-1337. Trustee Hall seconded the motion.

YEAS: Wilkerson, Hall, Robertson, Weathersby, Johnson and Crider – 6.

NAYS: None – 0.

The motion carried 6-0.

D. New Business

There was no new business presented to the Board.

E. Announcements

Mayor Smith stated that ground was broken on the Veteran's Memorial on May 10 and construction will began immediately. He thanked the Veteran's group and Jim Cheek for their hard work in the past few years and congratulated them on moving forward with the memorial.

Trustee Hall and the Mayor have been working on the Tuskegee Honorary Street designation. There will be a ceremony on May 22, at 11:00 am at the corner of Century Blvd. and Veterans Parkway.

Ribbon cuttings for Rudzinski Park will be held May 29, at 11:00 am and a ribbon cutting for the Sports Complex will be held May 29 at 1:00 pm.

The Mayor will be issuing a proclamation for Ron Loy, a former Trustee, a member of the Liquor Commission, Storm Drainage Committee and Planning and Zoning Commission. Flags will be a half-staff starting on Thursday.

Trustee Hall mentioned that the Dream organiztion is hiring youth for summer employment to begin in June. They will be accepting applications for ages 16-24. The Village has supported this program by hiring youth in the past.

Trustee Wilkerson stated that on June 12 there will be a picnic by the band stand in Wabash Park from 12:30 – 3:30 pm. The picnic is in support of Freedom: celebrating Memorial Day, Flag Day and Juneteenth.

Mayor Smith said there would be a celebration of Juneteenth on June 19. He will make a further announcement at the June Board Meeting.

Trustee Crider stated that the Public Safety Task Force will meet on May 22 at 10:00 – 11:30 am. The location has not been determined. She also mentioned that May is Children's Mental Health Awareness month.

Trustee Weathersby said that the Regional Planning Commission is holding an employment fair on May 13 and 14 at the County Fair site to hire teachers.

F. Closed Session

No closed session was held.

G. Adjournment

There being no further business to come before the Board, Trustee Hall moved to adjourn the meeting. Trustee Robertson seconded the motion. Motion carried viva voce vote.

MEETING ADJOURNED AT 6:28 P.M.

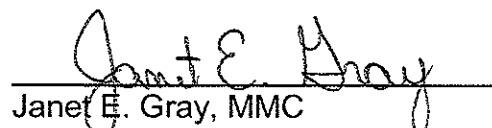
Mike Graham
Recording Secretary

Approved June 8, 2021

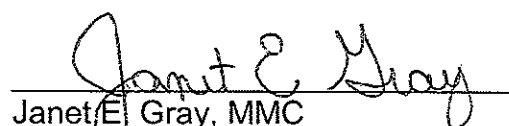


Charles Smith
Village President

ATTEST:


Janet E. Gray, MMC
Village Clerk

I, Janet E. Gray, Village Clerk of the Village of Rantoul, Illinois, do hereby certify that the foregoing minutes are a true and correct copy of the Regular Meeting of the Board of Trustees held May 11, 2021 as the same appears on the records of the Village now in my custody and keeping.


Janet E. Gray, MMC
Village Clerk