

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
JULY 13, 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 at 6:00 P.M., President Charles Smith presiding. President Smith called the meeting to order.

Invocation & Pledge of Allegiance

Trustee Crider opened the meeting with prayer. Following the invocation, Trustee Hall led the audience in recitation of the Pledge of Allegiance.

Roll Call

The Clerk called the roll, finding the following members present:

Mayor Smith, Trustees Crider, Hall, Robertson, Weathersby and Johnson - 6

The following representatives of Village departments were also present:

Scott Eisenhauer, Administrator; Jolene Gensler, Comptroller; Tony Brown, Police Chief; Ken Waters, Fire Chief; Luke Humphrey, Recreation Director; Ken Beth, Attorney and Janet Gray, Village Clerk.

Approval of Agenda

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

Public Participation

There was no Public Participation

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Affirmation of the Appointment of Michaela Granger and Lorena Griffin to the Human Relations Committee for a term expiration of 2025.
- B. Affirmation of Sandra Uhloft to the Planning & Zoning Commission for a term to expiration of 2025.
- C. Affirmation of the Appointment of Sandra Uhloft to the Storm Drainage Committee for a term expiration of 2025.
- D. Affirmation of the Reappointment of Debbie Jeffers and Chris King to the Citizen's Advisory Committee for a term expiration of 2025.

- E. Affirmation of the Reappointment of Jose Igartua and David Sherrick to the Fire & Police Commission for a term expiration of 2025.
- F. Affirmation of the Reappointment of Wendy Hundley and Charjunita Mitchell to the Human Relations Committee for a term expiration of 2025.
- G. Affirmation of the Reappointment of Herman Fogal, Hank Gamel, Loise Haines, and Wayne Mathis to the Liquor Advisory Committee for a term expiration of 2025.
- H. Affirmation of the Reappointment of Connie Nelson, Brian Schurter, and Koleen Roseman to the Micro Loan / Revolving Loan Committee for a term expiration of 2024.
- I. Affirmation of the Reappointment of Brenda Crane, Jim Johnson, and Kevin Modglin to the Planning & Zoning Commission a term expiration of 2025.
- J. Affirmation of the Reappointment of Mike Daugherty to the Police Pension Board for a term expiration of 2023.
- K. Affirmation of the Reappointment of Margurette Carter, Herman Fogal, and Denny Long to the Scholarship Committee for a term expiration of 2025.
- L. Affirmation of the Reappointment of Rick Humphrey and John Reale to the Storm Drainage Committee for a term expiration of 2025.
- M. Affirmation of the Reappointment of JD Roessler, Joan Weichel, and Leonard Wirges to the Tree Commission for a term expiration of 2023.
- N. Minutes of Regular Study Session June 1, 2021
- O. Minutes of Regular Board Meeting June 8, 2021
- P. Resolution No. 7-21-1342, A RESOLUTION DETERMINING WHETHER THE NEED FOR CONFIDENTIALITY STILL EXISTS OR IS NO LONGER REQUIRED AS TO ALL OR PART OF MINUTES OF ALL CONFIDENTIAL CLOSED MINUTES.

Trustee Johnson moved to approve the Consent Agenda items by omnibus vote. Trustee Weathersby seconded the motion. Motion carried, all voting "aye".

Approval of Bills

Following a review of the monthly bills, Trustee Johnson moved to authorize payment of the bills. Trustee Robertson seconded the motion. Motion carried, all voting "aye".

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

Trustee Crider moved to authorize and approve an amendment to the Vacant Lot Program by adding four properties for sale: 1674 Harper Dr.; 1113 Eastview Dr.; 710 S. Century Blvd. Lot No. 29 and 710 S. Century Blvd. Lot No. 30. Trustee Robertson seconded the motion. On a Roll Call vote:

YEAS: Crider, Hall, Robertson, Weathersby and Johnson – 5.

NAYS: None – 0.

ABSENT: Wilkerson - 1

The motion carried 5-0.

Trustee Robertson moved to authorize and approve the purchase and installation of new exterior windows at the Police Department from Pella Window and Door for the amount of \$18,908.34. Trustee Crider seconded the motion. On a Roll Call vote:

YEAS: Robertson, Weathersby, Johnson, Crider, and Hall – 5

NAYS: None – 0

ABSENT: Wilkerson - 1

The motion carried 5-0.

Trustee Weathersby moved to authorize and approve waiving of the formal bidding process for the Waste Water Treatment Plant to refurbish/rebuild the south traveling bridge filter, and motion to authorize and approve the proposal from Aqua-Aerobic Systems, Inc. in the amount of \$322,314.00. Trustee Crider seconded the motion. On a Roll Call vote:

YEAS: Weathersby, Johnson, Crider, Hall and Robertson – 5.

NAYS: None – 0.

ABSENT: Wilkerson – 1.

The motion carried 5-0.

C. Consideration of Ordinances & Resolutions

Ordinance No. 2673

AN ORDINANCE SUPPLEMENTING AND AMENDING PART (1) OF SECTION 4-63 OF THE RANTOUL CODE, AS SUPPLEMENTED AND AMENDED, IN CONNECTION WITH T-1 PERMITS

Trustee Weathersby moved to pass Ordinance No. 2673. Trustee Hall seconded the motion. On a Roll Call vote:

YEAS: Weathersby, Crider, Hall and Mayor Smith – 4.

NAYS: Johnson and Robertson – 2.

ABSENT: Wilkerson – 1.

The motion carried 4-2.

Ordinance No. 2674

AN ORDINANCE REVISING THE ANNUAL BUDGET (For Multiple Funds)

Trustee Weathersby moved to pass Ordinance No. 2674. Trustee Hall seconded the motion. On a Roll Call vote:

YEAS: Weathersby, Johnson, Crider, Hall and Robertson – 5.

NAYS: None – 0.

ABSENT: Wilkerson -1.

The motion carried 5-0.

Ordinance No. 2675

**AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP
(1114-1116 Country Club Lane)**

Trustee Robertson moved to pass Ordinance No. 2675. Trustee Crider seconded the motion. On a Roll Call vote:

YEAS: Robertson, Weathersby, Johnson, Crider, and Hall – 5.

NAYS: None – 0.

ABSENT: Wilkerson – 1.

The motion carried 5-0.

Ordinance No. 2676

**AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP
(849 Stone Bridge Drive)**

Trustee Robertson moved to pass Ordinance No. 2676. Trustee Weatherby seconded the motion. On a Roll Call vote:

YEAS: Robertson, Weathersby, Johnson, Crider, and Hall – 5.

NAYS: None – 0.

ABSENT: Wilkerson - 1

The motion carried 5-0.

Ordinance No. 2677

**AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT
BY AND BETWEEN THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY
ILLINOIS AND HORVE HOSPITALITY MANAGEMENT, INC. IN
CONNECTION WITH THE REDEVELOPMENT
PROJECT AREA NUMBER TWO**

Trustee Johnson moved to pass Ordinance No. 2677. Trustee Robertson seconded the motion. On a Roll Call vote:

YEAS: Johnson, Crider, Hall, Robertson and Weathersby – 5.

NAYS: None – 0.

ABSENT: Wilkerson – 1.

The motion carried 5-0.

Resolution No. 7-21-1341

**A RESOLUTION IN SUPPORT OF THE UPDATES TO THE
ILLINOIS DEPARTMENT OF TRANSPORTATION, CHAMPAIGN COUNTY,
ROADWAY FUNCTIONAL CLASSIFICATION MAP**

Trustee Crider moved to pass Resolution No. 7-21-1341. Trustee Hall seconded the motion. On a Roll Call vote:

YEAS: Crider, Hall, Robertson, Weathersby and Johnson – 5.

NAYS: None – 0.

ABSENT: Wilkerson - 1

The motion carried 5-0.

D. New Business

There was no new business.

E. Announcement

The Mayor had several announcements.

The Human Relations Committee is seeking three applicants for vacancies on the Committee. Details can be found at [rantoul.com/305/ Human-Relations-Committee](http://rantoul.com/305/Human-Relations-Committee).

Over 75 people attended the presentation on the Downtown redevelopment on July 8.

The agreement for the Illinois Autonomous Electric Track should be finalized in the next 45 days.

The license plate reader system recently installed by the Police Department helped identify the vehicle used in the July 4 shooting. The Mayor thanked the citizens that came forward with information regarding this incident.

A filming company was in town over the weekend shooting scenes at the airport for a comedy called You're out.

Trustee Crider provided information on a Youth Summer Work initiative. Grant funding was provided for ten youth workers and the Village is sponsoring another ten workers. Trustee Crider asked the other Trustees to let her know if there were any clean-up projects in their district.

Trustee Weathers stated that the Regional Plan Commission has opened Head Start Enrollment for this fall.

F. Closed Session

No closed session was held.

G. Adjournment

Trustee Hall moved to adjourn the meeting. Trustee Weathersby seconded the motion. On a Roll Call vote:

YEAS: Hall, Robertson, Weathersby, Johnson, and Crider – 5.

NAYS: None – 0.

ABSENT: Wilkerson – 1.

The motion carried 5-0.

The meeting was adjourned at 6:34 pm.