RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
AUGUST 10, 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
Pastor Rixman of Bethany Park Christian Church opened the meeting with prayer. Following the invocation, Trustee Robertson led the audience in recitation of the Pledge of Allegiance.

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

Mayor Charles Smith and Trustees Crider, Wilkerson, Hall, Robertson, Weathersby and Johnson - 7

The following representatives of Village departments were also present:

Scott Eisenhauer, Administrator; Tony Brown, Police Chief; Luke Humphrey, Recreation Director; Jake McCoy, Assistant Public Works Director; David Wesner, Attorney and Janet Gray, Village Clerk.

Approval of Agenda
Mayor Smith asked for a motion to amend the agenda before approving it. Trustee Johnson moved to amend the agenda by moving item 11 down to 23 and adding the words “motion to pass Resolution 8-21-1345, A Resolution to” in place of “motion to” and moving item 12 down to 24 and adding the words “motion to pass Resolution 8-21-1346, A Resolution to” in place of “motion to”. Trustee Weathersby seconded the motion.
On a roll call vote:
YEAS: Johnson, Crider, Wilkerson, Hall, Robertson and Weathersby

Public Participation
Kevin Williams addressed the Board concerning the incentives the Village is offering to developers to build by the Sports Complex. He said that when the project began in September 19 the Board assured the Village that people would line up to build and questioned the need for incentives.

Louis Haines reminded the Board of the Back to School Community Event to be held in Wabash Park on August 14.

Wendell Goldston addressed the Board regarding the addition of a Social Worker to the Police Dept. He encouraged the Village to find the fund for a social worker for each shift.

Debra Sweat requested that the Board update the duties of the Trustees to included meeting with their districts after each Board meeting. She would like to see a committee formed for this process and the final list of duties approved by Ordinance by the Board.

Chris Powers discussed the process used to bring items to the Board for approval. He felt that having the items available to the public only 48 hrs. in advance did not give the public time to review the issues and let their District Trustee know their views. He would like to see items brought to the Board one month and voted on the following month.

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

A. Affirmation of the appointment of Jill Alred to the Liquor Commission for a term expiration of 2025.
B. Affirmation of the appointment of Ann Long and Patty Stoffel to the Tree Commission for a term expiration of 2023.
C. Minutes of Regular Study Session July 6, 2021
D. Minutes of Regular Board Meeting July 13, 2021
E. Approval of bills and monthly financial reports

Trustee Johnson moved to approve the Consent Agenda items by omnibus vote. Trustee Robertson seconded the motion. On a Roll Call vote:

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 Johnson moved to authorize and approve adding a Community Social worker position to the Police Department. Trustee Robertson seconded the motion. On a Roll Call vote:

YEAS: Johnson, Crider, Wilkerson, Hall, Robertson and Weathersby – 6.
NAYS: None – 0.

The motion carried 6-0.

Trustee Weathersby moved to authorize and approve the selection of Hanson Professional Services, Inc. as the Airport Engineering Consultant with a five-year contract. Trustee Johnson seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

Trustee Johnson moved to authorize and approve an agreement with Parker Fabrication, Inc. in the amount of $99,793.46 for the replacement of silencers on Generators #15 & #16 in the Industrial Substation. Trustee Hall seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

Trustee Crider moved to authorize and approve the purchase of a replacement bucket truck from Altec Trucks in the amount of $220,000.00. Trustee Weathersby seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

Trustee Hall moved to authorize and award a contract to Dirtworks Trucking & Excavation Co. in the amount of $175,840.00 for disposal of wastewater sludge. Trustee Crider seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

Trustee Johnson moved to authorize and approve the purchase of a replacement tandem dump truck from CIT Trucks in the amount of $145,000,00. Trustee Weathersby seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

Trustee Crider moved to authorize and approve the Agreement to Occupy Property at South Frontage Road. Trustee Weathersby seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

C. Consideration of Ordinances & Resolutions

Ordinance No. 2678

AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS AND CORE ACQUISITIONS, LLC IN CONNECTION WITH THE REDEVELOPMENT PROJECT AREA NUMBER FOUR

Trustee Johnson moved to pass Ordinance No. 2678. Trustee Wilkerson seconded the motion. On a Roll Call vote:

YEAS: Johnson, Crider, Wilkerson, Hall, Robertson and Crider – 6.
NAYS: None – 0.

The motion carried 6-0.

Ordinance No. 2679

AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE RANTOUL PARK DISTRICT FOR THE EXCHANGE OF REAL ESTATE

Trustee Weathersby moved to pass Ordinance No. 2679. Trustee Hall seconded the motion. On a Roll Call vote:

YEAS: Weathersby, Johnson, Wilkerson, Hall and Robertson – 5.
NAYS: Crider – 1.

The motion carried 5-1.

Ordinance No. 2680

AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR AN OPTION TO PURCHASE CERTAIN REAL ESTATE

Trustee Wilkerson moved to pass Ordinance No. 2680. Trustee Crider seconded the motion. On a Roll Call vote:

YEAS: Wilkerson, Hall, Robertson, Weathersby, Johnson and Crider – 6.
NAYS: None – 0.

The motion carried 6-0.

Resolution No. 8-21-1343

A RESOLUTION AUTHORIZING APPLICATION TO THE ILLINOIS BOAT ACCESS AREA DEVELOPMENT GRANT PROGRAM (FY 2021)

Trustee Johnson moved to pass Resolution No. 8-21-1343. Trustee Wilkerson seconded the motion. On a Roll Call vote:

YEAS: Johnson, Crider, Wilkerson, Hall, Robertson and Weathersby – 6.
NAYS: None – 0.

The motion carried 6-0.

<u>Resolution No. 8-21-1344</u>

A RESOLUTION AUTHORIZING APPLICATION TO THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES OSLAD GRANT PROGRAM FOR (FY 2021)

Trustee Crider moved to pass Resolution No. 8-21-1344. Trustee Robertson seconded the motion. On a Roll Call vote:

YEAS: Crider, Wilkerson, Hall, Robertson, Weathersby and Johnson – 6.
NAYS: None – 0.

The motion carried 6-0.

<u>Resolution No. 8-21-1345</u>

A RESOLUTION AUTHORIZING AND APPROVING A SERVICES CONTRACT BETWEEN THE VILLLAGE OF RANTOUL AND CROSS CONSTRUCTION, INC

Trustee Weathersby moved to pass Resolution No. 8-21-1345. Trustee Wilkerson seconded the motion. On a Roll Call vote:

YEAS: Weathersby, Johnson, Crider, Wilkerson, Hall and Robertson – 6.
NAYS: None – 0.

The motion carried 6-0.

<u>Resolution No. 8-21-1346</u>

A RESOLUTION AUTHORIZING AND APPROVING A SERVICE CONTRACT BEWTWEEN THE VILLAGE OF RANTOUL AND MID ILLINOIS CONTRETE AND EXCAVATION, INC.

Trustee Crider moved to pass Resolution No. 8-21-1346. Trustee Weathersby seconded the motion. On a Roll Call vote:

YEAS: Crider, Wilkerson, Hall, Robertson, Weathersby and Johnson – 6.
NAYS: None – 0.

The motion carried 6-0.

D. New Business

Trustee Crider thanked the Trustees who stopped by for the Youth Initiative Program. She asked about the status of the gate on north Perimeter Road and when it would either be repaired or taken down. She also spoke about the condition of Golf Course Road and the need for repair.

Trustee Johnson mentioned that the Broadmeadow Road by the condos had several pot holes and places that needed repair.

E. Announcements

The Mayor extended his condolences to the family of last night's victim of violent crime.

F. Closed Session

No closed session was held.

G. Adjournment

Trustee Crider moved to adjourn the meeting. Trustee Robertson seconded the motion. On a Roll Call vote:

YEAS: Crider, Wilkerson, Hall, Robertson, Weathersby and Johnson – 6.
NAYS: None – 0.

The motion carried 6-0.

MEETING ADJOURNED AT 6:55 pm.

Janet E. Gray, MMC
Village Clerk

Approved

Charles Smith

Charles Smith
Village President

ATTEST:

Janet E. Gray

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 August 10, 2021 as the same appears on the records of the Village now in my custody and keeping.

Janet E. Gray

Janet E. Gray, MMC
Village Clerk