

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR STUDY SESSION
September 7, 2021**

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

A Regular Study Session of the Board of Trustees of the Village of Rantoul was held at 6:00 P.M. Mayor Smith called the proceeding to order at 6:00 P.M.

Roll Call

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

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

The following representatives of Village departments were also present:

Deborah Sage, Human Relations; Chris Milliken, Urban Planning Manager; Jake McCoy, Assistant Public Works Director; David Wesner, Attorney and Janet Gray, Village Clerk.

Approval of Agenda

Trustee Hall moved to approve the agenda. Trustee Robertson 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.

Public Participation

There was no Public Participation.

Items from Mayor

- A. The Mayor reminded the public about Governor Pritzker's Executive Order 87 mandating the wearing of mask in public places.
- B. The Mayor stated he will be appointing members to the Naming Committee to review a request that has been submitted.
- C. The Mayor presented names for affirmation of members for various committees:
 - Craig Rogers, with the Bank of Rantoul to the Police Pension Board for a term to expire in 2023
 - Scott Grumish with First Mid Bank to the Micro Loan/Revolving Loan Fund Review Committee for a term to expire in 2024
 - Albert Bennett to the Human Relations Committee for a term expiration of 2025. Mr. Bennett is Pastor at the Bible Baptist Church.

This committee appointments will go to the Board for approval.

Items from Trustees

- A. Trustee Hall stated residents in District 5 will meet next week to discuss forming a Neighborhood Association.
- B. Trustee Weathersby stated that a meeting date is being set for residents in District 1 to meet regarding a Neighborhood Association.
- C. Trustee Crider thanked Jake McCoy for looking at the areas she mentioned at last month's board meeting. She also announced a meeting of District 2 residents on September 18 at the Youth Center to discuss a Neighborhood Association.

Items from Clerk

- A. Minutes of Regular Study Session, August 3, 2021
- B. Minutes of Regular Board Meeting, August 10, 2021

These minutes will go to the Board for approval.

Items from Administration

No items to report.

Items from Comptroller

No Items to report.

Items from Human Resources

- A. Deborah Sage reminded the Board of the Employee Appreciation Lunch on September 15 at the Sports Complex.
- B. She also informed the Board of a Job Fair at the Sports Complex on Wednesday, September 8.

Items from Police Department

No Items to report.

Items from Fire Department

No Items to report.

Items from Building Safety

No items to report.

Items from Community Development

No Items to report.

Items from the Recreation

No Items to report.

Items from Public Works

- A. The north traveling bridge filter has failed. Public Works is requesting the board approve changing the priority repair of the south filter to the north filter. This change would include the approval of Change Order #1 in the amount of \$46,911.00 with Aqua-Aerobic Systems to remove and replace the water hood

and skimmer on the north traveling bridge filter. Public Works is also requesting the approval of Change Order #2 in the amount of \$15,000.00 to allow for the purchase of different materials which have a 10-26 week waiting time vs. a six month wait for the originally quoted materials. This item will go to the Board for approval.

- B. Public Works would like to apply for a Safe Routes to School Grant in the amount of \$470,000.00 for improvements at Pleasant Acres Elementary School. A Resolution of Support from the Village is required for the application. This item will go to the Board for approval.

Items from Counsel

- A. The Attorney stated that the Home Theatre building was recently sold to an entity that has the funds to make the required improvements.
- B. The Village is working with the Attorney representing the Hallmark building to encourage the sale to a buyer who can repair the building.
- C. The Attorney is working with Scott Morgan, Building Safety to review and adopt more current International Building Codes. These changes will be brought to the board for review.

Items for Closed Session

Trustee Johnson moved to enter into closed session pursuant to 5 ILSC 120/2 (C) to consider the setting of a price for sale or lease of property owned by the public body.

Trustee Crider 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.

The Village Board went into Closed Session at 6:45 pm.

The Village Board returned to Open Session at 7:12 pm

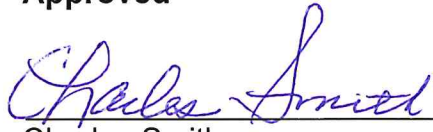
Meeting Adjourned

The Mayor adjourned the meeting at 7:12.

Respectfully submitted,

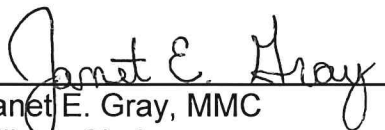
Janet E. Gray, MMC
Village Clerk

Approved



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 Study Session of the Board of Trustees held September 7, 2021 as the same appears on the records of the Village now in my custody and keeping.



Janet E. Gray, MMC
Village Clerk