

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
SEPTEMBER 14, 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 Terry Sheppard, Christian Life Church, opened the meeting in 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, and Trustees Crider, Wilkerson, Hall, Robertson, Weathersby and Johnson – 7.

The following representatives of Village departments were also present:

Scott Eisenhauer, Administrator; Jake McCoy, Assistant Public Works Director; David Wesner, Attorney and Janet Gray, Village Clerk

Approval of Agenda

Trustee Crider moved to approve the agenda for the meeting, as presented.

Trustee Hall 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.

Public Participation

Ms. Barbara Anderson invited the Board, staff and public to the Domestic Violence Vigil being held Monday, October 4 at 6:00 pm in front of the Municipal Building.

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Affirmation of the Appointment of Craig Rogers to the Police Pension Board for a term expiration of 2023.

- B. Affirmation of the Appointment of Scott Grumish to the Micro Loan Review Committee/Revolving Loan Fund Review Committee for a term expiration of 2024.
- C. Affirmation of the Appointment of Albert Bennett to the Human Relations Committee for a term expiration of 2025.
- D. Minutes of Regular Study Session August 3, 2021.
- E. Minutes of Regular Board Meeting August 10, 2021.
- F. Approval of bills and monthly financial report.

Trustee Hall moved to approve the Consent Agenda items by omnibus vote.

Trustee Weathersby 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.

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

Trustee Hall moved to authorize and approve the agreement with Aqua-Aerobic System for change Order #1 and #2 for the North Traveling Bridge Filter in the amount of \$64,042.00. 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.

C. Consideration of Ordinances & Resolutions

Resolution No. 6-21-1347

A RESOLUTION IN SUPPORT OF AN IDOT SAFE ROUTES TO SCHOOL 2021 PROJECT (Pleasant Acres Elementary School)

Trustee Johnson moved to pass Resolution No. 6-21-1347. 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.

D. New Business

E. Announcement

F. Closed Session

No closed session was held.

G. Adjournment

Trustee Wilkerson moved to adjourn the meeting. Trustee Hall 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.

MEETING ADJOURNED AT 6:15 PM

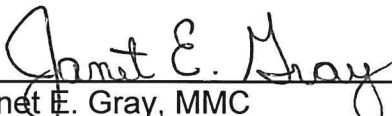
Janet E. Gray, MMC
Village Clerk

Approved

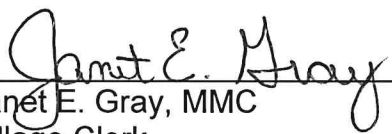


Charles Smith
Village President

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 Regular Meeting of the Board of Trustees held September 14, 2021 as the same appears on the records of the Village now in my custody and keeping.


Janet E. Gray, MMC
Village Clerk

