

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
JANUARY 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

Trustee Crider opened the meeting with prayer. Following the invocation, Trustee Johnson 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; Jim Brown, IT Department; David Wesner, Attorney and Janet Gray, Village Clerk.

Approval of Agenda

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

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.

Public Participation

There was no public participation.

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Minutes of Study Session Meeting December 7, 2021
- B. Minutes of Regular Board Meeting December 14, 2021
- C. Approval of bills and monthly financial report

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

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

NAYS: None – 0.

The motion carried 6-0.

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

No items to consider.

C. Consideration of Ordinances & Resolutions

Ordinance No. 2691

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF CERTAIN REAL ESTATE (272 Keystone Drive and 1318 Rockland Drive)

Trustee Wilkerson moved to pass Ordinance No. 2691. Trustee -Robertson 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.

D. New Business

There was no new business.

E. Announcement

There were no announcements.

F. Closed Session

Trustee Johnson moved to enter into closed session pursuant to 5 ILCS 120/2 (c) 21, for the purpose of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Trustee Crider seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

Motion carried 6-0

The Board entered into Closed session at 6:10 pm.

The Board returned to open session at 6:19 pm.

G. Adjournment

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

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

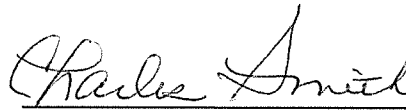
NAYS: None – 0.

The motion carried 6-0.

MEETING ADJOURNED AT 6:21 pm.

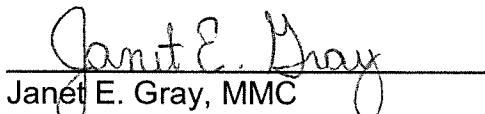
Janet E. Gray, MMC
Village Clerk

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 January 11, 2021 as the same appears on the records of the Village now in my custody and keeping.



Janet E. Gray, MMC
Village Clerk

