

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
FEBRUARY 8, 2022**

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 Wilkerson 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, and Trustees Crider, Wilkerson, Robertson, Weathersby and Johnson – 6

Trustee Hall was having computer troubles and will try to log back in.

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 Wilkerson moved to approve the agenda for the meeting, as presented. Trustee Crider seconded the motion. One a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Hall – 1.

The motion carried 5-0.

Trustee Hall rejoined the meeting 6:05 pm.

Public Participation

No Public Participation

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Resolution No. 02-22-1354, A RESOLUTION DETERMINING WHETHER THE NEED FOR CONFIDENTIALITY STILL EXISTS OR IS NO LONGER REQUIRED AS TO ALL OR PART OF THE MINUTES OF ALL CONFIDENTIAL CLOSED MINUTES
- B. Minutes of Regular Study Session January 4, 2022
- C. Minutes of Regular Board Meeting January 11, 2022
- D. Approval of bills and monthly financial report

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

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

Trustee Robertson moved to authorize and approve a five-year contract with Axon Enterprises, Inc. for the purchase and installation of nine (9) Fleet in-squad cameras in the amount of \$20,765.72 annually. Trustee Weathersby seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

Trustee Hall moved to authorize and approve an Engineering Agreement with Donohue & Associates, Inc. for the Wastewater Nutrient Assessment Reduction Plan Study in the amount of \$27,010.00. 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.

Trustee Weathersby moved to authorize and approve Change Order No. 1 with Burns & McDonnell in the amount of \$19,864.00 for the Phase Two Property Release Application. Trustee Crider 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.

C. Consideration of Ordinances & Resolutions

Ordinance No. 2692

AN ORDINANCE SUPPLEMENTING AND AMENDING ARTICLE III OF CHAPTER TEN "BUILDINGS AND BUILDING REGULATION" OF THE RANTOUL CODE, AS SUPPLEMENTED AND AMENDED, IN CONNECTION WITH ADOPTION OF 2018 INTERNATIONAL BUILDING CODE

Trustee Hall moved to pass Ordinance No. 2692. 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.

Ordinance No. 2693

AN ORDINANCE SUPPLEMENTING AND AMENDING ARTICLE IV OF CHAPTER TEN "BUILDINGS AND BUILDING REGULATION" OF THE RANTOUL CODE, AS SUPPLEMENTED AND AMENDED, IN CONNECTION WITH ADOPTION OF 2018 INTERNATIONAL RESIDENTIAL CODE

Trustee Crider moved to pass Ordinance No. 2693. Trustee Weatherby 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.

Ordinance No. 2694

AN ORDINANCE SUPPLEMENTING AND AMENDING ARTICLE XII OF CHAPTER TEN "BUILDINGS AND BUILDING REGULATION" OF THE RANTOUL CODE, AS SUPPLEMENTED AND AMENDED, IN CONNECTION WITH ADOPTION OF 2018 INTERNATIONAL PROPERTY MAINTENANCE CODE

Trustee Johnson moved to pass Ordinance No. 2694. 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.

Resolution No. 02-22-1355

A RESOLUTION AUTHORIZING AND APPROVING LEASE AND AMENDMENT TO EXTEND THE TERM OF LEASE AGREEMENT (200 West Grove – McCleod Communications Services, LLC)

Trustee Hall moved to pass Resolution No. 02-22-1355. Trustee Johnson 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.

Resolution No. 02-22-1356

**A RESOLUTION AUTHORIZING AND APPROVING THE VILLAGE OF
RANTOUL, CHAMPAIGN COUNTY, ILLINOIS TO PROCEED WITH THE
OFFERING FOR SALE OF TAX INCREMENT REFUNDING REVENUE BONDS**

Trustee Wilkerson moved to pass Resolution No. 02-22-1356. Trustee Johnson seconded the motion. John Vezzetti with Bernardi Securities reviewed the proposed refinancing savings. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

Resolution No. 02-22-1357

**A RESOLUTION AUTHORIZING TEMPORARY CLOSING OF STATE
RIGHT-OF-WAY FOR ANNUAL COMMUNITY EVENTS
(Fourth of July Parade/Celebration)**

Trustee Wilkerson moved to pass Resolution No. 02-22-1357. Trustee Johnson 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. 02-22-1358

**A RESOLUTION AUTHORIZING AND APPROVING AN
INTERGOVERNMENTAL AGREEMENT WITH URBANA AND CHAMPAIGN
SANITARY DISTRICT (Nutrient Assessment and Reduction Plan)**

Trustee Johnson moved to pass Resolution No. 02-22-1358. 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.

D. New Business

There was no new business presented.

E. Announcement

There were no announcements.

F. Closed Session

No closed session was held.

G. Adjournment

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

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

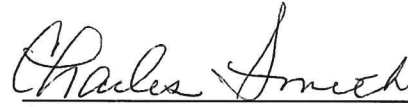
NAYS: None – 0.

The motion carried 6-0.

MEETING ADJOURNED AT 6:29 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 February 8, 2022 as the same appears on the records of the Village now in my custody and keeping.



Janet E. Gray, MMC
Village Clerk