

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
November 9, 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

Rev. Otis Evans, Greater New Light Missionary Baptist Church 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, Hall, Robertson, Weathersby and Johnson – 7.

The following representatives of Village departments were also present:

Scott Eisenhauer, Administrator; Jolene Gensler, Comptroller; Luke Humphrey, Recreation Director, Jake McCoy, Assistant Public Works Director, David Wesner, Attorney and Janet Gray, Village Clerk

Approval of Agenda

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

Trustee Weathersby seconded the motion. One a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

Public Participation

- A. Jim Cheek presented a \$75,000.00 check to the Mayor and Board for the Veterans Memorial.
- B. Lois Haines expressed concern about the purchase of the netting for the Sports Complex without going out for bids. She also asked why the Board did not answer questions at the meeting. She stated she would like the Board to have Town Meetings.
- C. Wendell Golston said he would like to see the Board have a dialogue with the citizens at the Study Session. He also asked for an answer to his question about providing funding assistance to senior citizens using C-Carts.

- D. Mayor Smith stated that the Board Rules provided for Public Participation which was an opportunity for the public to speak to the items on or off the agenda.
- E. Mayor Smith stated that the donation boxes at Maple Grove Center had been removed in September after a call from the Code Enforcement Dept.

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Minutes of Regular Study Session Meeting October 5, 2021
- B. Minutes of Regular Board Meeting October 12, 2021
- C. Approval of bills and monthly financial report

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

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

Trustee Hall moved to authorize waving the formal bidding process for the Hap Parker Family Aquatic Center to order Pulsar Briquette Chlorine in the amount of \$30,429.00. 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.

Trustee Wilkerson moved to authorize waving the formal bidding process for the Rantoul Family Sports Complex to purchase a Canopy Netting System in the amount of \$217,610.00. Trustee Weathersby 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.

Trustee Hall moved to authorize and approve an Amendment to the Vacant Lot Program (adding 1029 Eastview Drive). Trustee Johnson seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSTENTION – Robertson – 1.

The motion carried 6-0.

C. Consideration of Ordinances & Resolutions

Ordinance No. 2683

AN ORDINANCE AMENDING THE SCHEDULE OF CHARGES, FEES, AND RATES, FOR ELECTRIC SERVICE, AS PROVIDED FOR IN CHAPTER 40 OF THE RANTOUL CODE.

Trustee Wilkerson moved to pass Ordinance No. 2683. 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. 11-21-1351

A RESOLUTION DETERMINING THE AMOUNTS OF MONEY NECESSARY TO BE RAISED BY THE TAX LEVY FOR THE 2021 TAX LEVY YEAR, PURSUANT TO THE TRUST IN TAXATION LAW.

Trustee Hall moved to pass Resolution No. 11-21-1351. Trustee Weathersby seconded the motion. On a Roll Call vote:

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

NAYS: Robertson – 1.

The motion carried 5-1.

Resolution No. 11-21-1352

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 51.

Trustee Johnson moved to pass Resolution No. 11-21-1352. 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.

D. New Business

Trustee Crider asked why the fence on Perimeter Road had not been repaired. She first brought this issue to the Administrator and Public Works Dept. in August. She asked what the barriers were to resolve this issue. The Administrator said that the repair would cost about \$18,000.00 and was not a budgeted item. Funds will have to be identified, a contractor found who could do the work before winter and the material purchased.

Trustee Hall invited the Board and public to attend the dedication of the Veteran's memorial on Thursday, November 11 at 11:00am at the Sports Complex. He said that the Neighborhood Association in District 5 would meet the first Thursday of every month at the American Lutheran Church. He also thanked the Recreation Director for keeping the lights on at the Forum.

Trustee Hall congratulated St. Malachy girls' basketball team who will compete in the Championship Tournament.

E. Announcement

The Mayor said that the Village was aware of the complaints regarding garbage pickup. He gave out Area Disposal's customer service phone number of 217-893-3675 and their email of customerservice@areapdc.com.

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 Crider – 6.

NAYS: None – 0.

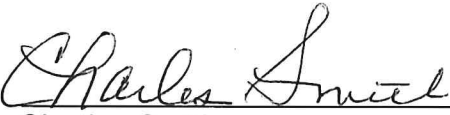
The motion carried 6-0.

The Mayor adjourned the meeting at 7:05 pm.

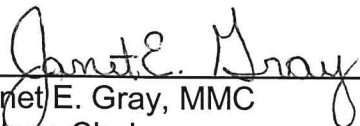
MEETING ADJOURNED

Janet E. Gray, MMC
Village Clerk

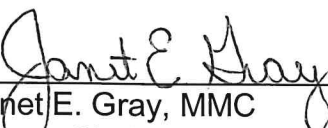
Approved


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 November 9, 2021 as the same appears on the records of the Village now in my custody and keeping.


Janet E. Gray, MMC
Village Clerk

