

**RANTOUL VILLAGE BOARD OF TRUSTEES
SPECIAL BOARD MEETING
November 30, 2021**

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

A Special 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.

Roll Call

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

Mayor Smith, and Trustees Wilkerson, Robertson, Weathersby and Johnson – 5.

The following representatives of Village departments were also present:

Scott Eisenhower, Administrator and Janet Gray, Village Clerk.

Public Participation

There was no public participation.

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

Trustee Johnson moved to authorize and approve an agreement with Loman-Ray Insurance Group, Inc. for provision of General Liability/Workers Compensation Insurance. Trustee Weathersby seconded the motion. The amount is \$678,781.00 for the coverage year of January 1, 2022 to December 1, 2022. On a Roll Call vote:

YEAS: Johnson, Wilkerson, Weathersby and Mayor Smith – 4.

NAYS: Robertson – 1

ABSENT: Crider and Hall - 2.

The motion carried 4-1.

D. New Business

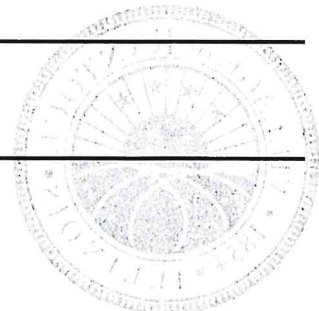
There were no items.

E. Announcement

There were no announcements.

F. Closed Session

No closed session was held.



G. Adjournment

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

YEAS: Robertson, Weathersby, Johnson and Wilkerson – 4.

NAYS: None – 0.

ABSENT: Crider and Hall - 2

The motion carried 4-0.

The Mayor adjourned the meeting at 7:38 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 30, 2021 as the same appears on the records of the Village now in my custody and keeping.


Janet E. Gray, MMC
Village Clerk

