

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
APRIL 12, 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 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, The Mayor 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 Eisenhower, Administrator; Tony Brown, Police Chief; Jolene Gensler, Comptroller; Jake McCoy, Assistant PW 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 Johnson seconded the motion. One a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

Public Participation

Janet Brotherton informed the Board about a memorial flag garden project the Exchange Club is planning. People can sponsor a flag for an active military person, veteran or anyone they want to recognize. The proceeds will go toward scholarships that the Club gives to Rantoul High School students.

Wendell Goldston addressed the Board.

The Mayor gave the Oath of Office to Officer Jose Aceves. He had previously worked at the Mattoon Police Department.

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Minutes of Regular Study Session March 1, 2002
- B. Minutes of Regular Board Meeting March 8, 2022
- 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 Weathersby – 6.

NAYS: None – 0.

The motion carried 6-0.

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

Trustee Johnson moved to authorize and approve the purchase of a new Access Control System for the Police Department from Siemens in the amount of \$19,820.92. 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.

Trustee Crider moved to authorize and approve the purchase of two (2) 2500 KVA pad-mount transformers from Jerry's Electric, Inc. in the amount of \$56,995.00 each; and purchase of fifteen (15) 50 KVA pad-mount transformers from B & B Transformer, Inc. in the amount of \$58,425.00 for the total cost of \$172,415.00. Trustee Weathersby 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.

Trustee Crider moved to authorize and approve waiving the formal bidding process and purchasing a West Channel Dimminutor Grinder for Pump Station 557 from Franklin Miller, Inc. in the amount of \$65,500.00. Trustee Robertson 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.

Trustee Wilkerson moved to authorize and approve the Village of Rantoul Contribution to the Rantoul Police Pension Fund in the amount of \$316,000.00. Trustee Robertson seconded the motion.

Trustee Johnson moved to amend the amount of the contribution to the Police Pension Fund to \$496,000.00. Trustee Weatherby seconded the amendment. On a Roll Call vote.

YEAS: Johnson, Crider, Hall, and Weathersby - 4.

NAYS: Wilkerson and Robertson – 2.

The amendment carried 4-2.

The Mayor restated the motion as amended. The motion is to authorized and approve the Village of Rantoul Contribution to the Rantoul Police Pension Fund in the amount of \$496,000.00. On a Roll Call vote.

YEAS: Hall, Weathersby, Johnson and Crider - 4.

NAYS: Wilkerson and Robertson – 2.

The motion carried 4-2

C. Consideration of Ordinances & Resolutions

Ordinance No. 2702

AN ORDINANCE TO REPEAL ORDINANCE NO. 2678, AND AMEND AND RESTATE DEVELOPMENT AGREEMENT WITH SC RANTOUL, LLC IN CONNECTION WITH THE REDEVELOPMENT PROJECT AREA NUMBER FOUR

Trustee Hall moved to amended the amount in the Development Agreement to show a cap of \$1,037,000.00. 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.

Trustee Hall moved to approve Ordinance No. 2702 as amended. 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.

Ordinance No. 2703
**AN ORDINANCE AMENDING SECTIONS 4-28 AND 4-36 OF THE
RANTOUL CODE IN CONNECTION WITH LIQUOR LICENSE
APPLICATIONS AND RENEWALS**

Trustee Wilkerson moved to pass Ordinance No. 2703. 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.

Ordinance No. 2705
**AN ORDINANCE AMENDING SECTIONS 4-31 OF THE RANTOUL CODE
IN CONNECTION WITH P-1 AND P-2 LIQUOR LICENSES**

Trustee Hall moved to pass Ordinance No. 2705. Trustee Johnson seconded the motion.

Trustee Robertson moved to postpone this item to the May 10, 2022 Board Meeting. Trustee Hall seconded the motion. After discussion Trustee Hall withdrew his second to the motion. Motion died for lack of a second.

On a Roll Call vote of the original motion.

YEAS: Hall, Weathersby, Johnson and Smith – 4.

NAYS: Robertson, Crider and Wilkerson -3

The motion carried 4-3.

Ordinance No. 2708
**AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN
SURPLUS REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL,
ILLINOIS (1318 Rockland Drive)**

Trustee Johnson moved to pass Ordinance No. 2708. Trustee Robertson seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6- 0.

Resolution No. 6-21-1339
**A RESOLUTION AUTHORIZING AND APPROVING A LOCAL PUBLIC
AGENCY AGREEMENT FOR FEDERAL PARTICIPATION CONCERNING
THE CONSTRUCTION AND MAINTENANCE OF THE MAPLEWOOD
MULTIUSE PATH**

Trustee Johnson moved to pass Resolution No. 6-21-1339. 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

Several Trustees addressed the issue of taking items from the April Study Session to the public in the form of a referendum next November.

E. Announcement

- A. The Village has been recognized as Tree City USA for 2021 by the Arbor Day Foundation
- B. The Clerk distributed information to the Mayor and Trustees reminding them of the required FOIA and OMA training and the deadline to file the Statement of Economic Interest with the County Clerk.

F. Closed Session

No closed session was held.

G. Adjournment

Trustee Wilkerson moved to adjourn the meeting. 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.

MEETING ADJOURNED AT 7:18 pm.

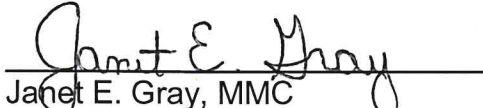
Janet E. Gray, MMC
Village Clerk

Approved

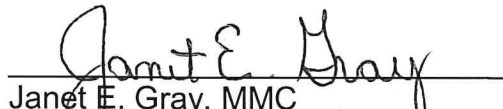


Charles Smith
Village President

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 April 12, 2022 as the same appears on the records of the Village now in my custody and keeping.


Janet E. Gray, MMC
Village Clerk