

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
MARCH 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 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, Mayor Smith 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; Tony Brown, Police Chief; Chris Milliken, Urban Planning Manager; 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

There was no public participation

The Mayor reminded the Trustees to complete their Statement of Economic Interest by May 1 and file with County Clerk.

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Minutes of Regular Study Session February 1, 2022.
- B. Minutes of Regular Board Meeting February 8, 2022.

Trustee Hall moved to approve the Consent Agenda items by omnibus vote. 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 Johnson moved to approve the Bills and Monthly Finance Reports.

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.

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

Trustee Hall moved to authorize and approve the design, bid, contract, and construction engineering agreement with GHR Engineering and Associates, Inc. for the HVAC replacement at the Water Treatment Plant in the amount of \$47,784.00. 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.

Trustee Wilkerson moved to authorize and approve a contract with Cross Construction, Inc. for roadway improvements, resurfacing Congress Avenue and Sheldon Street in the amount of \$1,244,883.87. 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 Weathersby moved to waive the formal bidding process and authorize and approve an agreement with POW-R-GUARD for the semi-annual preventative maintenance of the Caterpillar emergency standby generators in the amount of \$52,208.00 per year. Trustee Johnson 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.

Trustee Crider moved to authorize and approve an agreement with G. A. Rich & Sons, Inc. for the recommended replacement of the underdrains of filter two and filter four at the West Water Treatment Plant in the amount of \$246,850.00.

Trustee Wilkerson 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.

C. Consideration of Ordinances & Resolutions

Ordinance No. 2695

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

Trustee Hall moved to pass Ordinance No. 2695. 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.

Ordinance No. 2696

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

Trustee Johnson moved to pass Ordinance No. 2696. 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.

Ordinance No. 2697

AN ORDINANCE SUPPLEMENTING AND AMENDING ARTICLE V OF CHAPTER TEN “BUILDINGS AND BUILDING REGULATION” OF THE RANTOUL CODE, AS SUPPLEMENTED AND AMENDED, IN CONNECTION WITH ADOPTION OF 2018 INTERNATIONAL FUEL GAS CODE

Trustee Crider moved to pass Ordinance No. 2697. 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.

Ordinance No. 2698

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

Trustee Johnson moved to pass Ordinance No. 2698. 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.

Ordinance No. 2699

**AN ORDINANCE SUPPLEMENTING AND AMENDING ARTICLE V
OF CHAPTER TEN "BUILDINGS AND BUILDING REGULATION"
OF THE RANTOUL CODE, AS SUPPLEMENTED AND AMENDED,
IN CONNECTION WITH ADOPTION OF 2018 INTERNATIONAL
WILDLAND-URBAN INTERFACE CODE**

Trustee Weathersby moved to pass Ordinance No. 2699. Trustee Johnson 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.

Ordinance No. 2700

**AN ORDINANCE AMENDING CHAPTER 42, "VEGETATION" OF THE
RANTOUL CODE, AS SUPPLEMENTED AND AMENDED, IN CONNECTION
WITH THE URBAN FORESTRY MANAGEMENT PLAN**

Trustee Crider moved to pass Ordinance No. 2700. 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.

Ordinance No. 2701

**AN ORDINANCE AUTHORIZING AND APPROVING
LAND LEASE AGREEMENT WITH BOW RENEWABLES, LLC
(3200 N 1800 E Road)**

Trustee Johnson moved to pass Ordinance No. 2701. 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.

Resolution No. 3-22-1359

**A RESOLUTION AUTHORIZING AND APPROVING A SERVICES CONTRACT
BETWEEN THE VILLAGE OF RANTOUL AND DEEM LANDSCAPING, INC.**

Trustee Wilkerson moved to pass Resolution No. 3-22-1359. 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.

D. New Business

The Administrator gave a presentation on the 2022-2023 budget.

E. Announcement

Trustee Hall thanked the finance team for preparing the budget. He stated that the District 5 Neighborhood Association will be starting meetings again. He congratulated St. Malachy's volleyball team for being in the regionals. He also mentioned that the Champaign Public Library is sponsoring a PC for People program which provide computers. He will post information on his Facebook page.

Trustee Weathersby mentioned the annual Autism Walk in Savoy on May 7, 2022.

Trustee Crider thanked Public Works for putting up the arrow signs on Veterans Parkway.

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 7:19 pm.

MEETING ADJOURNED AT

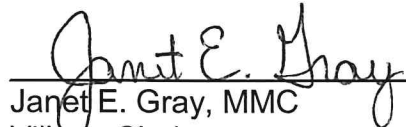
Janet E. Gray, MMC
Village Clerk

Approved



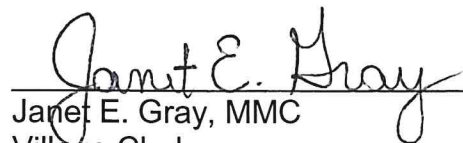
Charles Smith
Village President

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 March 8, 2022 as the same appears on the records of the Village now in my custody and keeping.



Janet E. Gray, MMC
Village Clerk