RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
JULY 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 6:05 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 Crider, Wilkerson, Hall, Robertson, Weathersby and Johnson – 7.

Invocation & Pledge of Allegiance

Pastor Matt Bahnfleth of the American Lutheran Church opened the meeting with prayer. Following the invocation, Trustee Hall led the audience in recitation of the Pledge of Allegiance.

The following representatives of Village departments were also present:

Scott Eisenhauer, Administrator; Tony Brown, Police Chief; Luke Humphrey, Recreation Director; Jake McCoy, Assistant PW Director; Michele Krickovich, Utility Supervisor; Ken Waters, Fire Chief; Chad Smith Fire Captain; David Wesner, Attorney; Tana Ward, Deputy Village Clerk; 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.

Trustee Robertson moved to amend the agenda by removing Items 7 A, B, C from the Consent Agenda and Item 16 from the Agenda. The amendment died for a lack of a second.

On a Roll Call vote of the motion to approve the agenda:
YEAS: Hall, Weathersby, Johnson, Crider and Wilkerson – 5.
NAYS: Robertson – 1.
The motion carried 5-1.

Public Participation

Debbra Sweat spoke about golf carts ordinance, allowing cannabis dispensary in the Village and in favor of the utility credit
James Unzicker spoke against the cannabis dispensary
Tom Iorio spoke about the ongoing power outages and against the utility credit
Gregory Lair spoke in favor of the utility credit
Margaret Peach spoke against the cannabis dispensary and in favor of the utility credit
Sheldon Lashley spoke in favor of the utility credit and the cannabis dispensary
Eric Grubb spoke against the cannabis dispensary and in favor of the utility credit
Austin Cook spoke about the power outage and in favor of the utility credit
Loise Haines stated that former boards had not addressed the infrastructure issues she spoke about the micro loan approval on the agenda
Wendell Golston spoke regarding infrastructure and including the entire Village when upgrades are made
Joe Bolser spoke to using the AFPA funds for future projects, not utility credits
Terry Workman spoke against the cannabis dispensary and utility credits
Rita Ray spoke against the cannabis dispensary
Bill Shaffner spoke about the infrastructure issue, addressed Public Works Director vacancy, he would like to see more transparency about the Sports Complex development
Michele Cokeley spoke about power issues and lack of transportation available to Champaign
Patsy Thomas said her issues had been addressed
Margaret said she no longer wished to address the Board

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

A. Affirmation of the Appointment of Hank Gamel to the Citizen's Advisory Committee and the Storm Drainage Committee for a term expiration of 2026
B. Affirmation of the Reappointment of Craig Rogers to the Citizen's Advisory Committee for a term expiration of 2026
C. Affirmation of the Reappointment of Herman Fogal and Denny Long to the Micro Loan Committee and the Revolving Loan Committee for a term expiration of 2025
D. Minutes of Regular Study Session June 7, 2022
E. Minutes of Regular Board Meeting June 14, 2022
F. Resolution No. 07-22-1361, 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
G. Approval of bills and monthly financial report

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

Trustee Hall moved to remove items A, B, and C from the Consent Agenda. Trustee Crider seconded the motion. On a Roll Call Vote:

YEAS: Hall, Robertson, Weathersby and Crider – 4
NAYS: Wilkerson and Johnson - 2

Motion carried 4-2

On a Roll Call vote to approve consent agenda with items removed

YEAS: Wilkerson, Hall, Robertson, Weathersby, Johnson and Crider – 6.
NAYS: None – 0.

The motion carried 6-0.

Trustee Hall moved to place Items A, B, C back on the table. Trustee Weathersby seconded the motion. On a Roll Call vote:

YEAS: Hall, Weathersby, Johnson, Crider and Wilkerson - 5
NAYS: Robertson - 1

Motion carried: 5 -1

Trustee Wilkerson moved to approve item A – Affirmation of Hank Gamel to the Citizen's Advisory Committee and the Storm Committee for a term expiration of 2026. Trustee Johnson seconded the motion On a Roll Call vote:

YEAS: Wilkerson, Hall, Weathersby, Johnson and Crider – 5.
NAYS: Robertson – 1.

The motion carried 5-1.

Trustee Wilkerson moved to approve item B – Affirmation of the Reappointment of Craig Rogers to the Citizen's Advisory Committee for a term expiration of 2026. Trustee Johnson seconded the motion. On a Roll Call vote:

YEAS: Wilkerson, Hall, Weathersby, Johnson and Crider – 5.
NAYS: Robertson – 1.

The motion carried 5-1.

Trustee Wilkerson moved to approve item C Affirmation of the Reappointment of Herman Fogal and Denny Long to the Micro Loan Committee and Revolving Loan Committee for a term expiration of 2025. Trustee Johnson seconded the motion. On a Roll Call vote:

YEAS: Wilkerson, Hall, Weathersby, Johnson and Crider – 5.
NAYS: Robertson – 1.

The motion carried 5-1.

B. Affirmation of Fire Chief

Trustee Hall moved to affirm the appointment of Chad Smith as Fire Chief effective August 1, 2022. Trustee Weathersby seconded the motion. On a Roll Call Vote:

YEAS: Hall, Robertson, Weathersby, Johnson, Crider and Wilkerson – 6
NAYS: None - 0

Motion carried 6-0

Mayor Smith issued the Oath of Office to Chad Smith; Chief Waters presented the Chief's badge and Chief Smith's family pinned the bugles on his shirt. Chief Smith gave some brief remarks.

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

Trustee Johnson moved to authorize and approve an Agreement with Johnson Controls, Inc. and Waters Electric Contracting, Inc. for Fire Alarm Upgrades at the Forum Fitness Center in the amount of $39,905.15. 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.

Trustee Crider moved to authorize and approve a Lease Agreement with Johnson Health Tech North America for equipment for the Forum Fitness Center in the amount of $136,246.00. 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 a Construction Engineering Agreement with Hutchison Engineering, Inc. for the Illinois Transportation Enhancement Program for the Maplewood Shared Use Path Project in the amount of $60,043,00. 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.

Trustee Wilkerson moved to authorize and approve a Contract with BH Electric LLC for the Rantoul Foods Electric Upgrade Phase 3 Project in the amount of $91,240.20. 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 authorize and approve an Engineering Agreement with ESI Consultants LTD for the Illinois Department of Transportation Safe Routes to School Project (Pleasant Acres Phase I and Phase II) in the amount of $74,743.00. Trustee Hall 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 Hall moved to authorize and approve extending the current Waste Collection Agreement with GFL Environmental, accepting the first two-year option. Trustee Wilkerson seconded. On a Roll Call vote:

AYES: Hall, Robertson, Weathersby, Johnson, Crider and Wilkerson – 6.
NAYS: None – 0.

The motion carried 6-0.

Trustee Johnson moved to authorize and approve the Micro Loan Application for Schitts and Giggles. Trustee Wilkerson seconded the motion. On a Roll Call vote:

YEAS: Johnson, Crider, Wilkerson, Hall and Weathersby – 5.
NAYS: Robertson – 1.

The motion carried 5-1.

Trustee Johnson moved to authorize and approve the Vacant Lot Purchasing Program Amendment to include properties of 1308 Sunset Drive, 1620 Lowry Drive and 1521 Eater Drive. 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.

D. Consideration of Ordinances & Resolutions

Ordinance No. 2707

AN ORDINANCE AMENDING CHAPTER 20, ARTICLE XII OF THE RANTOUL CODE PERTAINING TO PROHIBITED CANNABIS ESTABLISHMENTS

Trustee Robertson moved to pass Ordinance No. 2707. Trustee Hall seconded the motion. On a Roll Call vote:

YEAS: Robertson – 1.
NAYS: Weathersby, Johnson, Crider, Wilkerson and Hall – 5.

The motion failed 1 - 5.

Ordinance No. 2721

AN ORDINANCE AUTHORIZING AND APPROVING AN EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS – UTILITY CREDIT

Trustee Hall moved to pass Ordinance No. 2721. Trustee Crider seconded the motion. On a Roll Call vote:

YEAS: Hall, Robertson, Weathersby, Crider and Wilkerson – 5.
NAYS: Johnson – 1.

The motion carried 5-1.

The Mayor Vetoed the motion and will make a presentation to the Board at the August meeting.

Ordinance No. 2720

AN ORDINANCE REAPPROPRIATING THE VILLAGE OF RANTOUL'S VILLAGE BOARD DISTRICT

Trustee Hall moved to pass Ordinance No. 2720. 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. 2719

AN ORDINANCE AMENDING CHAPTER 38 "TRAFFIC AND VEHICLES" OF THE RANTOUL CODE IN CONNECTION WITH NON-HIGHWAY VEHICLES

Trustee Johnson moved to pass Ordinance No. 2719. Trustee Crider seconded the motion. On a Roll Call vote:

YEAS: Johnson, Wilkerson, Hall and Mayor Smith - 4
NAYS: Crider, Robertson, Weathersby – 3.

The motion carried 4-3.

Ordinance No. 2718

AN ORDINANCE AMENDING ARTICLE VI OF CHAPTER 34 TAXATION OF THE RANTOUL CODE IN CONNECTION WITH HOTEL AND MOTEL USE TAX

Trustee Wilkerson moved to pass Ordinance No. 2718. 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.

<u>Resolution No. 7-22-1362</u>
A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE RANTOUL TOWNSHIP HIGH SCHOOL REGARDING GROUNDS MANAGEMENT/MAINTENANCE

Trustee Johnson moved to pass Resolution No. 7-22-1362. 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.

<u>Resolution No. 7-22-1363</u>
A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE RANTOUL CITY SCHOOLS DISTRICT NO. 137 CONCERNING THE CONSTRUCTION /MAINTENANCE OF A SAFE ROUTES TO SCHOOL PROJECT

Trustee Johnson moved to pass Resolution No. 7-22-1363. 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.

E. New Business

Trustee Hall stated he received messages regarding the lights being on at the Sports Center at very late hours. The Administrator said that the complex was open for public use when tournaments are not being held. Lights will be on until 10 or 11 at night.

F. Announcement

Tuesday, July 19 at 6:30 pm the Barden party will present A Midsummer Night's Dream on Sangamon Street, downtown. The play will feature Rantoul's own, Laura Irish.

July 23 from 10:00 am – 1:00 pm the Village of Rantoul will present Touch-a-Truck at the Rantoul Family Sport Complex.

August 20 from 11:00 am – 4:00 pm District 1 will have a meeting at the Youth Center, 1306 Country Club Lane.

Trustee Hall stated that District 5 will meet July 30 9:00 am at the Nazarene Church.

The Mayor will be contacting the Trustees to call a Special meeting next week to approve the AnalyticsNOW Report Writing Software that was discussed at the Study Session Last week.

The Mayor stated that the Village has received a $400,000.00 grant from the Illinois Department of Natural Resources for work at Heritage Lake.

Trustee Crider asked if anything had been posted on the Facebook page regarding problems with garbage or recycling. The Administrator said that he will be putting something on this week now that the extension of contract has been approved.

G. Closed Session

No closed session was held.

H. 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.

MEETING ADJOURNED AT 8:13

Janet E. Gray, MMC
Village Clerk

Approved

Charles Smith
Charles Smith
Village President

ATTEST:

Janet E. Gray
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 July 12, 2022 as the same appears on the records of the Village now in my custody and keeping.

Janet E. Gray
Janet E. Gray, MMC
Village Clerk