RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
August 9, 2022

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

The Mayor read a statement prior to the meeting regarding disruptions from the citizens in the gallery at the Study Session on August 2. He asked that the public be respectful of the Board and refrain from making comments.

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
Pastor Barry Hinkle of the Christian Life Community 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; Tony Brown, Police Chief; Chad Smith, Fire Chief; Corky Vericker, Airport Manager; Jolene Gensler, Comptroller; Luke Humphrey, Recreation Director; Jake McCoy, Assistant Public Works Director; David Wesner, Attorney; Tana Ward, Deputy Village Clerk; and Janet Gray, Village Clerk.

Oath of Police Officer
The Mayor gave the oath of office to Officer Ashley Hatfield, a Rantoul High School Graduate, who previously worked for the Urbana Police Department. He then gave the oath of office to Officer Casey Smith, also a graduate from Rantoul High School, who worked for the Champaign Police Department and served in the Army reserves. Both Officers start the Police Institute on September 2.

Approval of Agenda
Trustee Wilkerson moved to approve the agenda for the meeting, as presented. Trustee Weathersby seconded the motion. On a Roll Call vote:

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

The motion carried 6-0.

Public Participation

Chris Powers spoke in favor of the $300.00 utility credit using ARPA funds.
Loise Haines said there will be a Domestic Violence event on October 4 in front of the Municipal Building. She asked who the Mayor Pro Tem is. She was concerned regarding the temporary liquor license issued at the Sports Complex. Ms. Haines stated she received an email that said some of the workers at the complex were not being treated fairly.
Wendell Goldston stated he felt that some of the comments made during the last meeting were made because the public was trying to get an understanding of the actions of the board. He asked for consistency in procedures.

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

A. Minutes of Regular Study Session July 5, 2022
B. Minutes of Regular Board Meeting July 12, 2022
C. Approval of bills and monthly financial report

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

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

Trustee Crider moved to authorize and approve a Service Agreement with Water Well Solutions Illinois, LLC for Pulling and Replacement of Submersible Pump at Well Nine in the amount of $56,998.00. 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 Johnson moved to authorize and approve an Engineering Agreement with Hanson Professional Services for planning, design and construction phases of the Rantoul National Aviation Center Rehabilitation of Runway 18-36 in the amount of $219,200.00. 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 Hall moved to authorize and approve the purchase of a 2020 Chevrolet Silverado for the Building Safety Division from McMahan Auto Group in the amount of $30,573.00. 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 Weathersby moved to authorize and approve the purchase of a replacement truck with snow plow for the Public Works Street & Systems Division not to exceed $60,000.00. 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 Wilkerson moved to authorize and approve the purchase of electric equipment and materials from Anixter Power Solutions to support load growth at Rantoul Foods in the amount of $110,997.00. Trustee Weathersby seconded the motion. On a Roll Call vote:

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

Trustee Johnson moved to authorize and approve waiving the bidding process and purchase AnalyticsNOW Report Writing Software for the Accounting Department in the amount of $32,750.00. 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.

C. Consideration of Ordinances & Resolutions

Resolution No. 07-22-1364

A RESOLUTION APPROVING THE MOTOR FUEL TAX FUNDS ALLOCATION FOR STREET MA
MAINTENANCE IN THE AMOUNT OF $225,000.00

Trustee Johnson moved to pass Resolution No. 07-22-1364. 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. New Business

Trustee Hall stated there would be a District 5 Meet and Greet August 20 at the Nazarene Church from 9 – 10 am.
Trustee Weathersby stated the date has changed for the District 1 meeting to September 24, 1-4 at the Youth Center.
Trustee Crider stated that the Summer Youth Initiative was completed today. She thanked the community for providing snacks, drinks and support.
Trustee Wilkerson addressed the Mayor's veto on the use of ARPA funds for a residential utility credit.

E. Announcements

F. Closed Session

No closed session was held.

G. Statement from Mayor Charles Smith

The Administrator reviewed what a veto is, how the process works and the next step in the process.

The Mayor introduced himself as President of the Board and presented his letter of Objection to the Board regarding the Veto of the Ordinance approving the use of ARPA funds for residential utility credits. A copy of the written objection was distributed to the Board and is attached to these minutes. It will be placed on the Village web site tomorrow.

Trustee Weathersby moved to adjourn the meeting. Trustee Wilkerson 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.

MEETING ADJOURNED AT 6:58 pm

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 August 9, 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