

**RANTOUL VILLAGE BOARD OF TRUSTEES
SPECIAL BOARD MEETING
SEPTEMBER 19, 2022**

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 12:00 noon, 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, Weathersby and Johnson – 6.

The following representatives of Village departments were also present:

Scott Eisenhauer, Administrator; Luke Humphrey, Recreation Director; Tana Ward, Deputy Village Clerk and Janet Gray, Village Clerk.

Approval of the Agenda

Trustee Johnson moved to approve the agenda for the meeting as presented.

Trustee Crider seconded the motion. On a Roll Call vote:

YEAS: Johnson, Crider, Wilkerson, Hall and Weathersby – 5

NAYS: None – 0

ABSENT: Robinson – 1

Public Participation

There was no public participation.

Consideration of Resolution

Resolution No. 09-22-1366

**A RESOLUTION AUTHORIZING APPLICATION TO THE ILLINOIS
DEPARTMENT OF NATURAL RESOURCES OPEN SPACE LANDS
ACQUISITION AND DEVELOPMENT GRANT PROGRAM FOR HERITAGE
LAKE REDEVELOPMENT, PHASE ONE**

Trustee Hall moved to pass Resolution No. 09-22-1366. Trustee Weathersby seconded the motion. On a Roll Call vote:

YEAS: Hall, Weathersby, Johnson, Crider and Wilkerson – 5

NAYS: None – 0

ABSENT: Robinson – 1

The motion carried 5-0.

Adjournment

There being no further business to come before the Board, Trustee Wilkerson moved to adjourn the meeting. Trustee Hall seconded the motion. On a Roll Call vote: YEAS: Wilkerson, Hall, Weathersby, Johnson and Crider – 5.

NAYS: None – 0.

ABSENT: Robertson – 1.

The motion carried 5-0.

The meeting was adjourned at 12:06 pm.

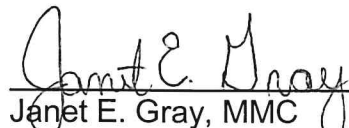
Janet E. Gray, MMC
Village Clerk

Approved



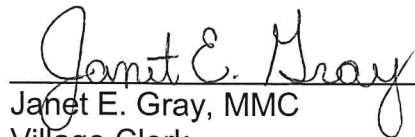
Charles Smith
Village President

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 September 19, 2022 as the same appears on the records of the Village now in my custody and keeping.



Janet E. Gray, MMC
Village Clerk