

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
JANUARY 10, 2023**

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

Pastor Christopher King of the Solid Rock of Rantoul United Pentecostal 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 and Johnson –6.

The following representatives of Village departments were also present:

Scott Eisenhauer, Administrator; Tony Brown, Police Chief; Chad Smith, Fire Chief; Chris Milliken, Urban Planning Manager; Luke Humphrey, Recreation Director; Jolene Gensler, Comptroller, David Wesner, Attorney; Tana Ward, Deputy Village Clerk and Janet Gray, Village Clerk.

Approval of Agenda

Trustee Johnson moved to approve the agenda for the meeting with the renumbering of Public Participation as item 6A and the addition of a presentation by CliftonLarsonAllen, the Village's Auditors as item 6B. Trustee Robertson seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Weathersby – 1.

The motion carried 5-0.

Public Participation

Margurette Carter – Thanked Allan Vogelsang, Scott Eisenhauer for working with her as the main bell ringing team for Salvation Army. She also thanked former Trustees Mike Graham, Terry Workman and Joe Bolser for kicking off the program on one of the coldest days of the program. She thanked several groups who participated and stated that the Fire Dept collected over \$1,200.00. The program raised over \$14,400.00 in Rantoul this year.

Delana Darroa spoke to the Board regarding the recycling service in Rantoul. She has not had proper service for over 2 months; since early December. She has contacted the utility department which gave her a Peoria phone number. She would like to know who is responsible for the recycling service. The Administrator gave her his contact information and asked her to call him.

Presentation of Audit Report

Faith Freeman and Hope Wheeler of CliftenLarsonAllen presented an overview of the Audit Report for FY 21-22. Ms. Freeman thanked that Village staff that helped provide information to the Auditors.

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Minutes of Regular Study Session December 6, 2022.
- B. Minutes of Regular Board Meeting December 13, 2022.
- C. Approval of bills and monthly financial report.
- D. Resolution 01-23-1379, A RESOLUTION DETERMINING WHETHER THE NEED FOR CONFIDENTIALITY STILL EXISTS OR IS NO LONGER REQUIRED AS TO ALL OR PART OF MINUTES OF ALL CONFIDENTIAL CLOSED MINUTES.

Trustee Johnson moved to approve the Consent Agenda items by omnibus vote. Trustee Crider seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Weathersby – 1.

The motion carried 5-0.

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

Trustee Hall moved to authorize waiving the formal bidding process, and to authorize and approve an Agreement for Engineering Services for the Downtown Streetscape, Plaza, and Utility Infrastructure Project with Hutchison Engineering not-to-exceed \$572,018.00. Trustee Wilkerson seconded the motion. On a Roll Call vote:

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

NAYS: None – 0

ABSENT: Weathersby – 1.

The motion carried 5-0.

Trustee Johnson moved to authorize waiving the formal bidding process, and to authorize and approve the purchase and installation of a Dual Slide by a pre-qualified Contractor at the Hap Parker Family Aquatic Center not-to-exceed \$50,000.00. Trustee Robertson seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Weathersby – 1.

The motion carried 5-0.

C. Consideration of Ordinances & Resolutions

Ordinance No. 2730

AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR THE SALE OF REAL ESTATE (604 Eagle Drive)

Trustee Crider moved to pass Ordinance No. 2730. Trustee Johnson seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Weathersby – 1.

The motion carried 5-0.

Resolution No. 1-23-1380

A RESOLUTION AUTHORIZING AND APPROVING A SERVICES CONTRACT WITH DEEM LANDSCAPING, INC.

Trustee Wilkerson moved to pass Resolution No. 1-23-1380. Trustee Hall seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Weathersby – 1.

The motion carried 5-0.

D. New Business

E. Announcement

The Dr. Martin Luther King, Jr. Village-wide Legacy Celebration will be held Sunday, January 15, at 2:00 pm at the JW Eater Jr. High School, 400 E. Wabash Ave.

F. Closed Session

No closed session was held.

G. Adjournment

Trustee Wilkerson moved to adjourn the meeting. Trustee Hall seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

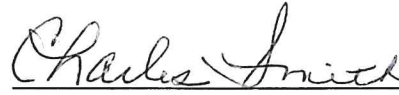
ABSENT: Weathersby – 1.

The motion carried 5-0.

MEETING ADJOURNED AT 6:29 PM

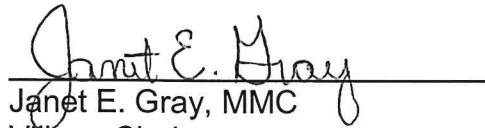
Janet E. Gray, MMC
Village Clerk

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 January 10, 2023 as the same appears on the records of the Village now in my custody and keeping.



Janet E. Gray, MMC
Village Clerk