**RANTOUL VILLAGE BOARD OF TRUSTEES**
**REGULAR BOARD MEETING**
**FEBRUARY 14, 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. Village Clerk, Janet Gray called the meeting to order.

The first order of business was to elected a Presiding Officer for the meeting from among the Trustees.

Trustee Crider nominated Trustee Hall to serve as the Presiding Officer. Trustee Wilkerson seconded the nomination. On a Roll Call vote:

YEAS: Crider, Wilkerson, Hall and Johnson – 4.
NAYS: None – 0.
ABSENT: Robertson and Weathersby – 2.

The motion carried 4-0.

Trustee Hall was elected the Presiding Officer for the February 14, 2023 Board Meeting.

**Invocation & Pledge of Allegiance**

Trustee Wilkerson opened the meeting with prayer. Following the invocation, Trustee Crider led the audience in recitation of the Pledge of Allegiance.

**Roll Call**

The Clerk called the roll, finding the following members present:

Trustees Hall, Johnson, Crider and Wilkerson – 4.

The following representatives of Village departments were also present:

Scott Eisenhauer, Administrator; Tony Brown, Police Chief; Chris Milliken, Urban Planning Manager; Luke Humphrey, Recreation Director; Jake McCoy, Assistant Public Works Director; Ryan Reid, Sports Complex Manager, David Wesner, Attorney and Janet Gray, Village Clerk.

**Approval of Agenda**

Trustee Hall asked for a motion to approve the agenda for the meeting, with the removal of the following items:

- Item 17, Ordinance 2732 Amending Chapter 20, Article XII of the Code of Ordinances of the Village of Rantoul pertaining to prohibited Cannabis Business Establishment

- Item 21, Resolution 02-23-1383, A Resolution regarding temporary closing of State right-of-way for annual community events.

No motion was made.

Trustee Wilkerson moved to approve the agenda as presented with the amendment to remove Item 21, Resolution 02-23-1383, A Resolution regarding temporary closing of State right-of-way for annual community events. Trustee Hall seconded the motion. On a Roll Call vote:

YEAS: Wilkerson, Hall, Johnson and Crider – 4.
NAYS: None – 0.
ABSENT: Robertson and Weathersby – 2.

The motion carried 4-0.

**Public Participation**

- Brian Correll spoke in opposition to the Adult Growth Cannabis facility.
- Danny Mathews stated he was unhappy to see the Cannabis issue came back before the board, based on public opposition in the past.
- Kai Kumala spoke regarding the Cannabis Growth facility.
- Rita Ray spoke in opposition to the Adult Growth Cannabis facility.
- Barry Hinkle spoke against the Cannabis Growth facility.
- Roberto Diego said he did not feel the Cannabis Growth facility would be good for the community.
- Martin Sebastion opposed the Ordinance change to allow a Cannabis Growth facility.
- David Alliston, Pastor of the Rantoul Church of the Nazarene opposed the change to allow and Adult Cannabis facility in Rantoul.
- Wendell Golston addressed the Board regarding the Gaming machines in the Village.

## A. Consent Agenda

**Approval of Consent Agenda Items by Omnibus Vote**

A. Minutes of Regular Study Session January 3, 2023.
B. Minutes of Regular Board Meeting January 10, 2023.
C. Approval of bills and monthly financial report.

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 and Hall – 4.
NAYS: None – 0.
ABSENT: Robertson and Weathersby – 2.

The motion carried 4-0.

**Presentation on Rantoul Family Sports Complex**

Ryan Reid gave a presentation about the Sports Complex showing visitor statistics and the impact on the surrounding area. The complex had 72 employees last year and a summer Intern. They hope to have another intern from the U. of I. this summer. The Complex won the bid to host the US Quadball tournament in November 2023. They were named the 2022 multi-use center of the year by the American Sports Builders Association. The Administrator reviewed the operating revenue and expenses of the complex.

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

Trustee Crider moved to authorize and approve a Microloan Application for Fashion Nails at 109 S. Maplewood in the amount of $64,280.00. Trustee Johnson seconded the motion. On a Roll Call vote:

YEAS: Crider, Wilkerson, Hall and Johnson – 4.
NAYS: None – 0.
ABSENT: Robertson and Weathersby – 2.

The motion carried 4-0.

Trustee Johnson moved to authorize and approve the purchase of two (2) new Ford Police Utility Vehicles for the Police Department from Morrow Brothers Ford, Inc. in the amount of $87,300.00. Trustee Wilkerson seconded the motion. On a Roll Call vote:

YEAS: Johnson, Crider, Wilkerson and Hall – 4.
NAYS: None – 0.
ABSENT: Robertson and Weathersby – 2.

The motion carried 4-0.

Trustee Wilkerson moved to authorize and approve the purchase of a new Whelen R4 Vortex Storm Warning Siren for 503 N. Maplewood Drive and required accessories in the amount of $27,489.32. Johnson. Trustee seconded the motion. On a Roll Call vote:

YEAS: Wilkerson, Hall, Johnson and Crider – 4.
NAYS: None – 0.
ABSENT: Robertson and Weathersby – 2.

The motion carried 4-0.

Trustee Crider moved to authorize and approve an Engineering Agreement for the Wastewater Treatment Plan and Systems, Phase One (Final Design) with Donohue & Associates in the amount of $436,030.00. Trustee Wilkerson seconded the motion. On a Roll Call vote:

YEAS: Crider, Wilkerson, Hall and Johnson – 4.
NAYS: None – 0.
ABSENT: Robertson and Weathersby – 2.

The motion carried 4-0.

Trustee Crider moved to authorize and approve the purchase of an Altec Transmission Bucket Truck for the Electric Division from Global Rental Co. in the amount of $315,930.00. Trustee Wilkerson seconded the motion. On a Roll Call vote:

YEAS: Crider, Wilkerson, Hall and Johnson – 4.
NAYS: None – 0.
ABSENT: Robertson and Weathersby – 2.

The motion carried 4-0.

Trustee Wilkerson moved to authorize and approve the purchase of a new Ram 2500 4x4 Truck Chassis with a Knapheidi service body for the Electric Division from Shields Auto Center in the amount of $66,045.00. Trustee Johnson seconded the motion. On a Roll Call vote:

YEAS: Wilkerson, Hall, Johnson and Crider – 4.
NAYS: None – 0.
ABSENT: Robertson and Weathersby – 2.

The motion carried 4-0.

## C. Consideration of Ordinances & Resolutions

### Ordinance No. 2731

**AN ORDINANCE AUTHORIZING AND APPROVING A LOAN AGREEMENT FROM THE WATER POLLUTION CONTROL LOAN PROGRAM**

Trustee Johnson moved to approve Ordinance No. 2731. Trustee Wilkerson seconded the motion. On a Roll Call vote:

YEAS: Johnson, Crider, Wilkerson and Hall – 4.
NAYS: None – 0.
Absent: Robertson and Weathersby – 2.

The motion carried 4-0.

### Ordinance No. 2732

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

Trustee Wilkerson moved to approve Ordinance No. 2732. Trustee Crider seconded the motion. On a Roll Call vote:

YEAS: None
NAYS: Wilkerson, Hall, Johnson and Crider – 4.
Absent: Robertson and Weathersby – 2.

The motion failed 0-4.

**Resolution No. 02-23-1381**

**A RESOLUTION AUTHORIZING AND APPROVING ACCEPTANCE OF THE NOTICE OF STATE AWARD FOR THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES BOAT ACCESS AREA DEVELOPMENT GRANT HERITAGE LAKE BOAT ACCESS**

Trustee Johnson moved to pass Resolution No. 02-23-1381. Trustee Wilkerson seconded the motion. On a Roll Call vote:

YEAS: Johnson, Crider, Wilkerson and Hall – 4.
NAYS: None – 0.
Absent: Robertson and Weathersby – 2.

The motion carried 4-0.

**Resolution No. 02-23-1386**

**A RESOLUTION AUTHORIZING AND APPROVING A GRANT AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES**

Trustee Johnson moved to pass Resolution No. 02-23-1386. Trustee Wilkerson seconded the motion. On a Roll Call vote:

YEAS: Johnson, Crider, Wilkerson and Hall – 4.
NAYS: None – 0.
Absent: Robertson and Weathersby – 2.

The motion carried 4-0.

**Resolution No. 02-23-1382**

**A RESOLUTION AUTHORIZING APPLICATION TO THE USDA RURAL DEVELOPMENT RDBG PROGRAM**

Trustee Wilkerson moved to pass Resolution No.02-23-1382. Trustee Johnson seconded the motion. On a Roll Call vote:

YEAS: Wilkerson, Hall, Johnson and Crider – 4.
NAYS: None – 0.
Absent: Robertson and Weathersby – 2.

The motion carried 4-0.

**Resolution No. 02-23-1384**

**A RESOLUTION FOR THE ANNUAL STREET MAINTENANCE ALLOCATION FROM THE MOTOR FUEL TAX FUNDS**

Trustee Johnson moved to pass Resolution No. 02-23-1384. Trustee Crider seconded the motion. On a Roll Call vote:

YEAS: Johnson, Crider, Wilkerson and Hall – 4.
NAYS: None – 0.
Absent: Robertson and Weathersby – 2.

The motion carried 4-0.

**Resolution No. 02-23-1385**

**A RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT ENGINE FOR CASE MODEL 621 ENDLOADER**

Trustee Wilkerson moved to pass Resolution No. 02-23-1385. Trustee Johnson seconded the motion. On a Roll Call vote:

YEAS: Wilkerson, Hall, Johnson and Crider – 4.
NAYS: None – 0.
Absent: Robertson and Weathersby – 2.

The motion carried 4-0.

## D. New Business

There was no new business.

## E. Announcement

Trustee Hall invited the public to attend the African American Presentation on February 24 at 5:00-7:00 pm at Eater Jr. High.

## F. Closed Session

No closed session was held.

## G. Adjournment

There being no further business to come before the Board, Trustee Hall adjourned the meeting at 7:31 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 February 14, 2023 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