

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
MARCH 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., President Charles Smith presiding. President Smith called the meeting to order.

Invocation & Pledge of Allegiance

Gary Wilson 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 Hall, Robertson, Weathersby and Johnson – 5.

The following representatives of Village departments were also present:

Scott Eisenhauer, Administrator; Tony Brown, Police Chief; Chad Smith, Fire Chief; Luke Humphrey, Recreation Director; Jake McCoy, Assistant Public Works Director and Janet Gray, Village Clerk.

Approval of Agenda

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

Trustee Weathersby seconded the motion. One a Roll Call vote:

YEAS: Johnson, Hall, Robertson and Weathersby – 4.

NAYS: None – 0.

ABSENT: Crider and Wilkerson - 2

The motion carried 4-0.

Public Participation

- Wendell Golston stated the founding Pastor of New Light Church passed away. He asked why the Village keeps bringing up Trustee Districts.
- Loise Haines stated that she was sponsoring the meet and greet of the Trustee Candidates on Tuesday, March 21 at 6:00 pm in the Board Room.

League of Women Voters

Sara Kelly and Trisha Crowley, President of the League of Women Voters made a short presentation about their organization. They assist in registering citizens and provide information on voting locations. They have information on their web site regarding candidates in County-wide contested races.

Administrator's Comments

The Administrator stated the Utility Rate Study agreements were inadvertently left off the Board agenda. The Mayor will be calling a Special Meeting for Friday at noon to vote on this item. Another item that will be on the agenda is the approval of the new cost of the purchase of transfers. This item was approved earlier by the Board but when ordering, the Public Work's Department was informed that the price had increased. This will be a Zoom meeting and will be broadcast on the Village Facebook page for public participation.

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Minutes of Regular Study Session February 7, 2023.
- B. Minutes of Regular Board Meeting February 14, 2023.

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

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

YEAS: Johnson, Hall, Robertson and Weathersby – 4.

NAYS: None – 0.

ABSENT: Crider and Wilkerson – 2.

The motion carried 4-0.

Approval of Bills and Monthly Financial Report

Trustee Johnson moved to approve the Bills and Monthly Financial Report.

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

YEAS: Johnson, Hall, Robertson and Weathersby – 4.

NAYS: None – 0.

ABSENT: Crider and Wilkerson – 2.

The motion carried 4-0.

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

Resolution No. 03-23-1385

A RESOLUTION AUTHORIZING AND APPROVING A SERVICES CONTRACT BETWEEN THE VILLAGE OF RANTOUL AND CORDOGAN, CLARK & ASSOCIATES, INC.

Trustee Weathersby moved to pass Resolution No. 03-23-1385. Trustee

Johnson seconded the motion. On a Roll Call vote:

YEAS: Weathersby, Johnson, Hall and Robertson – 4.

NAYS: None – 0.

ABSENT: Crider and Wilkerson – 2.

The motion carried 4-0.

Note: This Resolution number had been previously assigned to an item at the February 14, 2023 meeting. The corrected Resolution No. is 03-23-1387.

Trustee Johnson moved to authorize and approve the purchase of a Yanmar Mini Excavator for the Electric Division from Vermeer Midwest in the amount of \$33,568.00. Trustee Hall seconded the motion. On a Roll Call vote:

YEAS: Johnson, Hall, Robertson and Weathersby – 4.

NAYS: None – 0.

ABSENT: Crider and Wilkerson – 2.

The motion carried 6-0.

Resolution No. 03-23-1386

A RESOLUTION AUTHORIZING A LOCAL PUBLIC AGENCY AGREEMENT CONCERNING THE US 136 IMPROVEMENT PROJECT

Trustee Robertson moved to pass Resolution No. 03-23-1386. Trustee Hall seconded the motion. On a Roll Call vote:

YEAS: Robertson, Weathersby, Johnson and Hall – 4.

NAYS: None – 0.

ABSENT: Crider and Wilkerson – 2.

The motion carried 4-0.

Note: This Resolution number had been previously assigned to an item at the February 14, 2023 meeting. The corrected Resolution No. is 03-23-1388.

C. Consideration of Ordinances & Resolutions

Trustee Hall moved to authorize and approve adding 102 East Champaign Ave. to the Vacant Lot Purchasing Program. Trustee Johnson seconded the motion. On a Roll Call vote:

YEAS: Hall, Robertson, Weathersby and Johnson – 4.

NAYS: None – 0.

ABSENT: Crider and Wilkerson – 2.

The motion carried 4-0.

Ordinance No. 2733

AN ORDINANCE ESTABLISHING NON-EMERGENCY ASSISTANCE FEES

Trustee Johnson moved to pass Ordinance No. 2733. Trustee Weathersby seconded the motion. On a Roll Call vote:

YEAS: Johnson, Hall, Robertson and Weathersby – 4.

NAYS: None – 0.

ABSENT: Crider and Wilkerson – 2.

The motion carried 4-0.

Ordinance No. 2734
**AN ORDINANCE ESTABLISHING HAZARDOUS MATERIAL
EMERGENCY RESPONSE FEES**

Trustee Hall moved to pass Ordinance No. 2734. Trustee Robertson seconded the motion. On a Roll Call vote:

YEAS: Hall, Robertson, Weathersby and Johnson – 4.

NAYS: None – 0.

ABSENT: Crider and Wilkerson – 2.

The motion carried 4-0.

D. New Business

There was no new business.

E. Announcement

Trustee Hall

- Said that Shawn Taylor, a former Rantoul resident coached the State Champions Moline Basketball team. He also was an athlete at RTHS.
- Mentioned the C-U Autism Walk which will be held on April 15 in Savoy. He encouraged the community to attend.
- Informed the public of several upcoming events for the African American Heritage Trail. They are selling bricks for the Skelton Park project.

Mayor Smith

- Said the Visit Champaign County Board is also working with the African American Heritage Trail group.
- Stated he was going to appoint a committee to study refurbishing the Command Missile.

F. Closed Session

There was no Closed Session.

G. Adjournment

Trustee Johnson moved to adjourn the meeting. Trustee Weathersby seconded the motion. On a Roll Call vote:

YEAS: Johnson, Hall, Robertson and Weathersby – 4.

NAYS: None – 0.

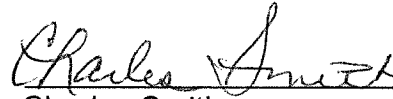
ABSENT: Crider and Wilkerson – 2.

The motion carried 4-0.

MEETING ADJOURNED AT 6:37 pm.

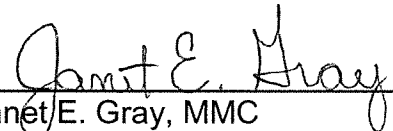
Janet E. Gray, MMC
Village Clerk

Approved



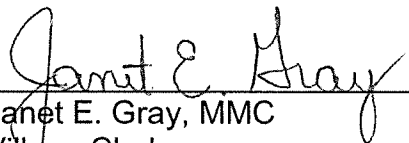
Charles Smith
Village President

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 March 14, 2023 as the same appears on the records of the Village now in my custody and keeping.



Janet E. Gray, MMC
Village Clerk