

**-RANTOUL VILLAGE BOARD OF TRUSTEES
SPECIAL BOARD MEETING
March 17, 2023**

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 virtually as authorized by Governor Pritzker's Executive Order during the COVID-19 pandemic. 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, Hall, Robertson, Weathersby and Johnson – 5.

The following representatives of Village departments were also present:

Scott Eisenhauer, Administrator; Jake McCoy, Assistant Public Works Director and Janet Gray, Village Clerk.

Approval of the Agenda

Trustee Hall moved to approve the agenda for the meeting as presented. Trustee Weathersby seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Wilkerson – 1.

The motion carried 5-0.

Public Participation

There was no public participation.

Consideration of Bids, Contacts and other Expenditures

Trustee Johnson moved to authorize and approve the purchase of two (2) 2500 KVA pad-mounted transformers from Jerry's Electric in the amount of \$128,400.00. Trustee Hall seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Wilkerson - 1

The motion carried 5-0.

Trustee Weathersby moved to authorize and approve the Agreement with Utility Financial Solutions for the amount not to exceed \$57,000.00 for the purpose of performing a Cost of Service Study for the Village's Electric, Gas, Water and Wastewater utilities. Trustee Hall seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Wilkerson – 1.

The motion carried 5-0.

Adjournment

There being no further business to come before the Board, Trustee Johnson moved to adjourn the meeting. Trustee Weathersby seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Wilkerson – 1.

The motion carried 5-0.

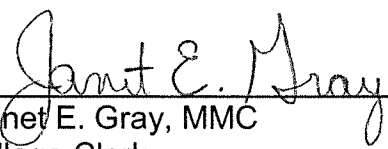
The meeting was adjourned at 12:13 pm.

Janet E. Gray, MMC
Village Clerk

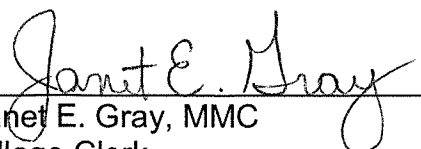
Approved


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 Special Meeting of the Board of Trustees held March 17, 2023 as the same appears on the records of the Village now in my custody and keeping.


Janet E. Gray, MMC
Village Clerk