

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
APRIL 11, 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 Brian Benz, Christian Life Community Church. 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, Weathersby and Johnson – 7.

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; David Wesner, Attorney; Tana Ward, Deputy Village Clerk and Janet Gray, Village Clerk.

Approval of Agenda

Trustee Robertson moved to amend the agenda by removing Item #14, Motion to approve Ordinance No. 2737, An Ordinance amending Chapter 20, Article XII of the Code of Ordinances of the Village of Rantoul pertaining to prohibited Cannabis Business Establishments. Trustee Weathersby seconded the motion.

On a Roll Call vote:

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

NAYS: Johnson and Wilkerson - 2

The motion carried 4-2.

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

YEAS: Hall, Robertson, Weathersby, Johnson, Crider and Wilkerson – 6.

NAYS: None – 0.

The motion carried 6-0.

Public Participation

- Rita Ray – spoke against allowing a Cannabis Growth facility and asked that it not come back to the Board again.
- Nelson Cuevas – spoke against allowing a Cannabis Growth facility.
- Brian Correll – spoke to the Cannabis issue.
- Henry Miller – spoke against allowing a Cannabis Growth facility.
- Danny Mathews – read some articles regarding Cannabis.
- Janet Brotherton – said the Exchange Club is having their Flag program again this year, raising money for scholarships. Flags will be on display on Veteran's Parkway over the Memorial Day weekend.
- Margaret Peach – said that Democracy is to give people a voice not to serve a special interest.
- David Allison – spoke against allowing a Cannabis Growth facility.
- Loise Haines – said the cannabis issue had been before the Board seven times. She thought it should have been voted on tonight.

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Minutes of Regular Study Session March 7, 2023.
- B. Minutes of Regular Board Meeting March 14, 2023.
- C. Minutes of Special Board Meeting March 17, 2023.
- D. Approval of bills and monthly financial report.

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

YEAS: Johnson, Crider, Wilkerson, Hall, Robertson and Weathersby – 6.

NAYS: None – 0.

The motion carried 6-0.

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

Trustee Wilkerson moved to authorize and approve the Agreement for the Design Build Contractor for the Rantoul Fire Department Sub-station addition with Roessler Construction & Contracting, Inc. in the amount not-to-exceed \$750,000.00. Trustee Hall seconded the motion. On a Roll Call vote:

YEAS: Wilkerson, Hall, Robertson, Weathersby, Johnson and Crider – 6.

NAYS: None – 0

The motion carried 6-0.

Trustee Johnson moved to authorize and approve an Amendment to the Engineering Agreement for the Wastewater Nutrient Assessment Reduction Plan Study Project with Donohue & Associates, Inc. in the amount of \$33,740.00.

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

YEAS: Johnson, Crider, Wilkerson, Hall, Robertson and Weathersby – 6.

NAYS: None – 0

The motion carried 6-0.

Trustee Hall moved to authorize and approve the Agreement with the Illinois Fraternal Order of Police Labor Council for the Patrol Officers. Trustee Wilkerson seconded the motion. On a Roll Call vote:

YEAS: Hall, Robertson, Weathersby, Johnson, Crider and Wilkerson – 6.

NAYS: None – 0

The motion carried 6-0.

C. Consideration of Ordinances & Resolutions

Ordinance No. 2735

AN ORDINANCE APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2023-2024

Trustee Hall moved to pass Ordinance No. 2735. Trustee Robertson seconded the motion. On a Roll Call vote:

YEAS: Hall, Robertson, Weathersby, Johnson, Crider and Wilkerson - 6.

NAYS: None – 0.

The motion carried 6-0.

Ordinance No. 2736

AN ORDINANCE TO READOPT, RATIFY AND REAFFIRM THE LICENSE, PERMIT AND SERVICE FEES, AND THE ADMINISTRATIVE PENALTIES SCHEDULE WITH AMENDMENTS

Trustee Wilkerson moved to pass Ordinance No. 2736. Trustee Hall seconded the motion. On a Roll Call vote:

YEAS: Wilkerson, Hall, Robertson, Weathersby, Johnson and Crider – 6.

NAYS: None – 0.

The motion carried 6-0.

Resolution No. 04-23-1389

A RESOLUTION AUTHORIZING AND APPROVING A SERVICES CONTRACT BETWEEN THE VILLAGE OF RANTOUL AND ENGINEERING RESOURCE ASSOCIATES, INC.

Trustee Wilkerson moved to pass Resolution No. 04-23-1389. Trustee Hall seconded the motion. On a Roll Call vote:

YEAS: Wilkerson, Hall, Robertson, Weathersby, Johnson and Crider – 6.

NAYS: None – 0.

The motion carried 6-0.

D. New Business

E. Public Announcements

CU Autism Network is hosting their 12th Annual Autism Walk and Resource Fair this Saturday, April 15 at 2:00 pm at 402 Graham Drive, Savoy.

The Village of Rantoul has been named as a Tree City USA for 2022 by the National Arbor Day Association.

F. Closed Session

No closed session was held.

G. Adjournment

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

YEAS: Wilkerson, Hall, Robertson, Weathersby, Johnson and Crider – 6.

NAYS: None – 0.

The motion carried 6-0.

MEETING ADJOURNED AT 6:51 pm.

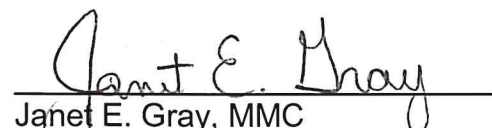
Janet E. Gray, MMC
Village Clerk

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 April 11, 2023 as the same appears on the records of the Village now in my custody and keeping.


Janet E. Gray, MMC
Village Clerk