

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
May 9, 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

Trustee Crider 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 Wilson Crider, Robertson, Hall, Weathersby and Workman – 7.

The following representatives of Village departments were also present:

Scott Eisenhower, Administrator; Tony Brown, Police Chief; Chad Smith, Fire Chief; Luke Humphrey, Recreation and Parks Director; Jake McCoy, Assistant Public Works Director; Chris Milliken, Urban Planning Manager; Andy Graham, Assistant Recreation Director; David Wesner, Attorney; Tana Ward, Deputy Village Clerk and Janet Gray, Village Clerk.

Approval of Agenda

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

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

YEAS: Hall, Workman, Weathersby, Wilson, Robertson and Crider – 6.

NAYS: None – 0.

The motion carried 6-0.

Public Participation

- Kimberly Campbell spoke regarding the Cannabis Growth Facility. She used to clean a dispensary and assured the board the facility was heavily regulated.
- Toni Schilb is a nurse and been educated on the benefits of medical marijuana. She spoke in favor of medical marijuana.
- Austion Coor spoke regarding the Cannabis Growth Facility.
- Betty Kelly spoke against the Cannabis Growth Facility.
- Rita Ray spoke against the Cannabis Growth Facility.

- Henry Miller spoke against the Cannabis Growth Facility He asked the Board members to commit publicly that they would never support a dispensary.
- Danny Mathews spoke against the Cannabis Growth Facility.
- Brian Correll asked the Board to delay the Cannabis Growth Facility issue for two weeks. If not, then he would like a public referendum that the citizens could vote on regarding this issue.
- Mark Wilkerson spoke against changing the Ordinance to allow a Cannabis Growth Facility.
- Roger Evans spoke against the Cannabis Growth Facility stating it was the wrong direction for Rantoul to grow.
- Loise Haines spoke against the Cannabis Growth Facility. She is concerned that this issue continues to be on the agenda.
- Wendell Goldston addressed the Board. Suggested that the Board also have prayer at the Study Session.

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Appointment of Scott Eisenhower as the Village Administrator.
- B. Appointment of Anthony Brown as the Chief of Police.
- C. Appointment of Chad Smith as Fire Chief.
- D. Appointment of Luke Humphrey as the Director of Parks & Recreation.
- E. Appointment of Lt. Justin Bouse, Deputy Chief of Police as the Emergency Services Disaster Agency (ESDA) Coordinator.
- F. Appointment of Janet Gray, Village Clerk and Lt. Justin Bouse, Deputy Chief of Police as the Freedom of Information Act (FOIA) Officers.
- G. Appointment of Janet Brotherton, Margie Gamel, Loise Haines, and Michael Helfrich to the Intercontinental Ballistic Missile (ICBM) Sub-Committee.
- H. Minutes of the April 4, 2023 Board Study Session.
- I. Minutes of the April 11, 2023 Board Meeting.
- J. Approval of bills and monthly financial report.

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

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

YEAS: Wilson, Robertson, Crider, Hall, Workman and Weathersby – 6.

NAYS: None – 0.

The motion carried 6-0.

Recreation Department Presentation

Luke Humphrey introduced a short video. On May 13 they will host a Mother's Day event at the Sports Complex. There is a youth garden at the Youth Center where the kids do all aspects of gardening. There is a large group of seniors who work out at the Fitness Center. Director Humphrey thanked the staff for their dedication and reviewed the current programs they are offering.

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

Trustee Hall moved to authorize and approve the purchase of a 2023 Ford Police Utility Vehicle from Morrow Brothers in the amount of \$40,710.00. Trustee Weathersby seconded the motion. On a Roll Call vote:

YEAS: Hall, Workman, Weathersby, Wilson, Robertson and Crider – 6.

NAYS: None – 0

The motion carried 6-0.

Trustee Workman moved to authorize and approve the Mutual Aid Box Alarm System Master Agreement. Trustee Hall seconded the motion. On a Roll Call vote:

YEAS: Workman, Weathersby, Wilson, Robertson, Crider and Hall – 6.

NAYS: None – 0

The motion carried 6-0.

Trustee Wilson moved to authorize and approve the EDA Loan Application for Kelly Beach and Mary-Margaret Roessler dba Midwest Silkscreening in the amount of \$300,000.00 for property at 104 N. Century Blvd. Trustee Hall seconded the motion. On a Roll Call vote:

YEAS: Wilson, Robertson, Crider, Hall, Workman and Weathersby – 6.

NAYS: None – 0

The motion carried 6-0.

Trustee Crider moved to authorize waiving the formal bidding process, and to authorize and approve the replacement of the Community Service Center Storefront by Bacon & Van Buskirk Glass Co, Inc. in the amount of \$19,000.00. Trustee Workman seconded the motion. On a Roll Call vote:

YEAS: Crider, Hall, Workman, Weathersby, Wilson and Robertson – 6.

NAYS: None – 0

The motion carried 6-0.

Trustee Hall moved to authorize and approve the purchase of Influent Pumping Electrical Equipment and Materials to support the Phase One Wastewater Plant Improvements from Kirby Risk in the amount of \$138,776.00. Trustee Weathersby seconded the motion. On a Roll Call vote:

YEAS: Hall, Workman, Weathersby, Wilson, Robertson and Crider – 6

NAYS: None – 0

The motion carried 6-0.

C. Consideration of Ordinances & Resolutions

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 moved to approve Ordinance No. 2737. Trustee Robertson seconded the motion. On a Roll Call vote:

YEAS: Weathersby, Robertson and Hall – 3.

NAYS: None – Wilson, Crider, Workman and Smith - 4

Motion failed 3-4

Resolution No. 5-23-1390

A RESOLUTION REGARDING TEMPORARY CLOSING OF STATE RIGHT-OF-WAY FOR A PARADE (INDEPENDENCE DAY)

Trustee Hall moved to pass Resolution No. 5-23-1390. Trustee Crider seconded the motion. On a Roll Call vote:

YEAS: Hall, Workman, Weathersby, Wilson, Robertson and Crider – 6.

NAYS: None – 0.

The motion carried 6-0.

Resolution No. 5-23-1391

A RESOLUTION REGARDING TEMPORARY CLOSING OF STATE RIGHT-OF-WAY FOR A PARADE (RTHS HOMECOMING)

Trustee Wilson moved to pass Resolution No. 5-23-1391. Trustee Crider seconded the motion. On a Roll Call vote:

YEAS: Wilson, Robertson, Crider, Hall, Workman and Weathersby – 6.

NAYS: None – 0.

The motion carried 6-0.

Resolution No. 5-23-1392

A RESOLUTION REGARDING TEMPORARY CLOSING OF STATE RIGHT-OF-WAY FOR A PARADE (CHRISTMAS)

Trustee Hall moved to pass Resolution No. 5-23-1392. Trustee Workman seconded the motion. On a Roll Call vote:

YEAS: Hall, Workman, Weathersby, Wilson, Robertson and Crider – 6.

NAYS: None – 0.

The motion carried 6-0.

Community Development Resolution No. 302
**A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT
BLOCK GRANT 2023 ANNUAL ACTION PLAN**

Trustee Wilson moved to pass CD Resolution No. 302. Trustee Hall seconded the motion. On a Roll Call vote:

YEAS: Wilson, Robertson, Crider, Hall, Workman and Weathersby – 6.

NAYS: None – 0.

The motion carried 6-0.

D. Public Announcement

Officer Rikki McComas has been named 2022 Rantoul Police Officer of the Year by the Rantoul Exchange Club.

The next Senior Luncheon at the Recreation Department will be May 18 at 11:30 am. Call 217-893-5700 to RSVP.

Trustee Wilson informed the people that August 18 the Fire Dept will be bringing back the fish fry at RTHS to kick off the football season.

Trustee Hall said that May is Mental Health Month. He reminded people to look out for each other

E. Closed Session

No closed session was held.

F. Adjournment

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

YEAS: Crider, Hall, Workman, Weathersby, Wilson and Robertson – 6.

NAYS: None – 0.

The motion carried 6-0.

The Mayor adjourned the meeting at 7:11pm.

MEETING ADJOURNED AT

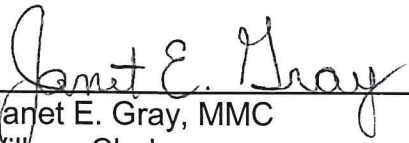
Janet E. Gray, MMC
Village Clerk

Approved



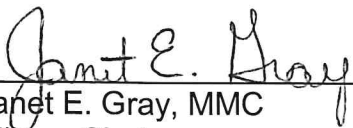
Charles Smith
Village President

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 May 9, 2023 as the same appears on the records of the Village now in my custody and keeping.



Janet E. Gray, MMC
Village Clerk