

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
SEPTEMBER 12, 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.

The Clerk stated that in the absence of the Mayor, the Board needed to elect a Presiding Officer for the meeting. Trustee Wilson moved that Sam Hall be the Presiding Officer. Trustee Robertson seconded the motion. On a Roll Call vote:

YEAS: Wilson Robertson, Hall, Workman and Weathersby – 5.

NAYS: None – 0.

ABSENT: Crider – 1.

The motion carried 5-0.

Trustee Hall called the meeting to order.

Invocation & Pledge of Allegiance

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

Roll Call

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

Trustees Wilson, Robertson, Hall, Workman and Weathersby – 5.

The following representatives of Village departments were also present:

Scott Eisenhauer, Administrator; Tony Brown, Police Chief, Chad Smith, Fire Chief; Andy Graham, Assistant Recreation & Parks Director; Jake McCoy, Public Works Director; David Wesner, Attorney; Tana Ward, Deputy Village Clerk and Janet Gray, Village Clerk.

Mayor's Presentation

- A. The Clerk administered the Oath of Office to Yaleina Anaya just graduated from SIU in August with a major in Criminal Justice. She was in intern with the Illinois State Police.
- B. The Clerk administered the Oath of Office to Alex Rein attend Parkland College and worked as a Security person for Carle Hospital.

- C. State Representative Mike Marron informed the Board that the State of Illinois had issued a grant check in the amount of \$400,000.00 for the playground and spray ground of the Family Sports Complex. Trustee Hall thanked Representative Marron for supporting Rantoul.

Approval of Agenda

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

YEAS: Robertson, Hall, Workman, Weathersby and Wilson – 5.

NAYS: None – 0.

ABSENT: Crider – 1.

The motion carried 5-0.

Public Participation

There was no public participation.

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Affirmation of the Appointment of Sherry Johnson to the Citizens Advisory Committee with a term expiration of 2027
- B. Affirmation of the Appointment of John Vasquez to the Police Pension Board with a term expiration of 2025
- C. Affirmation of the Appointment of Matt Caldwell and Sherry Johnson to the Tree Commission with a term expiration of 2025
- D. Affirmation of the Reappointment of Ann Long, Patty Stoffel, and Joan Weichel to the Tree Commission with a term expiration of 2025
- E. Minutes of August 1, 2023 Board Study Session
- F. Minutes of August 8, 2023 Board Meeting
- G. Bills and Monthly Financial Reports

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

YEAS: Wilson Robertson, Hall, Workman and Weathersby – 5.

NAYS: None – 0.

ABSENT: Crider – 1.

The motion carried 5-0.

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

Trustee Robertson moved to authorize and approve the purchase of a 2023 Dodge Sedan for the Police Department from Shields Auto Group in the amount of \$35,311.00. Trustee Weathersby seconded the motion. On a Roll Call vote:

YEAS: Robertson, Hall, Workman, Weathersby and Wilson – 5.

NAYS: None – 0.

ABSENT: Crider – 1.

The motion carried 5-0.

Trustee Workman moved to authorize and approve a Construction Contract with Dodds Company, and to authorize a Construction Loan from the Bank of Rantoul in the amount of \$500,000.00, for the Youth Center Renovation. Trustee Weathersby seconded the motion.

Trustee Robertson moved to amend the motion to say that any federal funding received earmarked for the youth center would go to pay off the loan first and any remaining funds would go toward equipment or construction at the youth center. Trustee Workman seconded motion. On a Roll Call vote on the amendment:

YEAS: Robertson, Hall, Workman, Weathersby and Wilson – 5.

NAYS: None – 0.

ABSENT: Crider – 1.

The motion carried 5-0.

The Roll Call vote on the motion as amended:

YEAS: Workman, Weathersby, Wilson, Robertson and Hall – 5.

NAYS: None – 0.

ABSENT: Crider – 1.

The motion carried 5-0.

Trustee Workman moved to authorize and approve the purchase of two (2) 2000 KVA Pad-Mount Transformers for Public Works from Jerry's Electric, Inc. in the amount of \$137,990.00. Trustee Weathersby seconded the motion. On a Roll Call vote:

YEAS: Workman, Weathersby, Wilson, Robertson and Hall – 5.

NAYS: None – 0.

ABSENT: Crider – 1.

The motion carried 5-0.

Trustee Robertson motion to authorize and approve the Vacant Lot Purchasing Program Amendment to include the property of 22 Charles Drive. Trustee Wilson seconded the motion. On a Roll Call vote:

YEAS: Robertson, Hall, Workman, Weathersby and Wilson – 5.

NAYS: None – 0.

ABSENT: Crider – 1.

The motion carried 5-0.

C. Consideration of Ordinances & Resolutions

Ordinance No. 2746

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP (950-982 Broadmeadow Road and 825, 829, 867 Stone Bridge Drive)

Trustee Wilson moved to pass Ordinance No. 2746. Trustee Robertson seconded the motion. On a Roll Call vote:

YEAS: Wilson, Robertson, Hall, Workman and Weathersby – 5.

NAYS: None – 0.

ABSENT: Crider -1.

The motion carried 5-0.

Ordinance 2747

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF CERTAIN REAL ESTATE (Chanute Parcel A2g-2d-2)

Trustee Workman moved to pass Ordinance No. 2747. Trustee Wilson seconded the motion. On a Roll Call vote:

YEAS: Workman, Weathersby, Wilson, Robertson and Hall – 5.

NAYS: None – 0.

ABSENT: Crider – 1.

The motion carried 5-0.

Ordinance 2748

AN ORDINANCE AMENDING CHAPTER 16, ARTICLE II OF THE VILLAGE CODE PERTAINING TO THE FIRE DEPARTMENT

Trustee Workman moved to pass Ordinance No. 2748. Trustee Weathersby seconded the motion. On a Roll Call vote:

YEAS: Workman, Weathersby, Wilson, Robertson and Hall – 5.

NAYS: None – 0.

ABSENT: Crider -1.

The motion carried 5-0.

Resolution 09-23-1394

A RESOLUTION AUTHORIZING INTERVENTION IN A PENDING PROPERTY TAX ASSESSMENT APPEAL BEFORE THE ILLINOIS PROPERTY TAX APPEAL BOARD (LEX Rantoul, LP - 1001 Innovation Road)

Trustee Wilson moved to pass Resolution No. 09-23-1394. Trustee Workman seconded the motion. On a Roll Call vote:

YEAS: Wilson, Robertson, Hall, Workman and Weathersby – 5.

NAYS: None – 0.

ABSENT: Crider – 1.

The motion carried 5-0.

Resolution 09-23-1395

**A RESOLUTION ACCEPTING AND ADOPTING THE
EATER JUNIOR HIGH SCHOOL SAFE ROUTES TO SCHOOL PLAN**

Trustee Robertson moved to pass Resolution No. 09-23-1395. Trustee Weathersby seconded the motion. On a Roll Call vote:

YEAS: Robertson, Hall, Workman, Weathersby and Wilson – 5.

NAYS: None – 0.

ABSENT: Crider – 1.

The motion carried 5-0.

Resolution 09-23-1396

**A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT
BETWEEN THE VILLAGE OF RANTOUL AND FLOCK SAFETY**

Trustee Robertson moved to pass Resolution No. 09-23-1396. Trustee Weathersby seconded the motion. On a Roll Call vote:

YEAS: Robertson, Hall, Workman, Weathersby and Wilson – 5.

NAYS: None – 0.

ABSENT: Crider -1.

The motion carried 5-0.

D. Public Announcements

Rantoul Bike to Work Day is Thursday, September 14 from 7:00 -10:00 am on Sangamon Avenue and Ohio Avenue Downtown.

The next Senior Luncheon is October 21st at 11:30 am at the Sports Complex.

The fourth Annual Domestic Violence Awareness Vigil will be held on October 5, 2023 at 6:30 pm in the Village Hall Courtyard.

E. 2023 News-Gazette People's Choice Awards

Automotive

New Car Dealership - Shields Auto Center - 1st

Used Car Dealership -Shields Auto Center – 1st

Auto Repair - Shields Auto Center – 1st

Tires - Shields Auto Center – 1st

Oil Change - Shields Auto Center – 1st

Auto Parts - Shields Auto Center – 1st

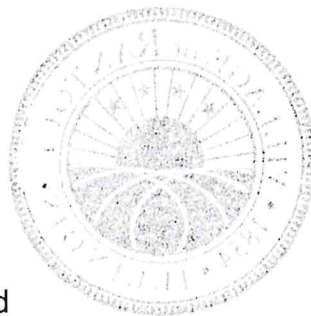
Dining

Fried Chicken - County Market – 3rd

Health & Wellness

Hearing Center - Beltone – 3rd

Walk-in Clinic - OSF On Call Urgent Care – 3rd



Personal Care & Beauty

Hair Salon - Shear Excellence Salon – 3rd

Massage Service - Shear Excellence Salon – 2nd

Professional Services

Florist - A House of Flowers – 3rd

Local Insurance Company - Loman-Ray Insurance Group – 1st

Recreation, Leisure & Outdoor

Golf Course - Willow Pond Golf Course – 2nd

Golf Course - The Fringe – 3rd

Shopping

Bridal Wear - Lindsey Lane Bridal Cottage – 1st

Formal Wear - Lindsey Lane Bridal Cottage – 1st

Men's Clothing - Lindsey Lane Bridal Cottage – 3rd

Hardware Store - Ace Hardware – 1st

Trustee Hall said that today is Trustee Weathersby birthday.

F. Closed Session

No closed session was held.

G. Adjournment

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

YEAS: Weathersby, Wilson, Robertson, Hall and Workman – 5.

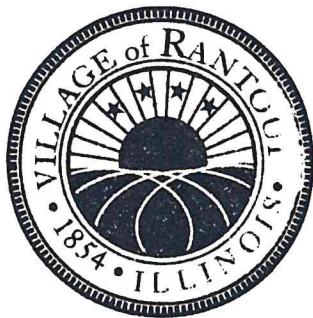
NAYS: None – 0.

ABSENT: Crider – 1.

The motion carried 5-0.

MEETING ADJOURNED AT 6:45 pm.

Janet E. Gray, MMC
Village Clerk



Approved

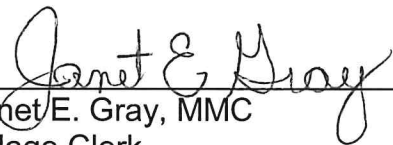
Charles Smith
Village President

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 September 12, 2023 as the same appears on the records of the Village now in my custody and keeping.



Janet E. Gray, MMC
Village Clerk