

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR STUDY SESSION
OCTOBER 3, 2023**

LOUIS B. SCHELLING MEMORIAL BOARD ROOM
RANTOUL MUNICIPAL BUILDING, 333 S. TANNER, RANTOUL, IL

A Regular Study Session of the Board of Trustees of the Village of Rantoul was held at at 6:00 P.M. Mayor Smith called the proceeding to order.

Roll Call

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

Mayor Smith, Trustees Wilson, Robertson and Workman – 4.

The following representatives of Village departments were also present:

Scott Eisenhauer, Administrator; Tony Brown, Police Chief; Chad Smith, Fire Chief; Jake McCoy, Public Works Director; Luke Humphrey, Parks and Recreation Director; Chris Milliken, Zoning and Planning; Brian Hunt, Community Development; Corky Vericker, Airport Manager; Debbie Sage, Human Resources; David Wesner, Attorney; Tana Ward, Deputy Village Clerk and Janet Gray, Village Clerk

Approval of Agenda

Trustee Wilson moved to approve the agenda. Trustee Robertson seconded the motion.

On a roll call vote:

 AYE: Wilson, Robertson, Workman and Mayor Smith – 4.

 NAYS: None – 0.

 ABSENT: Crider, Hall and Weathersby – 3.

The motion carried 4-0.

Public Participation

- Debbra Sweat informed the public of the Domestic Violence Awareness event to be held in the courtyard of the Municipal Building at 6:30 pm. It will be held in the Board Room if there is inclement weather.
- Kevin Williams spoke regarding an emergency order of protection that he said was filed against the Administrator.

Items from Trustees

There were no items from the Trustees.

Trustee Hall joined the meeting at 6:09 pm.

Mayor's Presentation

- A. The Village applied for a grant with T-Mobile Hometown for the downtown street project. A representative from T-Mobile presented a check in the amount of \$50,000.00 to the Village.

Items from Clerk

- A. Minutes of September 5, 2023 Regular Study Session
- B. Minutes of September 12, 2023 Board Meeting

These minutes will go to the Board for approval.

Items from Administrator

- A. The Administrator presented an agreement for approval of a three-year extension with C-Carts for service in Rantoul. The cost for the first year is \$9,991.00 per month; \$10,265.00 per month for the second year and \$10,522.00 per month for the third year. Language is also included to account for a discount in months where full service is not provided.

This item will go to the Board for approval.

Items from Human Resources

- A. The September 2023 Village Applicant Demographics Report is in the Board Packet.
- B. A New Hiring Flyer listing the vacant Village positions was provided.

Items from Police Department

No items to report.

Items from Fire Department

- A. The Department will host an Open House on October 11 from 6-8 pm. for Fire Prevention Week. Hot dogs, chips and water will be served.

Items from Comptroller

No items to report.

Items from Building & Environmental Safety

No items to report.

Items from Community Development

No items to report

Items from the Parks and Recreation

- A. The Department is requesting the approval to purchase Chlorine for the Aquatic Center from Spear Corporation in the amount of \$29,600.00. Spear Corporation is the sole vendor for this product. This is a budgeted item.

This item will go to the Board for approval.

Items from Public Works

- A. The Department is requesting the approval to purchase a replacement dump truck with snow plow from JX Truck Center for the Street and Systems Division. The cost would be not to exceed \$240,000.00. The new truck will replace a 1996 truck with snow plow. This is a budgeted item.

- B. The Department is requesting the approval of a Construction Engineering Services Agreement with Donohue and Associates for the Wastewater Treatment Plant and Systems (Phase 1) Project in the amount of \$1,302,130.00. The Engineering fees will be funded out of the Wastewater reserves and reimbursed by the IPEA Loan.
- C. The Department is requesting the approval of a Local Agency Agreement between the Village of Rantoul and Department of Aeronautics to Rehabilitate Runway 18-36 at the airport. The amount of the agreement is \$74,960.08.

These items will go to the Board for approval.

Items from Counsel

No items to Report.

Closed Session

There was no closed session.

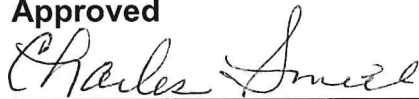
Meeting Adjourned

The Mayor adjourned the meeting at 6:39 pm.

Respectfully submitted,

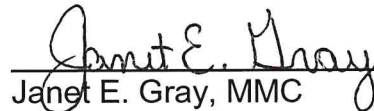
Janet E. Gray, MMC
Village Clerk

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 Study Session of the Board of Trustees held October 3, 2023 as the same appears on the records of the Village now in my custody and keeping.



Janet E. Gray, MMC
Village Clerk