

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
NOVEMBER 14, 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, Robertson, Crider, Hall, Workman and Weathersby – 7.

The following representatives of Village departments were also present:

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

Swearing in of new Firefighter

Mayor Smith gave the Oath of Office to the new Rantoul Firefighter Denzel Smith.

Approval of 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, Workman, Weathersby, Wilson, Robertson and Crider – 6.

NAYS: None – 0.

The motion carried 6-0.

Public Participation

- Robbie Walker informed the Board and citizens about a conference on December 2, 2023 for Veterans dealing with Mental Health Issues. The Conference, Healing Invisible Wounds, will be held at the Rantoul Business Center.
- Nicole Massey also spoke about the Conference for Veterans.

- Jayde Ray spoke about new evidence released in the death investigations of Azaan Lee and Jordan Richardson.
- Derik Briles spoke regarding the lack of the Rantoul Police response to a petition regarding the deaths of Azaan Lee and Jordan Richardson.

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Minutes of Regular Study Session November 3, 2023.
- B. Minutes of Regular Board Meeting November 10, 2023.
- C. Approval of bills and monthly financial report.

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

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.

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

Trustee Crider moved to authorize and approve a Construction Contract for the Illinois Department of Natural Resources Heritage Lake Boat Access Area Development with Concrete, Inc. in the amount of \$184,335.00. Trustee Hall 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 a Local Agency Agreement for Preliminary Engineering Phases I & II of the Veterans Parkway Shared Use Path - Illinois Transportation Enhancement Program with the Illinois Department of Transportation (North Side of Veterans Parkway from Maplewood Drive to Short Street). On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

Trustee Weathersby moved to authorize and approve the Maplewood Water Tower Wireless Antenna Site Lease Agreement - First Amendment for SprintCom LLC. Trustee Hall seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

Trustee Workman moved to authorize and approve the purchase of 308 FT of 27" PVC SDR26 pipe material for the Storm Drainage Division from Core & Main in the amount of \$44,302.72. Trustee Crider 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 Weathersby moved to authorize waiving the formal bidding process, and moved to authorize and approve the purchase of a replacement 2024 Ford 450 truck chassis and Knapheide service body for the Systems Collection Division from Shields Auto Group in the amount of \$103,980.00. Trustee Crider seconded the motion. On a Roll Call vote:

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

ABSENT: None – 0.

The motion carried 6-0.

Trustee Weathersby moved to authorize and approve the purchase of a replacement Digger Derrick truck for the Public Works Electric Division in the amount not-to-Exceed \$308,000.00. Trustee Workman seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

C. Consideration of Ordinances & Resolutions

Ordinance No. 2749

AN ORDINANCE AMENDING CHAPTER 38, ARTICLE XI OF THE VILLAGE CODE IN CONNECTION WITH SNOW ROUTES

Trustee Hall moved to pass Ordinance No. 2749. 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.

Resolution No. 11-23-1399

A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT WITH FLOCK SAFETY (Automated License Plate Readers)

Trustee Wilson moved to pass Resolution No. 11-23-1399. 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.

Resolution No. 11-23-1400

**A RESOLUTION DETERMINING THE AMOUNTS OF MONEY NECESSARY
TO BE RAISED BY THE TAX LEVY FOR THE 2023 TAX LEVY YEAR
PURSUANT TO THE TRUTH IN TAXATION LAW**

Trustee Hall moved to pass Resolution No. 11-23-1400. 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.

D. Public Announcement

Recreation Department Senior Christmas Luncheon will be held Thursday, December 7 at 11:30 am at the Gathering Place. Call 217-893-5700 to RSVP.

Recreation Department Breakfast with Santa will be held Saturday, December 9 at 8:00 – 10:00 am at the Gathering Place. Call 217-892-5700 to RSVP.

2023 Rantoul Area Chamber of Commerce Awards

Business of the Year - Lindsey Lane Bridal

New Business of the Year – House of Flowers

Minority Business of the Year – Fashion Nails

Young Professional of the Year – Tasha Saltsgarver

Educator of the Year – Todd Wilson

Marv Remmers Volunteer of the Year – Gary Maxwell

Citizen of the Year – Chad Smith

F. Closed Session

No closed session was held.

G. Adjournment

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

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

NAYS: None – 0.

The motion carried 6-0.

MEETING ADJOURNED AT 6:35 pm.

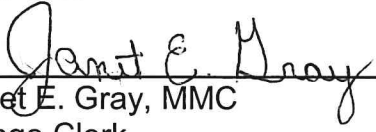
Janet E. Gray, MMC
Village Clerk

Approved



Charles Smith
Village President

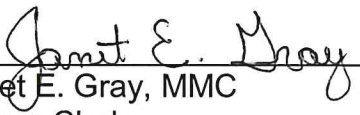
ATTEST:



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 November 14, 2023 as the same appears on the records of the Village now in my custody and keeping.



Janet E. Gray, MMC
Village Clerk