RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
DECEMBER 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., 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; Chris Milliken, Planning and Zoning; 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

- Lee McMahon spoke in support of Angie Schultz's appointment to the Comptroller position.
- Jayde Ray spoke regarding the shooting of black men in the community.
- Luke said it was inexcusable that the Board was not taking any action regarding the deaths of Azaan Lee and Jordan Richardson.
- Jay'elle King requested that the Attorney General's office investigate the two shootings.
- Derik Briles spoke representing the Prairie Liberty Group and is working with grieving family members of the deceased black men.

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

A. Minutes of Regular Study Session November 7, 2023.
B. Minutes of Regular Board Meeting November 14, 2023.
C. Board Meeting Schedule for 2024.
D. Approval of bills and monthly financial report.

Trustee Hall moved to approve the Consent Agenda items by omnibus vote. Trustee Robertson 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 Wilson moved to authorize waiving the formal bidding process, and to authorize and approve the purchase of 1500 feet of 350 MCM CU wire for the Electric Department from Anixter Power Solutions in the amount of $40,575.00. 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.

Trustee Weathersby moved to waive the formal bidding process, and to authorize and approve the purchase of a Three-Phase 12 MVA (13.8kv-69000kv) Pad-Mount Transformer for the Electric Department from Sunbelt Solomon in the amount of $425,000.00. 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.

Trustee Wilson moved to authorize and approve the purchase of switchgear equipment for the Prospect Substation Upgrades from Powercon Corp in the amount of $1,838,115.00. Trustee Workman 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.

C. Consideration of Ordinances & Resolutions

Ordinance No. 2757
AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR THE SALE OF REAL ESTATE OWNED BY THE VILLAGE (711 Chandler Road/Prairie Pines Campground)

Trustee Hall moved to pass Ordinance No. 2757. 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.

Resolution No. 12-23-1401
A RESOLUTION AUTHORIZING AND APPROVING A DEVELOPMENT AGREEMENT WITH RANTOUL WAREHOUSE GROUP, LLC FOR 711 CHANDLER ROAD (Campground)

Trustee Hall moved to pass Resolution No. 12-23-1401. 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.

Resolution No. 12-23-1402
A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT CONCERNING THE APPOINTMENT TO THE POSITION OF COMPTROLLER, AND SPECIFYING THE COMPENSATION AND OTHER BENEFITS IN CONNECTION WITH SUCH APPOINTMENT (Schultz)

Trustee Weathersby moved to pass Resolution No. 12-23-1402. 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.

Ordinance No. 2750
AN ORDINANCE AMENDING ARTICLE I OF CHAPTER 24 "PERSONNEL" OF THE CODE IN CONNECTION WITH EMPLOYMENT POLICIES

Trustee Hall moved to pass Ordinance No. 2750. Trustee Wilson seconded the motion. On a Roll Call vote:

YEAS: Hall, Workman, Weathersby, Wilson, Robertson and Crider – 6.
NAYS: None - 0.

The motion carried 5-0.

Ordinance No. 2752

AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2023 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2013A, AS AUTHORIZED BY ORDINANCE NO. 2358.

Trustee Robertson moved to pass Ordinance No. 2752. Trustee Weathersby seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

Ordinance No. 2753

AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2023 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2015, AS AUTHORIZED BY ORDINANCE NO. 2410.

Trustee Robertson moved to pass Ordinance No. 2753. Trustee Crider seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

Ordinance No. 2754

AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2023 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2016, AS AUTHORIZED BY ORDINANCE NO. 2472.

Trustee Robertson moved to pass Ordinance No. 2754. Trustee Workman seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

Ordinance No. 2755

AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2023 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2019, AS AUTHORIZED BY ORDINANCE NO. 2617.

Trustee Workman moved to pass Ordinance No. 2755. 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.

Ordinance No. 2756

AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2023 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2020, AS AUTHORIZED BY ORDINANCE NO. 2665.

Trustee Robertson moved to pass Ordinance No. 2756. Trustee Weathersby seconded the motion. On a Roll Call vote:

YEAS: Robertson, Crider, Hall, Workman, Weathersby and Wilson – 6.
NAYS: None – 0.

The motion carried 6-0.

Ordinance No. 2751

AN ORDINANCE LEVYING TAXES FOR THE 2023 TAX LEVY YEAR

Trustee Wilson moved to pass Ordinance No. 2751. 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

The next Meeting will be January 9, 2024 at 6:00 pm pending approval of the 2024 Board Meeting Schedule.

Trustee Hall wished everyone a Happy Holiday and encouraged them to be safe.

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 6:36 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 December 12, 2023 as the same appears on the records of the Village now in my custody and keeping.

Janet E. Gray, MMC
Village Clerk