

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
FEBRUARY 13, 2024**

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

Pastor Noah Hankins, Youth Minister at the Maranatha Baptist Church 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; Geoff Wahl, Deputy Fire Chief; Angie Schultz, Comptroller; Jake McCoy, Public Works Director; David Wesner, Attorney; Tana Ward, Deputy Village Clerk and Janet Gray, Village Clerk.

Leisure Service at Willard Airport Presentation

The Mayor introduced Jayne DeLuce. Carly McCrory McKay, Executive Director, Champaign County EDC; Jack Penning, Consultant, Volaire Aviation and Tim Bannon, Executive Director, Willard Airport gave a presentation regarding Community Minimum Revenue Guarantee and the Village's participation with Willard to obtain more air service.

Approval of Agenda

Trustee Hall moved to defer item number 13, Ordinance amending the official zoning map for property at 1310 S. Century Blvd. to the March meeting. 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.

Trustee Robertson moved to approve the agenda for the meeting. 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.

Public Participation

Matt Pundmann stated he had signed up to address the zoning map change for property at 1310 S. Century Blvd. He said he would postpone his comments until the March meeting when the issue will be considered.

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Minutes of Regular Board Meeting January 9, 2024.
- B. 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 Wilson moved to authorize and approve a Contract for repair of the Prospect Substation Transformer (12000kva) with Sunbelt Solomon in the amount of \$254,181.00; approval for Equipment Rental in the amount of \$12,000.00; and Contingency Funds in the amount of \$15,000.00. 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 Robertson moved to authorize and approve the purchase of 69kv Switch Equipment for the Prospect Substation from Ameren Services Company in the amount of \$39,677.73. 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.

C. Consideration of Ordinances & Resolutions

Ordinance No. 2759

AN ORDINANCE AMENDING CHAPTER 18, ARTICLE II "LAW ENFORCEMENT" OF THE VILLAGE CODE IN CONNECTION WITH APPOINTMENTS

Trustee Crider moved to pass Ordinance No. 2759. 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.

Ordinance No. 2760

AN ORDINANCE AMENDING CHAPTER 46 OF THE VILLAGE CODE IN CONNECTION WITH THE ZONING ORDINANCE (BARBED WIRE FENCING)

Trustee Wilson moved to pass Ordinance No. 2760. 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.

NOTE: The Trustees asked the Attorney to add the definition of Barbed Wire to the Ordinance for clarification.

Ordinance No. 2761

AN ORDINANCE AMENDING ORDINANCE 2731 AUTHORIZING AND APPROVING A LOAN AGREEMENT FROM THE WATER POLLUTION CONTROL LOAN PROGRAM

Trustee Workman moved to pass Ordinance No. 2761. 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.

Resolution No. 2-24-1407

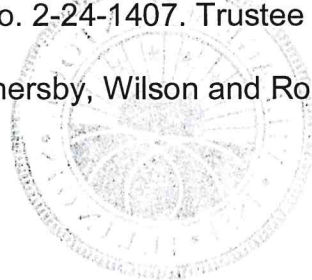
A RESOLUTION AUTHORIZING AND APPROVING A SERVICES CONTRACT WITH DEEM LANDSCAPING, INC.

Trustee Crider moved to pass Resolution No. 2-24-1407. 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.



Resolution No. 2-24-1408

**A RESOLUTION AUTHORIZING AND APPROVING A
SERVICES AGREEMENT WITH CLEMENS INSURANCE**

Trustee Workman moved to pass Resolution No. 2-24-1408. Trustee Weathersby 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.

D. Public Announcement

Trustee Hall invited the public to the Black History Month Celebration to be held at J. W. Water on February 23 from 5 – 7 pm.

Trustee Weathersby said that the Regional Plan Commission Early Head Start program is hiring teachers for Rantoul and Urbana.

The Fire Department will hold an Open House at Station 2 on March 20, 2024 from 6:00 - 8:00 pm.

The Recreation Department will hold a Senior Luncheon on March 21, 2024 from 11:30 am - 12:30 pm at the Recreation Center. Call 217-893-5700 to RSVP.

E. 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.

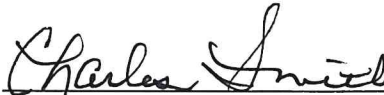
The motion carried 6-0.

MEETING ADJOURNED AT 6:39 pm.

Janet E. Gray, MMC
Village Clerk



Approved



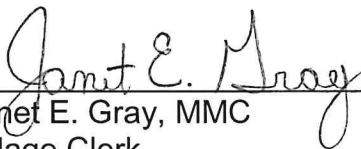
Charles Smith
Village President

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 February 13, 2024 as the same appears on the records of the Village now in my custody and keeping.



Janet E. Gray, MMC
Village Clerk