

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
APRIL 9, 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

Trustee Regina 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; Angie Schultz, Comptroller; Luke Humphrey, Recreation & Parks Director; Jake McCoy, Public Works Director; Chris Milliken, Planning and Zoning; Corky Veriker, Airport Manager; David Wesner, Attorney; Tana Ward, Deputy Village Clerk and Janet Gray, Village Clerk.

Mayoral Proclamation

Mayor Smith read a Proclamation for Arbor Day which is Friday, April 26, 2024. The Village of Rantoul is one of 196 communities in Illinois that has been named Tree City USA and has held that title for the last 39 years.

Approval of Agenda

Trustee Robertson moved to approve the agenda for the meeting, as presented. Trustee Hall 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

There was no public participation.

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Minutes of Regular Study Session March 5, 2024.
- B. Minutes of Rescheduled Board Meeting March 14, 2024.
- 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 Robertson moved to authorize and approve a Contract for the Restoration of the US Air Force Minuteman Intercontinental Ballistic Missile located at 300 Borman Drive with Crispin Auto, LLC in the amount of \$39,000.00, with a contingency of \$8,000.00. 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.

Trustee Workman moved to authorize and approve the purchase of a Pad-Mounted Primary Disconnect Gear and a Switch for the Industrial Area from Anixter Power Solutions in the amount of \$80,294.84. Trustee Robertson seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

Trustee Weathersby moved to authorize and approve a Service Agreement for the Excavation, Hauling, and Disposal of the stockpile from the Range for the Wastewater Treatment Plant with Dirtworks Trucking & Excavating in the amount of \$146,587.20, with a contingency of \$10,000.00. 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.

Trustee Crider moved to authorize and approve the purchase of a replacement Toro Mower for the Recreation Department from MTI Distribution Equipment in the amount of \$152,982.62, with a contingency fund of \$7,017.38, for a total amount of \$160,000.00. 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 Wilson moved to authorize and approve an Engineering Service Agreement for the Planning, Design, and Construction Phases of the Airport Improvement of Runway 9-27 Rehabilitation with Hanson Professional Services in the amount not-to-exceed \$221,283.00 (Village share of \$11,064.15).

Trustee Robertson 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 Workman moved to authorize and approve an Engineering Agreement for the Development of a Wastewater Treatment Plant and Systems, Phase II Final Design with Donohue & Associates, Inc. in the amount of \$440,800.00.

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.

Trustee Weathersby moved to authorize and approve the Illinois Fraternal Order of Police Labor Council Sergeant Agreement for the Period of May 1, 2024 to April 30, 2027. 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.

Trustee Workman moved to authorize and approve a Transfer of Fiscal Year 2024-25 Funds for negative accounts. 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.

C. Consideration of Ordinances & Resolutions

Ordinance No. 2766

AN ORDINANCE AMENDING CHAPTER 4, ARTICLE II OF THE RANTOUL CODE IN CONNECTION WITH LIQUOR LICENSES

Trustee Hall moved to pass Ordinance No. 2766. 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.

Ordinance No. 2767

AN ORDINANCE TO READOPT, RATIFY, AND REAFFIRM THE LICENSE, PERMIT, AND SERVICE FEES, AND ADMINISTRATIVE PENALTIES SCHEDULE WITH AMENDMENTS

Trustee Hall moved to pass Ordinance No. 2767. 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.

Ordinance No. 2768

AN ORDINANCE AUTHORIZING POWER SALES CONTRACT AND CAPACITY PURCHASE AGREEMENT WITH ILLINOIS MUNICIPAL ELECTRIC AGENCY (COMMENCING ON 10-01-35)

Trustee Crider moved to pass Ordinance No. 2768. Trustee Workman 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. 2769

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR 636-640 WEST CHAMPAIGN AVENUE

Trustee Wilson moved to pass Ordinance No. 2769. Trustee Robertson 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.

Ordinance No. 2770
**AN ORDINANCE APPROVING THE ANNUAL BUDGET
FOR FISCAL YEAR 2024-25**

Trustee Hall moved to pass Ordinance No. 2770. 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.

Ordinance No. 2771
**AN ORDINANCE AUTHORIZING THE ISSUANCE OF TAX INCREMENT
REFUNDING REVENUE BONDS, SERIES 2023
(EVANS ROAD PROJECT) (EXTENDED)**

Trustee Workman moved to pass Ordinance No. 2771. 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. 4-24-1414
**A RESOLUTION AUTHORIZING A REQUEST FOR EDA'S RELEASE
OF FEDERAL INTEREST IN THE VILLAGE'S EDA FUNDED
REVOLVING LOAN FUND PROGRAM**

Trustee Hall moved to pass Resolution No. 4-24-1414. 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. Other Business

There was no other business brought before the Board.

E. Public Announcement

There were no public announcements.

F. Closed Session

No closed session was held.

G. Adjournment

There being no further business to come before the Board, Trustee Crider moved to adjourn the meeting. Trustee Robertson 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 6:20 PM

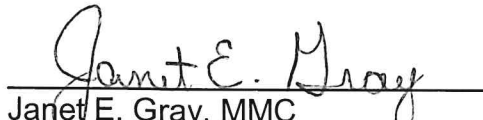
Janet E. Gray, MMC
Village Clerk

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 April 9, 2024 as the same appears on the records of the Village now in my custody and keeping.



Janet E. Gray, MMC
Village Clerk