

**RANTOUL VILLAGE BOARD OF TRUSTEES
RESCHEDULED BOARD MEETING
MARCH 14, 2024**

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

A Rescheduled 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 Chris King, United Pentecostal 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 Robertson, Crider, Hall, Workman and Weathersby – 5.

The following representatives of Village departments were also present:

Scott Eisenhauer, Administrator; Tony Brown, Police Chief; Angie Schultz, Comptroller; Luke Humphrey, Recreation & Parks Director; Jake McCoy, Public Works Director; Chris Milliken, Zoning and Planning; 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 Weathersby seconded the motion. On a Roll Call vote:

YEAS: Hall, Workman, Weathersby, Robertson and Crider – 5.

NAYS: None – 0.

ABSENT: Wilson - 1.

The motion carried 5-0.

Audit Report

Faith Freeman from CliftonLarsonAllen, LLP Independent Auditors presented the annual Audit Report for the year ended April 30, 2023.

Public Participation

There was no public participation.

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Minutes of Regular Study Session February 6, 2024.
- B. Minutes of Regular Board Meeting February 13, 2024.
- C. 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, Robertson and Crider – 5.

NAYS: None – 0.

ABSENT: Wilson - 1.

The motion carried 5-0.

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

Trustee Crider moved to authorize and approve a Law Enforcement Technology Package for the Police Department with Axon Enterprise, Inc. in the amount of \$910,697.05 over a ten-year period. Trustee Weathersby seconded the motion. On a Roll Call vote:

YEAS: Crider, Hall, Workman, Weathersby and Robertson – 5.

NAYS: None – 0.

ABSENT: Wilson - 1.

The motion carried 5-0.

Trustee Workman moved to authorize and approve a Contract for the Demolition of the Building at 119 E. Sangamon Avenue with Lee Farms Excavating, Inc in the Amount of \$144,500.00. Trustee Crider seconded the motion. On a Roll Call vote:

YEAS: Workman, Weathersby, Robertson, Crider and Hall – 5.

NAYS: None – 0.

ABSENT: Wilson - 1.

The motion carried 5-0.

Trustee Weathersby moved 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 \$40,545.00. Trustee Hall seconded the motion. On a Roll Call vote:

YEAS: Weathersby, Robertson, Crider, Hall and Workman – 5.

NAYS: None – 0.

ABSENT: Wilson - 1.

The motion carried 5-0.

Trustee Crider moved to authorize and approve the Purchase of a Pad-mounted Primary Disconnect Gear for the Electric Department from Anixter Power Solutions in the \$40,645.00. Trustee Hall seconded the motion. On a Roll Call vote:

YEAS: Crider, Hall, Workman, Weathersby and Robertson – 5.

NAYS: None – 0.

ABSENT: Wilson - 1.

The motion carried 5-0.

Trustee Hall moved to authorize and approve a Construction Contract to Develop the Phase One Project for the Wastewater Treatment Plant and Systems with Grunloh Building Inc. in the amount of \$16,060,000.00. Trustee Workman seconded the motion. On a Roll Call vote:

YEAS: Hall, Workman, Weathersby, Robertson and Crider – 5.

NAYS: None – 0.

ABSENT: Wilson - 1.

The motion carried 5-0.

C. Consideration of Ordinances & Resolutions

Ordinance No. 2762

AN ORDINANCE AMENDING CHAPTER 26, ARTICLE III “SOLICITORS AND TRANSIENT MERCHANTS” OF THE VILLAGE CODE IN CONNECTION WITH MOBILE FOOD TRUCKS

Trustee Weathersby moved to pass Ordinance No. 2762. Trustee Hall seconded the motion. On a Roll Call vote:

YEAS: Weathersby, Robertson, Crider, Hall and Workman – 5.

NAYS: None – 0.

ABSENT: Wilson - 1.

The motion carried 5-0.

Ordinance No. 2763

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN SURPLUS REAL ESTATE TO HABITAT FOR HUMANITY (272 Keystone Drive)

Trustee Hall moved to pass Ordinance No. 2763. Trustee Robertson seconded the motion. On a Roll Call vote:

YEAS: Hall, Workman, Weathersby, Robertson and Crider – 5.

NAYS: None – 0.

ABSENT: Wilson - 1.

The motion carried 5-0.

Ordinance No. 2764
**AN ORDINANCE AUTHORIZING AN AGREEMENT FOR
THE SALE OF REAL ESTATE WITH CHILLA HOMES, LLC
(109 Wheat Ave)**

Trustee Robertson moved to pass Ordinance No. 2764. Trustee Crider seconded the motion. On a Roll Call vote:

YEAS: Robertson, Crider, Hall, Workman and Weathersby – 5.

NAYS: None – 0.

ABSENT: Wilson - 1.

The motion carried 5-0.

Ordinance No. 2765
**AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE
EXCHANGE OF REAL ESTATE
(112 E. Flessner Ave & 1310 S. Century Blvd)**

Trustee Hall moved to pass Ordinance No. 2765. Trustee Robertson seconded the motion. On a Roll Call vote:

YEAS: Hall, Workman, Weathersby, Robertson and Crider– 5.

NAYS: None – 0.

ABSENT: Wilson - 1.

The motion carried 5-0.

Resolution No. 3-24-1409
**A RESOLUTION AUTHORIZING REGARDING TEMPORARY CLOSING
OF STATE RIGHT-OF-WAY FOR A PARADE
(INDEPENDENCE DAY)**

Trustee Crider moved to pass Resolution No. 3-24-1409. Trustee Robertson seconded the motion. On a Roll Call vote:

YEAS: Crider, Hall, Workman, Weathersby and Robertson – 5.

NAYS: None – 0.

ABSENT: Wilson - 1.

The motion carried 5-0.

Resolution No. 3-24-1410
**A RESOLUTION AUTHORIZING REGARDING TEMPORARY CLOSING
OF STATE RIGHT-OF-WAY FOR A PARADE
(Rantoul Township High School Homecoming Parade)**

Trustee Weathersby moved to pass Resolution No. 3-24-1410. Trustee Robertson seconded the motion. On a Roll Call vote:

YEAS: Weathersby, Robertson, Crider, Hall and Workman – 5.

NAYS: None – 0.

ABSENT: Wilson - 1.

The motion carried 5-0.

Resolution No. 3-24-1411
**A RESOLUTION AUTHORIZING REGARDING TEMPORARY CLOSING
OF STATE RIGHT-OF-WAY FOR A PARADE
(CHRISTMAS)**

Trustee Robertson moved to pass Resolution No. 3-24-1411. Trustee Hall seconded the motion. On a Roll Call vote:

YEAS: Robertson, Crider, Hall, Workman and Weathersby – 5.

NAYS: None – 0.

ABSENT: Wilson - 1.

The motion carried 5-0.

Resolution No. 3-24-1412
**A RESOLUTION AUTHORIZING INTERVENTION IN A PENDING
PROPERTY TAX ASSESSMENT APPEAL BEFORE THE ILLINOIS
PROPERTY TAX APPEAL BOARD**

(Rantoul Lodging, LLC – 946 Broadmeadow Road)

Trustee Robertson moved to pass Resolution No. 3-24-1412. Trustee Crider seconded the motion. On a Roll Call vote:

YEAS: Robertson, Crider, Hall, Workman and Weathersby – 5.

NAYS: None – 0.

ABSENT: Wilson - 1.

The motion carried 5-0.

Resolution No. 3-24-1413
**A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF
ROAD SALT FROM THE ILLINOIS DEPARTMENT OF CENTRAL
MANAGEMENT SERVICES IN THE AMOUNT OF \$47,000.00**

Trustee Weathersby moved to pass Resolution No. 3-24-1413. Trustee Robertson seconded the motion. On a Roll Call vote:

YEAS: Weathersby, Robertson, Crider, Hall, and Workman – 5.

NAYS: None – 0.

ABSENT: Wilson - 1.

The motion carried 5-0.

D. Other Business

There was no other business brought before the Board.

E. Public Announcement

- A. Youth Center will hold a Ribbon Cutting & Open House on March 16, 2024 at 10:00 am
- B. Fire Department Station 2 will hold a Ribbon Cutting & Open House on March 20, 2024 from 6:00 - 8:00 pm
- C. Recreation Department will hold a Senior Luncheon March 21, 2024 from 1:30 am - 12:30 pm. Call 217-893-5700 to RSVP.

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 and Robertson – 5.

NAYS: None – 0.

ABSENT: Wilson - 1.

The motion carried 5-0.

MEETING ADJOURNED AT 6:32 PM

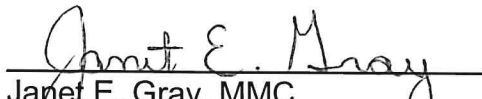
Janet E. Gray, MMC
Village Clerk

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 Rescheduled Meeting of the Board of Trustees held March 14, 2024 as the same appears on the records of the Village now in my custody and keeping.


Janet E. Gray, MMC
Village Clerk