

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
MAY 14, 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 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 and Workman – 6.

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
Jake McCoy, Public Works Director; Chad Isley, Assistant Public Works Director;
David Wesner, Attorney; Tana Ward, Deputy Village Clerk and Janet Gray,
Village Clerk.

Mayoral Proclamations

- A. The Mayor read a proclamation for National Police Week which is May 12-18, 2024.
- B. The Mayor read a proclamation for National Public Works Week which is May 19-25, 2024.

Approval of Agenda

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

Trustee Robertson seconded the motion. On a Roll Call vote:

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

NAYS: None - 0.

ABSENT: Weathersby - 1.

The motion carried 5-0.

Public Participation

Phillip Davis spoke about the unauthorized/unlicensed vehicles that are driving on the streets.

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Appointment of Scott Eisenhauer as the Village Administrator
- B. Appointment of Anthony Brown as the Chief of Police
- C. Appointment of Chad Smith as Fire Chief
- D. Appointment of Angela Schultz as the Comptroller
- E. Appointment of Luke Humphrey as the Director of Parks & Recreation
- F. Appointment of Jacob McCoy as the Director of Public Works
- G. Appointment of Justin Bouse, Deputy Chief of Police as the Emergency Services Disaster Agency (ESDA) Coordinator
- H. Appointment of Janet Gray, Village Clerk and Justin Bouse, Deputy Chief of Police as the Freedom of Information Officers
- I. Minutes of the April 2, 2024 Board Study Session
- J. Minutes of the April 9, 2024 Board Meeting
- K. Bills and Monthly Financial Report

Trustee Workman moved to approve the Consent Agenda items by omnibus vote. Trustee Robertson seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Weathersby - 1.

The motion carried 5-0.

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

Trustee Workman moved to authorize and approve the Purchase of a Replacement 2018 Kenworth Water Truck for the Systems Collection Division from CIT Trucks, LLC in the Amount of \$49,908.00, with a \$1,000.00 Contingency. Trustee Hall seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Weathersby - 1.

The motion carried 5-0.

Trustee Hall moved to authorize and approve the Contract for Downtown Water and Wastewater Infrastructure Replacement Project Construction with SNC Construction, Inc, in the amount of \$1,488,282.02. Trustee Workman seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Weathersby - 1.

The motion carried 5-0.

Trustee Crider moved to authorize and approve the Agreement for Construction Engineering Services for the Downtown Water and Wastewater Infrastructure Replacement Project with Hutchison Engineering, Inc in the amount not-to-exceed \$150,000.00. Trustee Hall seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Weathersby - 1.

The motion carried 5-0.

Trustee Wilson moved to authorize and approve the Contract for Reconstruction and Enlargement of Garage Bay Doors at the Fleet Maintenance Shop with Mid Illinois Concrete & Excavation in the amount of \$72,690.00, with a \$7,310.00 Contingency Fund. Trustee Robertson seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Weathersby - 1.

The motion carried 5-0.

C. Consideration of Ordinances & Resolutions

Ordinance No. 2772

AN ORDINANCE AMENDING THE SCHEDULE OF CHARGES, FEES, AND RATES FOR WATER RATES AS PROVIDED FOR IN CHAPTER 40 OF THE RANTOUL CODE

Trustee Hall moved to pass Ordinance No. 2772. Trustee Workman seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Weathersby - 1.

The motion carried 5-0.

Ordinance No. 2773

AN ORDINANCE AMENDING THE SCHEDULE OF CHARGES, FEES, AND RATES FOR GAS RATES AS PROVIDED FOR IN CHAPTER 40 OF THE RANTOUL CODE

Trustee Workman moved to pass Ordinance No. 2773. Trustee Hall seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Weathersby - 1.

The motion carried 5-0.

Ordinance No. 2774
**AN ORDINANCE AMENDING THE SCHEDULE OF CHARGES, FEES,
AND RATES FOR ELECTRIC RATES AS PROVIDED FOR IN CHAPTER 40
OF THE RANTOUL CODE**

Trustee Hall moved to pass Ordinance No. 2774. Trustee Workman seconded the motion. On a Roll Call vote:

YEAS: Hall, Workman, Wilson, Robertson and Crider - 5.

NAYS: None – 0.

ABSENT: Weathersby - 1.

The motion carried 5-0.

Community Development Resolution No. 303
**A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT
BLOCK GRANT 2024 ANNUAL ACTION PLAN**

Trustee Hall moved to pass Community Development Resolution No.303.

Trustee Robertson seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Weathersby - 1.

The motion carried 5-0.

D. Public Announcement

- A. Officer Haley Mennenga was named as 2023 Rantoul Officer of the Year.
- B. Dunkin' Cop on a Rooftop will be held Friday, May 17, 2024 from 5:00 am – Noon at Dunkin' Donuts, 402 S. Century Blvd.
- C. Recreation Department Senior Luncheon will be held May 16, 2024 from 11:30 am - 12:30 pm. Call 217-893-5700 to RSVP.
- D. Residential Electronics Collection Event will be held May 18, 2024 at Parkland College (Duncan Road). Register at ecycle.simplybook.me or call 217-384-3708.
- E. Village of Rantoul Clean Up Day will be held June 22 from 8:00 am to Noon at Galaxy Drive. Must provide most recent Utility Statement.
- F. Memorial Day observances will be held at 11:00 am on May 27 at the Maplewood Cemetery and at 1:00 pm at the Veteran's Memorial at the Sports Complex.
- G. Jake McCoy, Public Works director introduced the new Assistant Director, Chad Isly. He was the Assistant Public Works Superintendent over the street program and utilities at Charleston for the last 20 years. He is also familiar with CAD systems.
- H. The High School Award Program is tonight at 7:00 pm.

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 Wilson seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

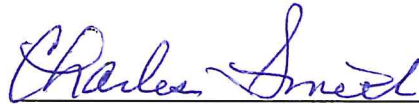
ABSENT: Weathersby - 1.

The motion carried 4-0.

MEETING ADJOURNED AT 6:26 pm

Janet E. Gray, MMC
Village Clerk

Approved



Charles Smith
Village President

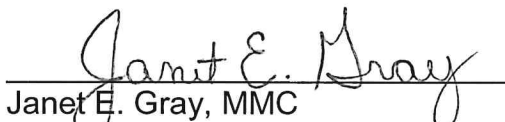
ATTEST:



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 May 14, 2024 as the same appears on the records of the Village now in my custody and keeping.



Janet E. Gray, MMC
Village Clerk