

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR STUDY SESSION
JUNE 4, 2024**

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

A Regular Study Session of the Board of Trustees of the Village of Rantoul was held at 6:00 P.M. Mayor Smith called the proceeding to order.

Roll Call

The Clerk called the roll, finding the following members present:

Mayor Smith, 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; Jake McCoy, Public Works Director; Luke Humphrey, Parks and Recreation Director; Chris Milliken, Zoning and Planning; Debbie Sage, Human Resources; David Wesner, Attorney; Tana Ward, Deputy Village Clerk and Janet Gray, Village Clerk

Approval of Agenda

Trustee Crider moved to approve the agenda as amended. Trustee Hall seconded the motion. On a roll call vote:

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

NAYS: None – 0.

The motion carried 6-0.

Public Participation

Coach Lew from the Rantoul Falcons thanked the Board for helping with the funding.

Items from Trustees

Trustee Hall thanked Public Works for removing a branch on Sangamon Avenue that was stuck in a large tree.

Items from the Mayor

- A. The Village of Rantoul will hold a Clean Up Day Saturday, June 22 at Galaxy Drive from 8:00 am to noon. A recent Utility Statement is required.
- B. A Solar Power Hour information session will be held Tuesday, June 25 in the Louis B. Schelling Board Room at the Municipal Building at 5:30 pm.

Items from Clerk

- A. Minutes of May 7, 2024 Regular Study Session.
- B. Minutes of May 14, 2024 Board Meeting.

These minutes will go to the Board for approval.

Items from Human Resources

- A. The May 2024 Village Applicant Demographics Report is in the Board Packet.
- B. A list of Village Career Opportunities was also included in the Board Packet.

Items from Police Department

No items to report.

Items from Fire Department

No items to report.

Items from Comptroller

No items to report.

Items from Building & Environmental Safety

No items to report.

Items from Community Development

- A. The department requested the approval of an amendment to the Vacant Lot Purchasing Program to add 317 Steffler Street. A neighboring property owner is interested in purchasing this lot and the Village has no reason to continue holding on to it.
- B. The department requested the approval of a contract for Lead & Asbestos Abatement with Universal Asbestos Removal Inc. for 735 Pacesetter (Hangar 1) in the amount of \$72,000.00. The contract would provide the abatement of asbestos and lead hazards in the high bay area of the Village-owned building at 735 Pacesetter Drive. The project will be paid for with Economic Development Funds. Ms. Shelby from Flyover Studios addressed the Board regarding the project. They will be building four sound stages in the building and sets for movie and TV production.
- C. The Village received an ITEP Grant from the State of Illinois about a year ago for work on Veteran's Parkway. The department is requesting the approval of a construction contract for this project which is completely grant funded.

These items will go to the Board for approval.

Items from the Parks and Recreation

No items to report.

Items from Public Works

- A. The department requested the approval to purchase two Voltage Regulators for the Industrial Substation, and three Voltage Regulators for the Prospect Substation from Midwest Electric Transformer Services Inc. in the amount of \$158,000.00. This equipment will be used at the Industrial Substation. This is a budgeted item.

- B. The department requested the approval for the rewind and repair of a 12 MVA Pad-Mount Transformer from Sunbelt Solomon in the amount of \$725,467.00. This transformer must be replaced to maintain reliable service to the Industrial area. This is a budgeted item.
- C. The department is requested the approval of a contract with Morrow Brothers in the amount of \$33,167.00 to press out the sludge. The sludge needs to be removed from the digester but there is no place to store it. This project will then create a place to hold the sludge during the digester project. The hauling will be done by the Village.

These items will go to the Board for approval.

Items from Administrator

No items to report.

Items from Counsel

No items to report.

Closed Session

Trustee Hall moved to go into closed session for the following items.

- A. Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 1, to consider the employment, compensation, discipline, performance, or dismissal of an employee.
- B. Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 2, to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- C. Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 11, to consider litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

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

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

NAYS: None -0.

Motion carried 6-0

The Board entered into Closed Session at 6:32 pm.

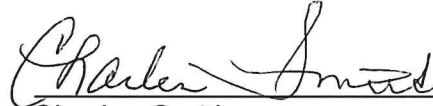
The Board returned to Open Session at 7:50 pm.

Meeting Adjourned

The Mayor adjourned the meeting at 7:51 pm.

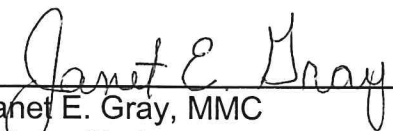
Respectfully submitted,
Janet E. Gray, MMC
Village Clerk

Approved



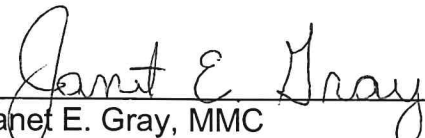
Charles Smith
Village President

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 Study Session of the Board of Trustees held June 4, 2024 as the same appears on the records of the Village now in my custody and keeping.



Janet E. Gray, MMC
Village Clerk

