

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
JUNE 11, 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 David Allison of the Church of the Nazarene 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 Eisenhower, Administrator; Tony Brown, Police Chief; Chad Smith, Fire 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 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

Mayor Smith opened the public comment portion of the meeting per the Open Meetings Act. No individuals registered prior to the meeting with the Village Clerk.

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Minutes of Regular Study Session May 7, 2024.
- B. Minutes of Regular Board Meeting May 14, 2024.
- C. Approval of bills and monthly financial report.

Trustee Wilson moved to approve the Consent Agenda items by omnibus vote. Trustee Hall 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.

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

Trustee Crider moved to authorize and approve the amendment of the Vacant Lot Purchasing Program to add the property at 317 Steffler Street to the Program. Trustee Robertson 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 Hall moved to authorize and approve a Contract for the Lead and Asbestos Abatement Project at 735 Pacesetter (Hangar 1) with Universal Asbestos Removal, Inc. in the amount of \$72,000.00. 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 Wilson moved to authorize and approve the Rewind and Repair of a 12 MVA Pad Mount Transformer from Sunbelt Solomon in the amount of \$725,467.00. Trustee Workman 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 6-0.

Trustee Robertson moved to authorize waiving the formal bidding process, and to authorize and approve the Purchase of two Voltage Regulators for the Industrial Substation, and the purchase of three Voltage Regulators for the Prospect Substation, from Midwest Electric Transformer Services Inc. in the amount of \$158,000.00. Trustee Crider seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Weathersby - 1.

The motion carried 5-0.

Trustee Workman moved to authorize and approval a Service Agreement for the Sludge Dewatering and Removal of Solids at the Waste Water Treatment Plant with Merrell Brothers, Inc. in the amount of \$33,728.00, with a contingency fund of \$10,000.00. 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.

C. Consideration of Ordinances & Resolutions

No. 6-24-1415

A RESOLUTION AUTHORIZING AND APPROVING A LOCAL PUBLIC AGENCY AGREEMENT FOR STATE PARTICIPATION CONCERNING THE CONSTRUCTION AND MAINTENANCE OF THE VETERANS PARKWAY SHARED USE PATH

Trustee Robertson moved to pass Resolution No. 6-24-1415. Trustee Crider seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Weathersby - 1.

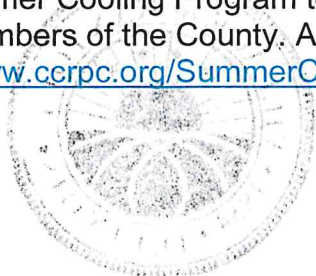
The motion carried 5-0.

D. Public Announcement

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.

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.

Trustee Hall announced that the Champaign County Regional Plan Commission has a Summer Cooling Program to help with power bills for at risk and under served members of the County. Appointments began on Monday, June 3. Learn more at www.ccrpc.org/SummerCooling.



He also announced the Rest Easy with SLEEP program that will provide safety lighting in the Pleasant Acres area of Rantoul. This program provides yard pole lights, exterior lights and video doorbells. For more information go to <https://ccrpc.org/sleep>.

Mayor Smith stated that Trustee Hall is the Village representative on the Champaign County Regional Planning Commission Board.

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, Hall, Workman, Wilson and Robertson - 5.

NAYS: None - 0.

ABSENT: Weathersby - 1.

The motion carried 5-0.

MEETING ADJOURNED AT

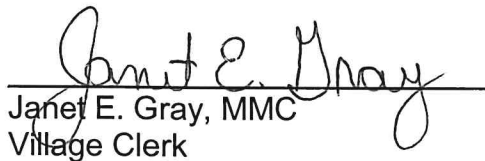
Janet E. Gray, MMC
Village Clerk

Approved

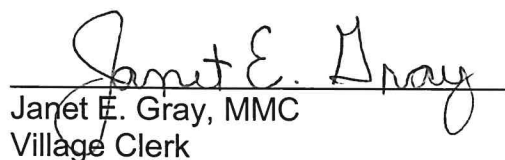


Charles Smith
Village President

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 June 11, 2024 as the same appears on the records of the Village now in my custody and keeping.


Janet E. Gray, MMC
Village Clerk