

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
August 13, 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 in prayer, after which Trustee Robertson led the audience in recitation of the Pledge of Allegiance.

Roll Call

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

Mayor Smith, Trustees Wilson, Robertson, Crider, Workman and Weathersby –6.

Trustee Hall arrived at 6:01 P.M. and was seated.

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, Parks and Recreation Director; Jake McCoy, Public Works Director; Chad Isley, Assistant Public Works Director; Debbie Sage, Human Resources Manager; Tana Ward, Mayoral Assistant; David Wesner, Attorney; and Hank Gamel, Deputy Village Clerk

Mayoral Proclamation

Mayor Smith issued a Proclamation declaring Wednesday August 14, 2024 as Hal Summers / Margurette Carter Day in honor and appreciation of their generosity and legacy of excellence to the Village.

Oath of Office

Mayor Smith delivered the Oath of Office to newly hired police officer Kyle Nierenhausen.

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, Weathersby, Wilson, Robertson, Crider – 6.

NAYS: None – 0.

The motion carried 6-0.

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 Deputy Village Clerk.

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Approval of bills and monthly financial report
- B. Minutes of the July 2, 2024 Board Study Session
- C. Minutes of the July 9, 2024 Board Meeting

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

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

NAYS: None – 0.

The motion carried 6-0.

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

Trustee Workman moved to authorize and approve the purchase of an Altec Puller Tensioner Trailer for the Public Works Electric Division from Global Rental Co, Inc in the amount of \$76,860.00.

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

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

NAYS: None – 0.

The motion carried 6-0.

Trustee Weathersby moved to authorize and approve a service agreement for pulling and replacement of a 75Hp submersible pump at Village Well No. 8 with Water Well Solutions Illinois, LLC in the amount of \$72,670.00, with a contingency fund of \$10,000.00.

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

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

NAYS: None – 0.

The motion carried 6-0.

Trustee Wilson moved to authorize and approve the purchase of three 3-Phase Voltage Regulators for the Industrial Substation from Fletcher-Reinhardt Company in the amount of \$141,300.00.

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

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

NAYS: None – 0.

The motion carried 6-0.

C. Consideration of Ordinances & Resolutions

Resolution No. 08-24-1419

A RESOLUTION APPROVING A SOFTWARE AND SUBSCRIPTION AGREEMENT WITH CRITERION INC.

Trustee Hall moved to pass Resolution No. 08-24-1419.

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

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

NAYS: None – 0.

The motion carried 6-0.

Resolution No. 08-24-1420

A RESOLUTION AUTHORIZING AND APPROVING A SOFTWARE INTERFACE AGREEMENT AND LICENSE FEE WITH CENTRAL SQUARE

Trustee Hall moved to pass Resolution No. 08-24-1420.

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

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

NAYS: None – 0.

The motion carried 6-0.

D. Other Business

Trustee Wilson commended Public Works for repainting the lines for the school zones in preparation for the school season and announced that the Boy Scouts' Challenger League for kids with disabilities will be holding a ball game on August 27th at 6:00 P.M. at the Sports Complex and invited community support.

Trustee Wilson also proposed a supplemental step to the downtown streetscape plans that Administrator Eisenhower will evaluate.

E. Public Announcements

The Rantoul Fire Department will have its annual Fish Fry at the Rantoul Township High School on Friday, August 23rd from 6:00 – 8:00 P.M.

The Fire Department will also have its 125th year celebration on Friday, October 5th from 4:00 P.M. to 10:30 P.M. at the Sports Complex.

Congresswoman Robin Kelly's Mobile Office Hours will be Thursday, August 29th 10:00 A.M. to 1:00 P.M. at the Rantoul Business Center.

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 Hall seconded the motion.

On a Roll Call vote:

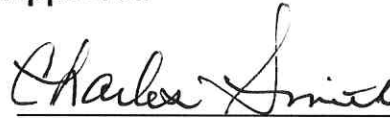
YEAS: Crider, Hall, Workman, Weathersby, Wilson, Robertson – 6.

NAYS: None – 0.

The motion carried 6-0.

Respectfully submitted,
Hank Gamel
Deputy Village Clerk

Approved



Charles Smith
Village President

ATTEST:



Hank Gamel
Deputy Village Clerk

I, Hank Gamel, Deputy 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 August 13, 2024 as the same appears on the records of the Village now in my custody and keeping.



Hank Gamel
Deputy Village Clerk