

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR STUDY SESSION
OCTOBER 1, 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 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; Angela Schultz, Comptroller; Jake McCoy, Public Works Director; Chad Isley, Assistant Public Works Director; Luke Humphrey, Parks and Recreation Director; Chris Milliken, Zoning and Planning; Debbie Sage, Human Resources; Tana Ward, Executive Assistant, Audio/Visual and Janet Gray, Village Clerk.

Mayoral Proclamation

The Mayor read a proclamation in honor of the Rantoul Fire Department Quasiquincentennial Anniversary (125 years).

Approval of Agenda

Trustee Hall moved to approve the agenda. Trustee Robertson seconded the motion.

On a roll call vote:

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

Nay: None – 0.

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 Village Clerk.

Items from Trustees

Trustee Hall thanked the Village for the opportunity to attend the IML Conference. Two presentations stood out; Artificial Intelligence and Domestic Violence. He also found the Trustee Round Table Discussion valuable. Trustee Hall then stated that he is officially running for Village President. He has served eight years as Village Trustee.

Items from the Mayor

- A. Tasha Brasher of the Village of Rantoul Police Department was selected for the 2024 Central Illinois Business Forty Under 40 Award.
- B. A Domestic Violence Awareness Vigil will be held Thursday, October 3 from 6:00 - 7:30 pm in the Louis B. Schelling Memorial Board Room.
- C. A Music & Art in the Park Program will be held Thursday, October 3 from 5:00 - 7:00 pm in Wabash Park.
- D. A Residential Electronics Collection Event will be held on October 12, 2024 at Parkland College (Duncan Road) Register at ecycle.simplybook.me or call 217-384-3708
- E. A 1929 Ford Tri-Motor Aircraft will be at the Rantoul National Aviation Center Airport on October 31 - November 3.

Items from Clerk

- A. Minutes of September 3, 2024 Regular Study Session
- B. Minutes of September 10, 2024 Board Meeting

These minutes will go to the Board for approval.

Items from Human Resources

- A. The September 2024 Village Applicant Demographics Report is in the Board Packet.
- B. Village Career opportunities were also listed in the Board Packet.

Items from Comptroller

No items to report.

Items from Police Department

No items to report.

Items from Fire Department

- A. The Rantoul Fire Department will hold a 125 Year Celebration and Fundraiser Saturday, October 5, from 4:00 - 10:30 pm at the Rantoul Family Sports Complex. There will be a Fundraiser Raffle, Live Bands, Food Trucks and various Beverage options.

Items from Building & Environmental Safety

No items to report.

Items from Community Development

- A. The Department requested the approval of a Resolution authorizing an application to the Illinois Department of Commerce and Economic Opportunity Regional Site Readiness Grant Program for Electrical System Upgrades in the Rantoul Industrial Park Area. The grant requires a 20% local match which would be \$600,000.00. The matching funds would be budgeted in the Electric Fund and would not be required until Fiscal Year 2026 or Fiscal Year 2027.

- B. Chris Milliken gave an update on the Downtown Project. The Contractor is almost finished with the sanitary sewer work. They were cutting pavement today to get ready to work on the water lines.

Item A will go to the Board for approval.

Items from the Parks and Recreation

- A. The Department requested approval of the purchase of Pulsar Briquette Chlorine for the Hap Parker Family Aquatic Center from Spear Corporation in the amount of \$23,790.00. This is a sole source vendor. Ordering at this time will lock in the 2024 pricing and provide free shipping. This is a budgeted item.
- B. The Department requested approval of an Intergovernmental Agreement Extension with Rantoul Township High School #193 for Grounds Maintenance and Management. The current agreement expires on June 30, 2025. The request is to extend the agreement for three years at an annual cost of \$34,000.00 which is payable to the Village for services rendered on RTHS property at Wabash Park and the Football Field. All supplies are paid for by RTHS.
- C. The Department requested approval of the purchase and installation of a Pavilion and two Windscreens at the Rantoul Family Sports Complex in an amount not-to-exceed \$125,000.00. Funds will come from donations or sponsorships.

These items will go to the Board for approval.

Items from Public Works

- A. The Department requested approval of the Purchase of a Replacement Dump Truck with Snow Plow for the Public Works Street & Systems Division from JX Truck Center in the amount not-to-exceed \$245,000.00. This vehicle will replace the existing 2007 truck that has a snow plow. That truck will be used with the vacuum trailer. This is a budgeted item.
- B. The Department requested the approval of an Engineering Service Agreement for Compliance Services at the Rantoul Municipal Landfill with Fehr Graham & Associates LLC in an amount not-to-exceed \$34,500.00 for two years. This proposal will provide the reporting requirements of IPEA. This is a budgeted item.

These items will go to the Board for approval.

Items from Administrator

No items to report

Items from Counsel

No items to Report

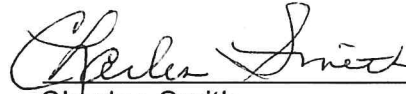
Meeting Adjourned

The Mayor adjourned the meeting at 6:45 PM.

Respectfully submitted,

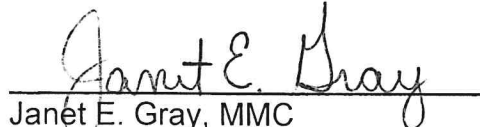
Janet E. Gray, MMC
Village Clerk

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 October 1, 2024 as the same appears on the records of the Village now in my custody and keeping.


Janet E. Gray, MMC
Village Clerk