

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
OCTOBER 8, 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 Regina Crider opened the meeting in prayer. Following the invocation, the Mayor led the audience in recitation of the Pledge of Allegiance.

Mayoral Presentation

The Mayor stated the Village received the Government Financial Officers Association's (GFOA) Distinguished Budget Presentation Award. He thanked Angela Schultz, Comptroller; Tana Ward, Executive Assistant and Scott Eisenhauer, Administrator; for their work on the budget book.

The Mayor stated the Village had also received a Certificate of Achievement for Excellence in Financial Reporting from GFOA for the report for the fiscal year ending April 30, 2023. He congratulated Comptroller Angela Schultz and the accounting staff, Josh Quinlan and Lee McMahon for their work on this report.

Roll Call

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

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

The following representatives of Village departments were also present:

Scott Eisenhauer, Administrator; Rodney Sullivan, Police Lt; Chad Smith, Fire Chief; Angela Schultz, Comptroller; Chad Isley, Assistant Director of Public Works; Luke Humphrey, Recreation & Parks Director; Chris Milliken, Zoning and Planning; Tana Ward, Executive Assistant, Audio/Visual; David Wesner, Attorney and Janet Gray, Village Clerk.

Approval of Agenda

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

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.

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. Approval of bills and monthly financial report.
- B. Minutes of Regular Study Session September 3, 2024.
- C. Minutes of Regular Board Meeting September 10, 2024.

Trustee Workman moved to approve the Consent Agenda items by omnibus vote. Trustee Crider 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 Robertson moved to authorize and approve the purchase of Pulsar Briquette Chlorine for the Hap Parker Family Aquatic Center from Spear Corporation in the amount of \$23,790.00. 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 Hall moved to authorize and approve an Intergovernmental Agreement Extension with Rantoul Township High School #193 for Grounds Maintenance and Management. 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.

Trustee Workman moved to authorize and approve the purchase and installation of a Pavilion and two Windscreens for the Rantoul Family Sports Complex in an amount not-to-exceed \$125,000.00. Trustee Wilson 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 Workman moved to authorize and approve 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. 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 an Engineering Service Agreement for Compliance Services at the Rantoul Municipal Landfill with Fehr Graham & Associates LLC for two years in an amount not-to-exceed \$34,500.00. 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.

C. Consideration of Ordinances & Resolutions

RESOLUTION NO. 10-24-1422

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

Trustee Wilson moved to pass Resolution No. 10-24-1422. 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.

D. Public Announcement

A 1929 Ford Tri-Motor Aircraft will be at the Rantoul National Aviation Center Airport on October 31 – November 3.

There will be a Ribbon Cutting for Purcell Appliance Center on Wednesday, October 16 at 10:00 am. The store is located at 604 Eagle Drive, Suite 105.

The Chamber of Commerce is celebrating 100 Years of Service to Rantoul at their annual banquet on November 8 at the Linden. Contact the Chamber of Commerce for tickets.

Fire Chief Chad Smith said the 125th Anniversary Celebration on October 5 was well attended and everyone seemed to enjoy the event.

E. Closed Session

No Closed session was held.

F. Adjournment

There being no further business to come before the Board, Trustee Crider moved to adjourn the meeting. 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.

MEETING ADJOURNED AT 6:18 PM.

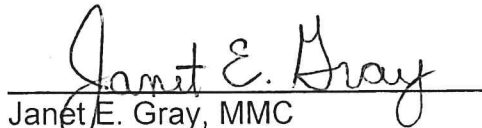
Janet E. Gray, MMC
Village Clerk

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 October 8, 2024 as the same appears on the records of the Village now in my custody and keeping.



Janet E. Gray, MMC
Village Clerk