

**-RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
November 12, 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

Rev. Kevin Little of the First United Methodist Church opened the meeting in prayer. Following the invocation, Trustee Wilson led the audience in recitation of the Pledge of Allegiance.

Roll Call

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

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

The following representatives of Village departments were also present:

Scott Eisenhauer, Administrator; Tony Brown, Police Chief; Angela Schultz, Comptroller; Chad Isley, Assistant Director of Public Works; Andy Graham, Assistant 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 Weathersby moved to approve the agenda for the meeting, as resented. Trustee Workman seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Robertson – 1.

The motion carried 5-0.

Presentation

Faith Freeman, CPA of CliftonLarsonAllen LLP presented the Independent Audit Report for FY 2024.

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. Bills and Monthly Financial Reports
- B. Minutes of Regular Study Session October 1, 2024.
- C. Minutes of Regular Board Meeting October 8, 2024.

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

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

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

NAYS: None – 0.

ABSENT: Robertson - 1

The motion carried 5-0.

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

Trustee Hall moved to authorize and approve an EDA Revolving Loan for Rantoul Warehouse Group, LLC in the amount of \$400,000.00, for the construction of a 45,000 square foot facility at 700 Veterans Parkway to house Buzard Pipe Organ Builders. Trustee Crider seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Robertson – 1.

The motion carried 5-0.

Trustee Workman moved to authorize and approve a Service Agreement for Replacement of the Underdrains of Filters (1, 3, 5, 6) at the West Water Treatment Plant with Schomburg & Schomburg Construction, Inc. in the amount of \$508,549.44, with a contingency fund of \$60,000.00. Trustee Weathersby seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Robertson - 1

The motion carried 5-0.

Trustee Wilson moved to authorize and approve authorize and approve an Engineering Agreement to Design, Assist in Procurement, and Construction Support on the New Prospect Substation Upgrades with BHMGE Engineers, Inc. in the amount of \$807,900.00. Trustee Crider seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Robertson – 1.

The motion carried 5-0.

C. Consideration of Ordinances & Resolutions

Resolution No. 11-24-1423

A RESOLUTION APPROVING UTILIZATION OF COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT FUNDS FOR BUZARD PIPE ORGAN BUILDERS AT 700 VETERANS PARKWAY

Trustee Wilson moved to pass Resolution No. 11-24-1423. Trustee Weathersby seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Robertson – 1.

The motion carried 5-0.

Resolution No. 11-24-1424

A RESOLUTION DETERMINING THE AMOUNTS OF MONEY NECESSARY TO BE RAISED BY THE TAX LEVY FOR THE 2024 TAX LEVY YEAR PURSUANT TO THE TRUTH IN TAXATION LAW

Trustee Hall moved to pass Resolution No. 11-24-1424. Trustee Workman seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Robertson - 1.

The motion carried 6-0.

D. Public Announcement

Santa's Workshop will be open on Saturday, December 7 from 1:00 - 5:00 pm in Downtown Rantoul.

The Light up Rantoul Christmas Parade will be Saturday, December 7 at 5:00 pm on Sangamon Ave.

The Senior Christmas Luncheon will be Thursday, December 12 at the Rantoul Youth Center at 11:30 am. Call 217-893-5700 to RSVP.

Breakfast with Santa will be Saturday, December 14 at the Rantoul Youth Center. Call 217-893-5700 to RSVP.

The Rantoul Area Chamber of Commerce presented the following awards at their 100-Year Anniversary Banquet.

New Business of the Year – Dawn Babb, Country Financial

Business of the Year – The Linden

Citizen of the Year – Pat Button

Educator of the Year – Jennifer Mandel

Rookie Educator of the Year – Jeremy Dixon

Young Professional of the Year – Hali Carpenter

Marv Remmers Volunteer of the Year – John Vasquez

E. Closed Session

Trustee Hall moved 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

And

pursuant to 5 ILCS 120/2 (C) 5, to consider the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired

And

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 Workman seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Robertson - 1.

The motion carried 5-0.

The Board entered into Closed session at 6:22 pm.

The Board returned to Open session at 6:44 pm.

F. Adjournment

There being no further business to come before the Board, Trustee Crider moved to adjourn the meeting. Trustee Weathersby seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Robertson – 1.

The motion carried 6-0.

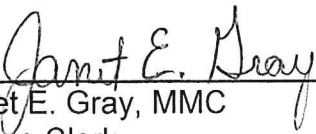
MEETING ADJOURNED AT 6:45 PM.

Janet E. Gray, MMC
Village Clerk

Approved

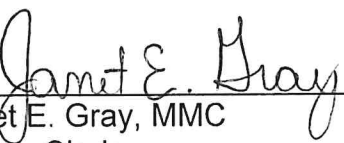

Charles Smith
Village President

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 November 12, 2024 as the same appears on the records of the Village now in my custody and keeping.



Janet E. Gray, MMC
Village Clerk