

**RANTOUL VILLAGE BOARD OF TRUSTEES
SPECIAL BOARD MEETING
FEBRUARY 18, 2025**

LOUIS B. SCHELLING MEMORIAL BOARD ROOM
RANTOUL MUNICIPAL BUILDING, 333 S. TANNER, RANTOUL, IL

A Special Meeting of the Board of Trustees of the Village of Rantoul was held at 6:00 pm, President Charles Smith presiding. President Smith called the meeting to order.

Roll Call

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

Mayor Smith, and Trustees Wilson, Robertson, Crider and Hall – 5.

The following representatives of Village departments were also present:

Scott Eisenhauer, Administrator; Angie Schultz, Comptroller; Chris Milliken Community Planning and Development; Brian Hunt, Community Development; Jake McCoy, Public Works Director; Chad Isley, Assistant Public Works Director; Tana Ward, Executive Assistant, Audio/Visual and Janet Gray, Village Clerk.

Approval of the Agenda

Trustee Hall moved to approve the agenda for the meeting as presented. Trustee Crider seconded the motion. One a Roll Call vote:

YEAS: Hall, Wilson, Robertson and Crider – 4.

NAYES: None - 0.

ABSENT: Workman and Weathersby – 2.

The motion carried 4-0.

Public Participation

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

A. Consideration of Ordinances & Resolutions

Resolution No. 02-25-1429

A RESOLUTION REALLOCATING AMERICAN RESCUE PLAN ACT FUNDS

Trustee Wilson moved to pass Resolution No. 02-25-1429. Trustee Hall seconded the motion. On a Roll Call vote:

YEAS: Wilson, Robertson, Crider and Hall – 4.

NAYES: None – 0.

ABSENT: Workman and Weathersby – 2.

The motion carried 4-0.

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

Trustee Hall moved to authorize and approve a contract for the Downtown Reconstruction & Streetscape Project Construction with Midwest Asphalt Company in the amount of \$5,179,573.75, plus a \$125,000.00 Contingency.

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

YEAS: Hall, Wilson, Crider and Mayor Smith – 4.

NAYE: None – 0.

ABSTENTION: Robertson – 1.

ABSENT: Workman and Weathersby – 2.

The motion carried 5-0.

Trustee Wilson moved to authorize and approve the purchase of materials for Downtown Plaza Water Feature from Vortex Aquatic Structures as part of the Downtown Reconstruction Project in the amount of \$82,473.70. Trustee Crider seconded the motion. On a Roll Call vote:

YEAS: Wilson, Crider, Hall and Mayor Smith – 4.

NAYE: Robertson – 1.

ABSENT: Workman and Weathersby – 2.

The motion carried 4-0.

Trustee Hall moved to authorize and approve an Agreement for Installation of Downtown Plaza Water Feature with Team REIL Inc. as part of the Downtown Reconstruction Project in the amount of \$89,900.00. Trustee Wilson seconded the motion. On a Roll Call vote:

YEAS: Hall, Wilson, Crider and Mayor Smith – 4.

NAYE: Robertson – 1.

ABSENT: Workman and Weathersby – 2.

The motion carried 4-0.

C. Public Announcement

There were no announcements.

D. Closed Session

No Closed session was held.

E. 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, Wilson, Robertson and Hall – 4.

NAYE: None – 0.

ABSENT: Workman and Weathersby – 2.

Motion carried 4 – 0.

The meeting was adjourned at 6:43 pm.

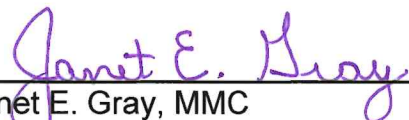
Janet E. Gray, MMC
Village Clerk

Approved



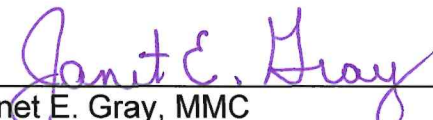
Charles Smith
Village President

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 February 18, 2025 as the same appears on the records of the Village now in my custody and keeping.



Janet E. Gray, MMC
Village Clerk

