



**Rantoul Village Board of Trustees
Special Board Meeting
May 6, 2025
6:00 PM**

- 1. Call to Order / Roll Call**
- 2. Approval of Agenda**
- 3. Public Participation**

Citizens wishing to address the Village Board with respect to any item of business listed on the agenda, or any matter not appearing on the agenda, are asked to sign up on the public participation form, and submit it to the Village Clerk prior to the meeting. Comments will be limited to three minutes for each speaker.

Section A - Board Meeting Minutes
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4. Motion to Approve the Minutes of the April 1, 2025 Board Study Session
5. Motion to Approve the Minutes of the April 8, 2025 Board Meeting

Section B - Installation of Village Clerk
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6. Village Clerk - Janet Gray

Section C - Recognition of Retiring Elected Officials
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7. Village Trustee - Irene Felicia Weathersby (May 2021 - April 2025)
8. Village Trustee - Samuel Hall III (May 2017 - April 2025)
9. Village President - Mayor Charles Smith (May 2013 - April 2025)

Section D - Mayoral Address

10. Mayor Smith Farwell Address

Section E - Election Results

11. Certification of Results by Village Clerk

Section F - Installation of Village Trustees

- 12.** District 1 Village Trustee - Loise Haines
- 13.** District 3 Village Trustee - Donald Robertson
- 14.** District 5 Village Trustee - Mike Graham

Section G - Installation of Village President
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- 15.** Mayor Samuel Hall III

Section H - Consent Agenda

16. Approval of Consent Agenda by Omnibus Vote

All items under the Consent Agenda are considered to be routine in nature and will be enacted by a single motion and subsequent roll call vote. There will be no separate discussion of these items unless a Village Board member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.

- (A) Appointment of Scott Eisenhauer as the Village Administrator
- (B) Appointment of Anthony Brown as the Chief of Police
- (C) Appointment of Chad Smith as Fire Chief
- (D) Appointment of Angela Schultz as the Comptroller
- (E) Appointment of Luke Humphrey as the Director of Parks & Recreation
- (F) Appointment of Jacob McCoy as the Director of Public Works

17. Approval of Any Items Removed from Consent Agenda

Section I - Adjournment
