



**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

- 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

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Public Participation	DEPARTMENT:
DATE: May 6, 2025	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Motion to Approve the Minutes of the April 1, 2025 Board Study Session	DEPARTMENT: Administration
DATE: May 6, 2025	AMOUNT:
ATTACHMENTS: 1. April 1 Study Session Minutes - draft	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR STUDY SESSION
APRIL 1, 2025**

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, Community Planning and Development; Brian Hunt, Community Development; Tana Ward, Executive Assistant, Audio/Visual; David Wesner, Attorney and Janet Gray, Village Clerk.

Mayoral Proclamation

The Mayor read a Proclamation for Arbor Day recognizing April 25, 2025 as Arbor Day in Rantoul.

Approval of Agenda

Trustee Hall moved to approve the agenda. Trustee Crider seconded the motion. On a roll call vote:

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

 NAYS: None – 0.

The motion carried 6-0.

Public Participation

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

Items from Trustees

Trustee Workman said he read an article in the IML newsletter regarding legislation that would allow Municipalities to assess a fee for lift services at care facilities.

Items from the Mayor

- A. There will be a Downtown Streetscape Construction Kickoff Public Open House at the NE Corner of Sangamon Ave. & Garrard Street (future Plaza Location) on Monday, April 7 at 4:00 - 6:00 pm.

- B. The Senior Rambles will go to The Pottery Place on Wednesday, April 16 from 11:45 am - 2:45 pm. Call 217-893-5703 to Register.
- C. The Village of Rantoul Clean-up Day is Saturday, May 10 from 8:00 am to Noon. Residents must provide a copy of their Utility Bill to participate.
- D. A Residential Electronics Collection Event will be held Saturday, May 17 at Parkland College. Register at ecycle.simplybook.me.

Items from Clerk

- A. Minutes of March 4, 2025 Study Session
- B. Minutes of March 11, 2025 Board Meeting

These minutes will go to the Board for approval.

Items from Human Resources

- A. 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

No items to report.

Items from Community Planning and Development

- A. The department is requesting the approval of a contract with SNC Construction, Inc. for the Construction of the Veterans Parkway Shared Use Path Extension Project in the amount of \$459,479.09. This is a new shared use path from the intersection of Veterans Parkway and South Maplewood Drive east along Perimeter Road and then north to Pleasant Acres School. This path would join up with the recently constructed Safe Routes to School project improvements at Pleasant Acres School. The construction would be paid for from grant funding. Construction should start in June and be finished by the end of summer.
- B. The department is requesting the approval of an Agreement for Construction Engineering Services with Hutchison Engineering, Inc. for the Downtown Reconstruction & Streetscaping Project in an amount not-to-exceed \$225,000.00. The Public Works Department will oversee the majority of the construction oversight but still needs a consultant for some construction engineering services. This contract will be paid from ARPA funds.
- C. Chris Milliken gave an update on the Downtown Reconstruction & Streetscape Project. The project will begin on the North side of Sangamon Ave.

Items A and B will go to the Board for approval.

Items from the Parks and Recreation

No items to report.

Items from Public Works

- A. The department is requesting the approval of an Engineering Agreement Amendment for the Development of the Stormwater System Master Plan increasing the Engineering Services with Donohue & Associates, Inc. in an amount not-to exceed \$98,785.00. This is an increase of \$14,485.00. This project will provide a long-term road map for stormwater and detention and create a 20-year master plan for stormwater system improvements. This agreement is funded by storm drainage funds.
- B. The department is requesting the approval of a Service Agreement for the pumping, transporting, and disposing of Liquid Biosolids with Merrell Brothers, Inc. for the Wastewater Treatment Plant in the amount of \$72,347.44 16. The Wastewater Treatment Plant improvements include off-lining parts of the sludge system for repairs. This is an unanticipated FY 2025 expense that will be funded through the wastewater account.

These items will go to the Board for approval.

Items from Administrator

- A. The Administrator requested the approval of a Resolution Outlining Expenditures in FY 2025-26 Committed Funds. These expenditures may or may not be made and must come back to the Board for action.
- B. The Comptroller discussed the transfer of funds for Negative Accounts. In compliance with Governmental Accounting Standards, the Village is required to separately list "Committed Funds" and identify what if any, appropriations that will be considered in the upcoming Fiscal Year Budget. A list of these funds was provided in the Board Packet.
- C. Fiscal Year 2025-26 Budget Discussion. The Police budget has been reduced by \$40,00.00 so only one vehicle will be purchased this year. The second change is the purchase of an outdoor storm warning siren. The bottom line of the budget does not change. A new Budget Summary was provided to the Board.

These items will go to the Board for approval.

Items from Counsel

No items to Report

Closed Session

No Closed Session was held.

Meeting Adjourned

The Mayor adjourned the meeting at 6:40 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 April 1, 2025 as the same appears on the records of the Village now in my custody and keeping.

Janet E. Gray, MMC
Village Clerk

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Motion to Approve the Minutes of the April 8, 2025 Board Meeting	DEPARTMENT: Administration
DATE: May 6, 2025	AMOUNT:
ATTACHMENTS: 1. April 8 Board Meeting Minutes - draft	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
APRIL 8, 2025**

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. Wayne Clevenger of the Rantoul Church of the Nazarene opened the meeting in prayer. Following the invocation, Trustee Hall 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, Robertson, Crider, Hall, Workman and Weathersby – 7.

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; Luke Humphrey, Recreation & Parks Director; Chris Milliken; Community Planning and Development; Tana Ward, Executive Assistant, Audio/Visual; David Wesner, Attorney and Janet Gray, Village Clerk.

Approval of Agenda

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

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

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

NAYS: None – 0.

The motion carried 6-0.

Public Participation

Mayor Smith opened the public comment portion of the meeting per the Open Meetings Act.

- Coleen Davis asked the Board to issue a Liquor License to County Market that would allow them to pour drinks and be eligible for a gaming license. They would create a Gaming Parlor separated from the main store.
- Wendel Golston asked the Village to employee young people from his summer intern program. He spoke against issuing any new liquor licenses.

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Bills and Monthly Financial Reports
- B. Minutes of Regular Study Session March 4, 2025.
- C. Minutes of Regular Board Meeting March 11, 2025.

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

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

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

NAYS: None – 0.

The motion carried 6-0.

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

Trustee Crider moved to authorize and approve a Contract for the Construction of the Veterans Parkway Shared Use Path Extension Project with SNC Construction, Inc. in the amount of \$459,479.09 10. Trustee Workman seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

Trustee Hall moved to authorize and approve an Agreement for Construction Engineering Services for the Downtown Reconstruction & Streetscaping Project with Hutchison Engineering, Inc in a not-to-exceed amount of \$225,000.00.

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

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

NAYS: None – 0.

The motion carried 6-0.

Trustee Wilson moved to authorize and approve an Engineering Agreement Amendment for the Development of the Stormwater System Master Plan increasing the Engineering Services with Donohue & Associates, Inc. in a not-to-exceed amount of \$98,785.00 (increase of \$14,485.00). Trustee Weathersby seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

Trustee Workman moved to authorize and approve a Service Agreement for the Pumping, Transporting, and Disposing of Liquid Biosolids at the Wastewater Treatment Plant with Merrell Bros, Inc. in the amount of \$72,347.44. Trustee Hall seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

C. Consideration of Ordinances & Resolutions

Ordinance No. 2795

AN ORDINANCE APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2025-26

Trustee Wilson moved to pass Ordinance No. 2795. Trustee Workman seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

Resolution No. 4-25-1435

A RESOLUTION OUTLINING COMMITTED FUNDS (FISCAL YEAR 2025-2026)

Trustee Hall moved to pass Resolution No. 04-25-1435. Trustee Weathersby seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

Resolution No. 4-25-1436

A RESOLUTION AUTHORIZING A TRANSFER OF FUNDS REGARDING A NEGATIVE FUND BALANCE (FISCAL YEAR 2024-2025)

Trustee Wilson moved to pass Resolution No. 4-25-1436. Trustee Crider seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

D. Public Announcement

- A. The Senior Rambles group will visit The Pottery Place Wednesday, April 16 from 11:45 am - 2:45 pm. Call 217-893-5703 to Register.
- B. The Village of Rantoul Clean-up Day is Saturday, May 10 from 8:00 am to Noon. Citizens must provide a copy of their Utility Bill to participate.
- C. A Residential Electronics Collection Event will be held Saturday, May 17 at Parkland College. Register at ecycle.simplybook.me.

- D. The Mayor informed the Board that the Village had been awarded a Certificate of Achievement for Excellence in Financial Reporting from GFOA.

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 Hall seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

MEETING ADJOURNED AT 6:20 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 April 8, 2025 as the same appears on the records of the Village now in my custody and keeping.

Janet E. Gray, MMC
Village Clerk

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Village Clerk - Janet Gray	DEPARTMENT: Administration
DATE: May 6, 2025	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Village Trustee - Irene Felicia Weathersby (May 2021 - April 2025)	DEPARTMENT: Administration
DATE: May 6, 2025	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Village Trustee - Samuel Hall III (May 2017 - April 2025)	DEPARTMENT: Administration
DATE: May 6, 2025	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Village President - Mayor Charles Smith (May 2013 - April 2025)	DEPARTMENT: Administration
DATE: May 6, 2025	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Certification of Results by Village Clerk	DEPARTMENT: Administration
DATE: May 6, 2025	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: District 1 Village Trustee - Loise Haines	DEPARTMENT: Administration
DATE: May 6, 2025	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: District 3 Village Trustee - Donald Robertson	DEPARTMENT: Administration
DATE: May 6, 2025	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: District 5 Village Trustee - Mike Graham	DEPARTMENT: Administration
DATE: May 6, 2025	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Mayor Samuel Hall III	DEPARTMENT: Administration
DATE: May 6, 2025	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR